

NOTICE OF REGULAR MEETING AND AGENDA

May 15, 2020 - 9:00 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/84257598534>

<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

1. Call to Order
2. Present disclosures and potential conflicts of interest
3. 2020 Election
 - Final Results
 - Recognition of Director Scully for service to the District
 - Consider appointment of Officers:
 - President _____
 - Vice President _____
 - Treasurer _____
 - Secretary _____
 - Assistant Secretary _____
4. Approve Agenda
5. CONSENT AGENDA Action: to approve

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.

 - Approve Minutes from the April 17, 2020 Regular Meeting (enclosure)
6. 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.
7. BOARD AND STAFF REPORTS
 - Board President –
 - ◆ Micro/Hydro Solar Demonstration Project
 - ◆ Water Rights Acquisition from USFW
 - Fred Hand- Operator in Responsible Charge- Tier II Public Notice
 - District Manager Report (enclosure)
 - Administrative Statistics (enclosure)

8. FINANCIAL MATTERS

Action: to approve

9. Review and approve the check register for the period ending May 15, 2020 (enclosure)

General	\$	8,738.41
Capital Projects	\$	63,412.10
Enterprise	\$	<u>29,726.53</u>
	\$	101,877.04

10. Financial Summary (enclosure)

11. DISCUSSION AND/OR ACTION ITEMS

- Backflow Prevention Proposal
 - Fluidyne Proposal
 - Board Orientation/Work sessions
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12. EXECUTIVE SESSION MATTERS - §24-6-402(4) (a), (b), and (e)(I), C.R.S. in order to discuss the lease and potential purchase of real property, obtain legal advice from the District's attorney, and discuss negotiations.

- Water Matters-USFW

ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR

June 19, 2020