



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

Wednesday, February 14, 2024 at 1:00 PM

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

### Proposed Agenda

- 1:00 pm **1. Call to Order**
- 1.1 Approval of Agenda
  - 1.2 Approval of January Minutes
- 1:05 pm **2. Administrative Matters**
- 2.1 Approval of Executive Positions
  - 2.2 Administrator's Report on Accounts (NWK)
  - 2.3 Treasurer's Review (DLB)
  - 2.4 Approval of Invoices and Warrants
- 1:20 pm **3. Operations Manager's Report (LBB)**
- 1:30 pm **4. Old Business**
- 4.1 Revisit J. Legg grant (LBB)
  - 4.2 548 Front St. Building Updates (PCS/NWK/LBB)
    - 4.2.1 HVAC progress, gutter installation, railing and T.O.F. PIIP grant
- 1:40 pm **5. New Business**
- 5.1 Discuss filing with the Water Court to maintain the conditional water right for 16.69 acre-feet under the SPR's junior right.
  - 5.2 Discuss hiring Wheeler to modernize and update SPR accounting sheet.
- 1:45 pm **6. Update on Legal Issues (DMS)**
- 6.1 Adjourn to Executive Session\*\*\*
    - 6.1.1 Discuss Lost Park Water Rights\*\*\*
  - 6.2 Reconvene as Public Meeting\*\*\*
  - 6.3 Act on Executive Session Matters\*\*\*
- \*\*\*These items are optional and may be heard if events warrant.
- 1:55 pm **7. Patron's Comments**
- 1:57 pm **8. 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)
- 2:00 pm **9. Adjourn**

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

*~nil sine aqua est~*