

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

April 29, 2020

The regular meeting of the Board of Directors of the Logan County Water Conservancy District was held on April 29, 2020 at 9:00 a.m. at 206 Main Street, Sterling, CO via teleconference due to Covid-19 related restrictions. Any citizen could listen and participate by contacting the District and calling the teleconference. 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. Brad McCloud, Manager for EIS Solutions, and Danielle Hannes, Engineer with W.W. Wheeler & Associates, also attended via teleconference.

It was properly moved, seconded and carried to approve the March 27, 2020 minutes as presented.

Shane Miller presented the bills and financials.

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

Carson Guenzi's term expires in 2020. It was properly moved, seconded and carried to authorize attorney Williamson to petition the Court to reappoint Guenzi to another term.

Brandon Mason presented a letter from the Logan County Clerk regarding the 2020 general election. The Board discussed whether to include any matters on the 2020 ballot. The consensus of the Board was to not include anything on the ballot.

Mason presented a petition to annex property into the Town of Sterling. The Board discussed the petition. It was properly moved, seconded and carried to not object to the petition.

Miller reported on his activities since the last meeting. He reported on the status of property maintenance and pasture leases.

Danielle Hannes presented her progress report and took questions from the Board.

Brad McCloud reported on his activities since the last meeting. He has been working with the engineers at W.W. Wheeler & Associates on the District's Master Plan.

The next meeting will be held May 27, 2020 at 9:00 a.m.

There being no further business, the meeting was adjourned at 9:53 a.m.



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Secretary Tom Westfall

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