

NOTICE OF SPECIAL MEETING AND AGENDA

May 26, 2020 - 1:00 P.M.

Conference Call-in Information

Join Zoom Meeting

<https://us02web.zoom.us/j/84134234167>

Meeting ID: 674 115 5646

<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	2023/May 2023
Bill Peck	Secretary	2023/May 2023
Mike Smith	Assistant Secretary	2023/May 2023

1. Personnel
2. Town of Crestone IGA
3. USFW Lease and Purchase
4. EIAF- 8965 Energy Resiliency/Redundancy Grant
5. USDA Grant Opportunity
6. Engineering Group
7. Water Tanks-
 - a. Compliance
 - b. Painting
 - c. Motel Well
8. Board Orientation- Facility Tour
9. Budget Committee