

NOTICE OF REGULAR MEETING AND AGENDA

August 21, 2020 - 9:00 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/86550456231>

Meeting ID: 865 5045 6231

<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

I. ADMINISTRATIVE MATTERS

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

II. 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. Please limit your comments to three minutes or less.

III. FINANCIAL MATTERS

Action: to approve

- A. Review and approve the check register for the period ending August 21, 2020 (enclosure)

General	\$	6,434.52
Capital Projects	\$	45,926.25
<u>Enterprise</u>	\$	<u>46,123.64</u>
	\$	98,484.41

IV. DISCUSSION AND/OR ACTION ITEMS

- A. Baca Grande POA Golf Course Watering
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V. LEGAL

- A. RMS Utilities, Inc.
 - B. Water Matters-USFW
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VI. ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR

September 18, 2020