

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

November 19, 2019

The regular meeting of the Board of Directors of the Logan County Water Conservancy District was held on November 19, 2019 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. Attorney Levi Williamson was present and recorded the minutes of the meeting.

It was properly moved, seconded and carried to approve the October 29, 2019 minutes as presented.

Miller presented the preliminary 2020 budget, which was revised in accordance with the Board's discussion at the October 29, 2019 meeting. The board revised the budget. It was properly moved, seconded and carried to approve the 2020 budget for publication as revised.

Brandon Mason presented the Fiduciary Certification of Investment Powers. It was properly moved, seconded and carried to approve the certification as presented.

The Board discussed the upcoming pasture lease auction.

Shane Miller presented the bills and financials.

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

Shane Miller reported on his activities since the last board meeting. Miller presented W.W. Wheeler & Associates' progress report. It was properly moved, seconded and carried to accept the report as presented.

There being no further business, the meeting was adjourned at 9:54 a.m.

The next meeting of the Board of Directors will be December 13, 2019 at 9:00 a.m.


Secretary Tom Westfall