



P.O. Box 1747 ~ 548 Front St. ~ Fairplay, CO 80440-1747
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Monthly Meeting of the Board of Directors

Wednesday, January 10, 2024 at 11:00 AM

Main Meeting Room at 548 Front Street, Fairplay, CO and by Video Conference Call

Proposed Agenda

11:00 am **1. Call to Order**

- 1.1 Approval of Agenda
- 1.2 Approval of December Minutes

11:05 am **2. Administrative Matters**

- 2.1 Administrator's Report on Accounts **(NWK)**
- 2.2 Treasurer's Review **(DLB)**
- 2.3 Approval of Invoices and Warrants

11:25 am **3. State of the District Report (LRM)**

11:35 am **4. Operations Manager's Report (LBB)**

11:45 am **5. Old Business**

- 5.1 Revisit grant applications **(LBB)**
- 5.2 548 Front St. Building Updates **(PCS/NWK/LBB)**
 - 5.2.1 HVAC progress, gutter installation, railing and T.O.F. PIIP grant
- 5.3 Administrative Assistant's and Building Manager's 2024 contracts and insurance
- 5.4 Operations Manager's 2024 contract
- 5.5 Lost Park water rights

12:15 pm

6. New Business

- 6.1 Update on insurance renewal **(LBB)**

12:20 pm **7. Update on Legal Issues (RF)**

- 6.1 Adjourn to Executive Session***
- 6.2 Reconvene as Public Meeting***
- 6.3 Act on Executive Session Matters***

***These items are optional and may be heard if events warrant.

12:50 pm

8. Patron's Comments

12:55 pm **9. Director's Issues**

- Lisa McVicker, President and Chairman **(LRM)**
- Craig Steinmetz, Vice-Chairman **(PCS)**
- Chris Fuller, Secretary **(CSF)**
- Lynne Buchanan, Treasurer **(DLB)**
- Dan Drucker, Director **(DJD)**

1:00 pm **9. Adjourn**

Times shown are approximate; items may be heard earlier or later than shown.

~nil sine aqua est~