

NOTICE OF REGULAR MEETING AND AGENDA

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

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/82059221116>

Meeting ID: 820 5922 1116

<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

Call to Order

Present disclosures and potential conflicts of interest

Approve Agenda

I. 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.

A. Approve Minutes from the June 19, 2020 Regular Meeting (enclosure)

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.

II. BOARD AND STAFF REPORTS

a. District Manager Report (enclosure)

III. FINANCIAL MATTERS Action: to approve

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

General	\$	9011.03
Capital Projects	\$	3920.00
<u>Enterprise</u>	\$	<u>19,802.46</u>
	\$	32,733.49

b. Financial Summary (enclosure)

IV. DISCUSSION AND/OR ACTION ITEMS

a. COVID-19 Public Health Crisis

b. Baca Grande POA Golf Course Watering

V. LEGAL

a. Element Engineering Proposal (enclosures)

b. Water Matters-USFW

VI. 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.

ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR

August 21, 2020