



P.O. Box 1747 ~ 548 Front St. ~ Fairplay, CO 80440-1747
Tel. 719-836-2120 www.centerofcoloradowater.com Fax. 719-836-2120

Monthly Meeting of the Board of Directors

Wednesday, April 10, 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 March 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 J. Legg Grant and Project Status
 - 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 2024 Review Scholarship Applications and decide on recipients
 - 5.2 2024 Potential Grant Applications (LBB)
 - 5.3 Website Accessibility Compliance (LBB/DMS)
 - 5.4 Discuss Open House Action Plan (DLB/LBB)
- 2:25 pm **6. Update on Legal Issues (DMS)**
- 6.1 Adjourn to Executive Session***
 - 6.1.1 Update on Lost Park Water***
 - 6.2 Reconvene as Public Meeting***
 - 6.3 Act on Executive Session Matters***
- ***These items are optional and may be heard if events warrant.
- 2:50 pm **7. Patron's Comments**
- 2:55 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)
- 3:00 pm **9. Adjourn**

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

~nil sine aqua est~