

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

January 14, 2020

The regular meeting of the Board of Directors of the Logan County Water Conservancy District was held on January 14, 2020 at 9:00 a.m. at 206 Main Street, Sterling, CO in the conference room. Directors present were Brandon Mason, Carson Guenzi, and Tom Westfall. General Manager Shane Miller was present. Danielle Hannes and Andrea Fasen were present. Brad McCloud, Manager for EIS Solutions, attended via telephone. Attorney Levi Williamson was present and recorded the minutes of the meeting.

It was properly moved, seconded and carried to retain the Board officers as follows: Brandon Mason, president; Carson Guenzi, vice president; Tom Westfall, secretary and treasurer.

It was properly moved, seconded and carried to approve the December 13, 2019 minutes as presented.

Shane Miller presented the bills and financials.

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

Miller presented the Colo Trust audit letter. It was properly moved, seconded and carried to authorize President Mason to sign the letter.

Miller presented pump and well estimates. It was properly moved, seconded and carried to accept the estimate and authorize Miller to move forward.

The Board discussed the pipeline and tank project for the Busig property. It was properly moved, seconded and carried to put the project out for bid.

President Mason presented Lauer Szabo and Associates engagement letter. It was properly moved, seconded and carried to approve the letter as presented.

Miller reviewed his proposed goals for 2020. They are as follows:

1. Finish tanks and pipelines
2. Finish up master plan
3. Continue working on fence
4. Pick a project

Danielle Hannes presented the summary of her portion of the December 13, 2019 meeting. It was properly moved, seconded and carried to approve the meeting summary.

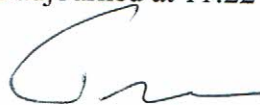
Hannes presented her progress report. It was properly moved, seconded and carried to accept the report.

Hannes and Fasen reported on the status of their work.

Tom Westfall left the meeting at 10:17 a.m.

Hannes reviewed the 2011 Pawnee Creek Flood Control Project – Phase 1 Project and Scoping Report and the 2016 Pawnee Creek Flood Alternatives Analysis Report.

There being no further business, the meeting was adjourned at 11:22 a.m.



Secretary Tom Westfall