

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

November 16, 2020

The regular meeting of the Board of Directors of the Logan County Water Conservancy District was held on November 16, 2020 at 9:00 a.m. at 206 Main Street, Sterling, CO. Directors present via video conference were Brandon Mason and Tom Westfall. Also present via video conference were Danielle Hannes and attorneys Levi Williamson and Bryson Fredregill. General Manager Shane Miller and Director Carson Guenzi were present in person. Attorney Levi Williamson recorded the minutes of the meeting.

It was properly moved, seconded, and carried to approve the minutes of the October 27, 2020 meeting 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 preliminary 2021 budget, which was revised in accordance with the Board's discussion at the October 27, 2020 meeting. It was properly moved, seconded, and carried to approve the 2021 budget for publication as revised.

At 9:16 a.m. Tom Westfall moved, and Carson Guenzi seconded, pursuant to Section 24-6-402(4) of the Colorado Revised Statutes ("C.R.S."), that the meeting of the Board of Directors of the Logan County Water Conservancy District be moved into an executive session, upon the affirmative vote of two-thirds of the members present, for the sole purpose of receiving legal advice from the District's attorney as authorized by Section 24-6-402(4)(b). The motion passed unanimously.

Those Present for the executive session were directors Brandon Mason, Carson Guenzi and Tom Westfall, General Manager Miller, Danielle Hannes and attorneys Levi Williamson and Bryson Fredregill.

At 10:01 a.m. Tom Westfall moved, and Carson Guenzi seconded, to take the meeting to open session. The motion passed unanimously.

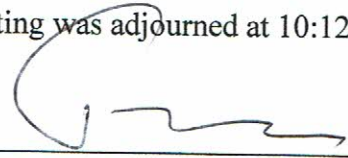
The Board directed attorney Williamson to research and a report on the construction fund at the January 2021 meeting. The Board will consider that report and information from Hannes to determine whether to move forward with the Master Plan.

Shane Miller discussed the 2021 hunting leases with the Board.

Danielle Hannes presented a progress report of her activities.

The next meeting will be December 14, 2020 at 9:00 a.m.

There being no further business, the meeting was adjourned at 10:12 a.m.

A handwritten signature in black ink, appearing to read 'Tom Westfall', is written over a horizontal line.

Secretary Tom Westfall

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