

NOTICE OF REGULAR MEETING AND AGENDA

January 19, 2022 - 9:00 A.M.

Join Zoom Meeting

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<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
John Loll	President	2022/May 2022
Dale Halley	Vice-President	2022/May 2022
Mike Smith	Treasurer	2023/May 2023
Bill Peck	Secretary	2023/May 2023
Viva Lawson	Assistant Secretary	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 October 18-19, 2021 Special Meeting
 - Approve Minutes from the December 15, 2021 Regular Meeting
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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. BOARD AND STAFF REPORTS

A. Board of Director Matters

- January Planning Commission meeting- Director Lawson
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B. District Manager Report (enclosures)

- Viaero interest
 - WSB Server Quote
 - Xerox Proposal
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C. Director of Utilities Report (enclosure)

V. FINANCIAL MATTERS

Action: to approve

A. Review and approve the check register for the period ending January 19, 2022 (enclosure)

General	\$ 4,281.13
Capital Projects	\$ 972.50
<u>Enterprise</u>	<u>\$ 69,217.38</u>
	\$ 74,471.01

B. Financial Summary (enclosure)

VI. LEGAL MATTERS

A. Resolution 2022-01-01 - Regarding 24-Hour Posting (enclosure)

B. Town of Crestone- Status of IGA (adjourn to Executive Session if necessary)

C. 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.

VII. DISCUSSION AND/OR ACTION ITEMS

A. COVID-19 Public Health Crisis

VIII. ADJOURN

THE NEXT REGULAR MEETING IS SCHEDULED FOR

February 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.