



Board Meeting

January 20, 2022 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Meeting will be in person or via zoom. Public input will continue to be limited to 3 minutes.

Additions to the February 17, 2022, Board Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
2. District Operation Manager – Dave Schneider

Consent Agenda

1. Approval of the Minutes of the December 16, 2021, Board Workshop
2. Approval of the Minutes of the December 16, 2021, Regular Board Meeting
3. Financial Report and Approval of Checks for December 2021

New Business

1. Trinity Huffman – Variance on Silver Cliff property for a water tap
2. Jerry Seifert – Clarification of Water/Sewer Taps and Moratorium
3. Resolution 2022-01 - Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of the 24-Hour Notices
4. Resolution 2022-02 – Appointing a Designated Election Official (DEO) and Authorizing Designated Election Official to Cancel Election (if needed)
5. Election and Board Member Status
Randy Wilhelm and Greg are up for re-election both are 4 year terms
Charles Bogle, Peter Ewing and Steve Lasswell will seek re-election in 2023
6. Diamond maps GIS mapping presentation

Old Business

1. Meeting with CBS of Colorado regarding IT Support – Recommendation on proposal
2. Update on Iconergy project
3. Update on Reservoir project
4. Update on WWTP solutions
5. Update on Johnson Ranch dry-up
6. Phone Stipend

Adjourn