

NOTICE OF REGULAR MEETING AND AGENDA

II.

February 16, 2022 - 9:00 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/6741155646>

Meeting ID: 674 115 5646

Board of Directors:

John Loll
Dale Halley
Mike Smith
Bill Peck
Viva Lawson

Office:

President
Vice-President
Treasurer
Secretary
Assistant Secretary

Term/Expiration:

2022/May 2022
2022/May 2022
2023/May 2023
2023/May 2023
2022/May 2022

I. Call to Order

- Present disclosures and potential conflicts of interest
- Approve Agenda

II. 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 January 19, 2022 Regular Meeting

III. 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.

IV. Viaero Presentation – Kyle DeNardo (enclosure)

V. BOARD AND STAFF REPORTS

A. Board of Director Matters

B. District Manager Report (enclosure)

- Low-Income Household Water Assistance Program

C. Director of Utilities Report (enclosure)

VI. FINANCIAL MATTERS

Action: to approve

A. Review and approve the check register for the period ending February 16, 2022 (enclosure)

General	\$ 5,679.22
<u>Enterprise</u>	<u>\$ 38,160.18</u>
	\$ 43,839.40

B. Financial Summary (enclosure)

VII. LEGAL MATTERS

A. Town of Crestone- Status of IGA (Potential Discussion of Draft Interim Extension of Crestone IGA in Executive Session)

B. EXECUTIVE SESSION

Adjourn to Executive Session pursuant to C.R.S. § 24-6-402(4) (a), (b), and (e), which respectively concern the purchase or lease of real property, specific legal advice from counsel, and determining positions relative to matters subject to negotiation regarding the lease rate for the next 20-year term of the Water Service Agreement and the potential purchase of water rights from the United States Fish and Wildlife Service and Potential Discussion of Draft Interim Extension of Crestone IGA

VIII. DISCUSSION AND/OR ACTION ITEMS

IX. ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR

March 16, 2022

MISSION STATEMENT

The District's mission is to provide high quality, reliable, sustainable water and treatment of wastewater in a manner that reduces the District's carbon footprint while balancing commitment to the highest standards of environmental protection and customer service in the most efficient and economical manner possible.