

NOTICE OF REGULAR MEETING AND AGENDA

April 17, 2020 -9:00 A.M.

Conference Call-in Information

Join Zoom Meeting

<https://us02web.zoom.us/j/82990801143>

Meeting ID: 829 9080 1143

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
John Loll	President	2022/May 2022
Robert Salmi	Vice-President	2022/May 2022
Gregg Conlee	Treasurer	2020/May 2020
Michael Scully	Secretary	2020/May 2020
Bill Peck	Director	2020/May 2020

I. ADMINISTRATIVE MATTERS

A. Present disclosures and potential conflicts of interest

B. Approve Agenda

C. CONSENT AGENDA – These items are considered routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

a. Approve Minutes from the March 27, 2020 Regular Meeting (enclosure)

b. Approve Minutes from the April 03, 2020 Special Meeting (enclosure)

II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA ONLY. NO ACTION MAY BE TAKEN). Per Colorado Open Meetings Law, no Board discussion or action will take place until a later date, if necessary. You must sign in before speaking. Please limit your comments to three minutes or less.

III. PRESENTATION AND DISCUSSION OF CRESTONE-BACA ENERGY-WATER MICROGRID DEMONSTRATION CONCEPT PAPER BY DR. LINDSAY GEORGE

IV. BOARD AND STAFF REPORTS

a. District Manager Report (enclosure)

b. Administrative Statistics (enclosure)

c. May 5, 2020 Election Update

d. COVID-19 Update

V. FINANCIAL MATTERS

a. Review and approve the check register for the period ending April 17, 2020 (enclosure)

General	\$	6049.09
Capital Projects	\$	4146.90
<u>Enterprise</u>	<u>\$</u>	<u>33,025.00</u>
	\$	43,220.99

b. Financial Summary (enclosure)

VI. BOARD of DIRECTOR MATTERS

a. Director Scully

VII. LEGAL MATTERS

a. Review and discuss invoice to the RMS Utilities agreement (adjourn to executive session pursuant to C.R.S. § 24-6-402(4)(b) & (e)(1) if necessary, in order to obtain legal advice from the District's attorney and discuss potential negotiations)

b. Water Matters

VIII. OTHER BUSINESS

ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR
May 15, 2020