



MEETING MINUTES

DATE: FRIDAY, JUNE 25, 2021

TIME: 2:00 PM

LOCATION: Video Conference Only
STATE OF COLORADO) COUNTY OF
EAGLE) SS.

SPECIAL BOARD MEETING

Due to Governor Polis' declaration of a state of emergency resulting from the COVID-19 pandemic, the meeting was held via webinar.

ATTENDANCE

Via webinar: David Bentley, President; Eugene McGuire, Vice President; Cheryl Foley, Treasurer; John Van Deusen, Secretary; and Dan Roberts, Assistant Treasurer/Assistant Secretary; Trevor Broersma, Acting General Manager.

Others Present via Webinar:

CALL TO ORDER

The meeting was called to order at 2:05 p.m. by Director Bentley, noting that a quorum was present. The Directors in attendance confirmed their qualifications to serve.

DECLARATION OF QUORUM/CONFLICT OF INTEREST DISCLOSURE

The Board acknowledged receiving the notice of the special meeting at least 24 hours in advance of the meeting and no conflicts of interest were noted by the Board Members.

APPROVAL OF AGENDA

The Board reviewed the agenda. Upon motion by Director Foley and seconded by Director Roberts, the Board unanimously approved the agenda as presented.

PUBLIC COMMENT

There were no members of the public present.

LEGAL ITEMS

At 2:05 p.m. a motion was made by Director Foley and seconded by Director Roberts, for the Board to convene into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S, to receive legal advice from special legal counsel related to application of the water fund.

At 3:35 p.m. a motion was made by Director Roberts and seconded by Director Van Deusen to conclude the Executive Session.

ADJOURNMENT

There being no further business to come before the Board, a motion was made by Director Roberts and seconded by Director McGuire the meeting was adjourned at 3:35 p.m.