

LOGAN COUNTY WATER CONSERVANCY DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING

December 13, 2019

The regular meeting of the Board of Directors of the Logan County Water Conservancy District was held on December 13, 2019 at 9:00 a.m. at 206 Main Street, Sterling, CO in the conference room. Directors present were Brandon Mason and Tom Westfall. General Manager Shane Miller was present. Brad McCloud, Manager for EIS Solutions, attended via telephone. Attorney Levi Williamson was present and recorded the minutes of the meeting. Danielle Hannes entered at 9:40 a.m.

It was properly moved, seconded and carried to approve the November 19, 2019 minutes as presented.

Shane Miller presented the bills and financials.

It was properly moved, seconded and carried to accept the financials as presented.

The Board discussed the upcoming pasture lease auction.

Miller presented the following documents, prepared by Legacy CPA, the District's accountants: Budget Message, Resolution to Adopt Budget, Resolution to Appropriate Sums of Money, The Logan County Water Conservancy District 2020 Budget, Certification of Tax Levies, and Letter of Budget Transmittal.

It was properly moved, seconded and unanimously carried to approve the Certification of Tax Levies as presented.

It was properly moved, seconded, and unanimously carried to approve the Resolution to Appropriate Sums of Money as presented.

It was properly moved, seconded, and unanimously carried to approve the Resolution to Adopt the 2020 Budget as presented.

It was properly moved, seconded, and unanimously carried to approve the Letter of Budget Transmittal as presented.

Shane Miller reported on his activities since the last board meeting. He reported on his attendance at the South Platte Regional Opportunities Water Group (SPROWG) meeting.

Brad McCloud reported on his attendance at the FEMA mapping meeting. He reported on his work on the District's website, the District's Master Plan, and the Board's decision matrix.

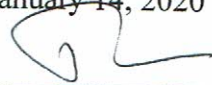
Danielle Hannes entered the meeting at 9:40 a.m.

McCloud reported on his conversation with USDA representatives regarding potential grant funds. He reported on his attendance at the Progressive 15 meeting.

Hannes reviewed the 2011 and 2016 Pawnee Creek Flood Control reports. She reported on her work on the Sand Creek Dam and the Iliff flood control levies.

There being no further business, the meeting was adjourned at 11:35 a.m.

The next meeting of the Board of Directors will be January 14, 2020 at 9:00 a.m.



Secretary Tom Westfall