



P.O. Box 1747 ~ 548 Front St. ~ Fairplay, CO 80440-1747
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Monthly Meeting of the Board of Directors
Wednesday, February 12, 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. Remembrance of Briggs Cunningham and Acknowledgement of his Service to the District**
- 1:10 pm **3. Administrative Matters**
 3.1 Administrator's Report on Accounts (NWK)
 3.2 Treasurer's Review (DLB)
 3.3 Approval of Invoices and Warrants
- 1:20 pm **4. Operations Manager's Report (LBB)**
- 1:30 pm **5. Old Business**
 5.1 548 Front St. Building Updates (PCS/NWK/LBB)
 5.2 Discussion of water law class for Park County citizens
 5.3 Discuss attendance at Arkansas River Basin Water Forum
- 1:40 pm **6. New Business**
 6.1 Discuss and vote on proposed CUSP membership fee schedule (DLB)
- 1:45 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.
- 1:53 pm **8. Patron's Comments**
- 1:55 pm **9. Director's Issues**
 Lisa McVicker, President and Chairman (LRM)
 Craig Steinmetz, Vice-Chairman (PCS)
 Chris Fuller, Secretary (CSF)
 Lynne Buchanan, Treasurer (DLB)
 Walter Weld, Director (WEW)
- 2:00 pm **10. Adjourn**
Times shown are approximate; items may be heard earlier or later than shown.

~nil sine aqua est~