



P.O. Box 1747 ~ 548 Front St. ~ Fairplay, CO 80440-1747
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Monthly Meeting of the Board of Directors
Wednesday, March 13, 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 Administrator's Report on Accounts (NWK)
2.2 Treasurer's Review (DLB)
2.3 Approval of Invoices and Warrants
- 1:25 pm **3. Operations Manager's Report (LBB)**
- 1:40 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 design progress, progress of new railings
- 1:55 pm **5. New Business**
5.1 Discussion of 2024 water operations (DMS/LBB)
5.2 Discuss proposed asphalt/concrete plant at Ellie Belle Mine
- 2:10 pm **6. Update on Legal Issues (DMS)**
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.
- 2:30 pm **7. Patron's Comments**
- 2:35 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)
- 2:45 pm **9. Adjourn**

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

~nil sine aqua est~