

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

October 27, 2020

The regular meeting of the Board of Directors of the Logan County Water Conservancy District was held on October 27, 2020 at 9:00 a.m. at 206 Main Street, Sterling, CO. Directors present were Brandon Mason, Carson Guenzi, and Tom Westfall. General Manager Shane Miller was present in person. Attorney Levi Williamson was present in person and recorded the minutes of the meeting. Brad McCloud, Manager for EIS Solutions, and Danielle Hannes, W.W. Wheeler & Associates, attended via video conference.

It was properly moved, seconded, and carried to approve the minutes of the September 29, 2020 meeting as presented.

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

Shane Miller presented the proposed budget for 2021. The Board discussed the budget and requested several revisions.

The Board discussed whether to Debruce in the 2021 general election.

It was properly moved, seconded, and carried to pay Shane Miller a \$1,500 bonus in December.

Danielle Hannes presented a benefits analysis of the Pawnee Pass dam. She reported on other projects she is working on.

The Board discussed Debrucing. The consensus of the Board is to wait until after approval of the Master Plan to Debruce.

Brad McCloud reported that he is leaving EIS to work for Xcel.

It was properly moved, seconded, and carried to terminate the EIS contract and authorize Shane Miller to pursue a new contract with another consultant.

The Board asked that attorneys Williamson and Fredregill review the statutory memo at the November meeting.

The next meeting will be November 16, 2020 at 9:00 a.m.

There being no further business, the meeting was adjourned at 12:00 p.m.



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Secretary Tom Westfall

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