



P.O. Box 1747 ~ 548 Front St. ~ Fairplay, CO 80440-1747
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**Monthly Meeting of the Board of Directors
Wednesday, January 8, 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 December Minutes
- 1:05 pm **2. Administrative Matters**
2.1 Administrator's Report on Accounts (NWK)
2.2 Treasurer's Review (DLB)
2.2.1 Engagement Letter for Auditor (NWK/DLB)
2.3 Approval of Invoices and Warrants
- 1:25 pm **3. State of the District Report (LRM)**
- 1:35 pm **4. Operations Manager's Report (LBB)**
- 1:45 pm **5. Old Business**
5.1 548 Front St. Building Updates (PCS/NWK/LBB)
5.2 Grant and Scholarship Announcements (LBB)
- 2:00 pm **6. New Business**
6.1 Approval of Executive Positions
6.2 Discussion and approval of proposed 2025 monitoring contract for JTR
6.3 Administrative Assistant and Building Manager's 2025 contracts
6.4 Operations Manager's 2025 contract
6.5 Discussion of proposed water law class for Park County citizens
- 2:20 pm **7. Update on Legal Issues (DMS)**
7.1 Adjourn to Executive Session***
7.2 Reconvene as Public Meeting***
7.3 Act on Executive Session Matters***
***These items are optional and may be heard if events warrant.
- 2:35 pm **8. Patron's Comments**
- 2:40 pm **9. Director's Issues**
Lisa McVicker, President and Chairman (LRM)
Craig Steinmetz, Vice-Chairman (PCS)
Chris Fuller, Secretary (CSF)
Lynne Buchanan, Treasurer (DLB)
Walter Weld, Director (WEW)
- 2:45 pm **9. Adjourn**

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

~nil sine aqua est~