

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

December 14, 2020

The regular meeting of the Board of Directors of the Logan County Water Conservancy District was held on December 14, 2020 at 9:00 a.m. at 206 Main Street, Sterling, CO. Director Tom Westfall was present via video conference. Also present via video conference were Danielle Hannes, attorney Levi Williamson, and Seth Cahalan and Brian Miller from EIS. General Manager Shane Miller and Directors Brandon Mason and 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 November 16, 2020 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 following documents, prepared by Legacy CPA, the District's accountants: Budget Message, Resolution to Adopt Budget, Resolution to Appropriate Sums of Money, The Logan County Water Conservancy District 2021 Budget, Certification of Tax Levies, and Letter of Budget Transmittal.

It was properly moved, seconded and unanimously carried to approve the Certification of Tax Levies as presented.

It was properly moved, seconded, and unanimously carried to approve the Resolution to Appropriate Sums of Money as presented.

It was properly moved, seconded, and unanimously carried to approve the Resolution to Adopt the 2021 Budget as presented.

It was properly moved, seconded, and unanimously carried to approve the Letter of Budget Transmittal as presented.

The Board discussed the Master Plan. The Board asked attorney Williamson to research issues related to the Master Plan and report to the Board at the January Board meeting.

Shane Miller reported on his activities since the last board meeting.

Danielle Hannes reviewed her Progress Report and reported on her meeting with Shane.

Seth Cahalan and Brian Miller introduced themselves to the Board.

There being no further business, the meeting was adjourned at 10:01 a.m.

The next meeting of the Board of Directors will be January 25, 2020 at 9:00 a.m.



Secretary Tom Westfall

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