



Board Meeting via Conference call or Video

February 18, 2021 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Due to the current situation with the Corona Virus, meeting will be either by conference call or video conference. Public input will continue to be limited to 3 minutes.

PUBLIC MEETING – Water/Meter/Well Replacement Project

Additions to the March 18, 2021 Board Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
New sign at Bulk Water Station to cover legal aspects of water quality installed
2. District Operation Manager – Dave Schneider
Update on Draper Property
Passed Certification Tests
Camera Van

Consent Agenda

1. Approval of the Minutes of the January 21, 2021 Regular Board Meeting
2. Financial Report and Approval of Checks for January 2021

Old Business

1. Bob Baker property account – 114 Rosita Avenue, Westcliffe.
2. Coleman Lease approval

New Business

1. Meter Replacement Program
2. Personnel discussion – Randy
3. DOLA Update
4. Resolution to Approve Leak Policy addendum

Adjourn