

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

June 8, 2021

The regular meeting of the Board of Directors of the Logan County Water Conservancy District was held on June 8, 2021 at 10:00 a.m. at the District's office at 206 Main St., Sterling, CO 80751. Directors Brandon Mason and Tom Westfall were present in person. General Manager Shane Miller and attorney Levi Williamson were present in person. Danielle Hannes and Seth Cahalan were also present in person. Attorney Levi Williamson recorded the minutes of the meeting.

It was properly moved, seconded, and carried to approve the April 21, 2021 minutes 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 a letter from Sterling Renewable Resources regarding a potential wind lease on District owned property. Brandon Mason reported on his conversations with a representative from Sterling Renewable Resources. Mason and a group of other landowners are negotiating with Sterling Renewable Resources regarding proposed wind leases. Mason and Westfall decided to wait to see what comes from the negotiations before moving forward with a lease on the District's property.

At 10:12 a.m. Tom Westfall moved, and Brandon Mason seconded, pursuant to Section 24-6-402(4) of the Colorado Revised Statutes, that the public 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 purposes of: 1. Consideration of applications for General Manager as authorized by Section 402(4)(f); and 2. Attorney Client privileged advice from the District's attorney regarding statutory requirements for use of preliminary funds as authorized by Section 402(4)(b). The motion passed unanimously.

Those Present for the executive session were directors Brandon Mason and Tom Westfall, Danielle Hannes and attorney Levi Williamson.

At 10:45 a.m. Tom Westfall moved, and Brandon Mason seconded, to take the meeting to open session. The motion passed unanimously.

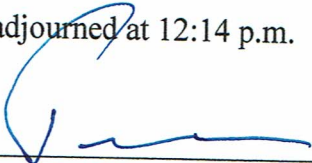
Danielle Hannes presented her Project Evaluation Report.

Seth Cahalan entered the meeting at 11:43 a.m.

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

Cahalan reported on his activities since the last board meeting.

There being no further business, the meeting was adjourned at 12:14 p.m.



Secretary Tom Westfall

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