

NOTICE OF REGULAR MEETING AND AGENDA

September 18, 2020 - 9:00 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/89112504715>

Meeting ID: 891 1250 4715

<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

I. CALL TO ORDER

Present disclosures and potential conflicts of interest

II. APPROVE AGENDA

Action: to approve

III. 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 July 17, 2020 Regular Meeting
 - b. Approve Minutes from the July 23, 2020 Special Meeting
 - c. Approve Minutes from the August 21, 2020 Regular Meeting
 - d. Approve Minutes from the September 3, 2020 Special Meeting
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IV. 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.

V. BOARD AND STAFF REPORTS

- a. Board of Director Matters
 - b. District Manager Report (enclosure)
 - c. Operations Update
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VI. FINANCIAL MATTERS

- a. Review and approve the check register for the period ending September 18, 2020 (enclosure)

	<u>Action: to approve</u>
General	\$ 1877.37
Capital Projects	\$ 282.50
<u>Enterprise</u>	<u>\$ 100,028.98</u>
	\$ 102,188.85

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- b. Financial Summary (enclosure)

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- c. 2019 Audit Review (enclosure) Action: to approve
Eric Barnes, Fiscal Focus Partners, LLC

VII. DISCUSSION AND/OR ACTION ITEMS

- a. COVID-19 Public Health Crisis

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- b. Discuss 2021 Board meeting dates

VIII. ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR
October 16, 2020