

NOTICE OF REGULAR MEETING AND AGENDA

June 19, 2020 - 9:00 A.M.

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/86871642119>

Meeting ID: 868 7164 2119

<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	Secretary	2023/May 2023

- A) Call to Order
- B) Present disclosures and potential conflicts of interest
- C) Approve Agenda

D) 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 May 15, 2020 Regular Meeting (enclosure)

Approve Minutes from the May 26, 2020 Special Meeting (enclosure)

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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.

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II) BOARD AND STAFF REPORTS

- A) District Manager Report (enclosure)
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III) FINANCIAL MATTERS

Action: to approve

- A) Review and approve the check register for the period ending June 19, 2020 (enclosure)

General	\$	11,359.52
Capital Projects	\$	422.50
<u>Enterprise</u>	\$	<u>69,303.19</u>
	\$	81,085.21

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- B) Financial Summary (enclosure)

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IV) DISCUSSION AND/OR ACTION ITEMS

A) COVID-19 Public Health Crisis

V) LEGAL

A) Final Decree- Well 17/18

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B) Water Matters-USFW  
Discuss lease rates

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VI) EXECUTIVE SESSION MATTERS - §24-6-402(4) (a), (b), and (e)(I), C.R.S. in order to discuss the lease with USFWS and potential purchase of water rights from USFWS, obtain legal advice from the District's attorney regarding these matters, and discuss negotiations related to these matters.

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VII) ADJOURN

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ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR**

**July 17, 2020**