Center of Colorado
Water Conservancy District
Park County Water for Park County

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Monthly Meeting of the Board of Directors
Wednesday, July 9, 2025 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 June Minutes

1:05 pm **2. Administrative Matters**
- **2.1** New Directors Oaths of Office for Lisa McVicker and Chris Fuller **(NWK/LRM/CSF)**
- **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)**

1:35 pm **4. New Business**
- **4.1** Introduce 2025 Scholarship Recipients **(NWK/LBB)**

1:45 pm **5. Old Business**
- **5.1** Update on plans for water law class for Park County citizens **(LBB)**
- **5.2** 548 Front St. Building Updates **(NWK/LBB)**
- **5.3** Update on 2025 Open House planning **(LBB/DLB)**
- **5.4** Update on 2025 Grant Agreement progress **(LBB/CSF)**

2:00 pm **6. Update on Legal Issues (DMS/SEC)**
- **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.

2:10 pm **7. Patron's Comments**

2:15 pm **8. Director's Issues**
- Lisa McVicker, President and Chairman **(LRM)**
- Walter Weld, Vice-Chairman **(WEW)**
- Chris Fuller, Secretary **(CSF)**
- Lynne Buchanan, Treasurer **(DLB)**
- Craig Steinmetz, Director **(PCS)**

2:25 pm **9. Adjourn**

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

~nil sine aqua est~