



P.O. Box 1747 ~ 548 Front St. ~ Fairplay, CO 80440-1747  
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**Monthly Meeting of the Board of Directors**  
**Wednesday, November 12, 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 October Minutes
- 1:05 pm      **2. Administrative Matters**  
                  2.1 Administrator's Report on Accounts (NWK\*/DLB)  
                  2.2 Treasurer's Review (DLB)  
                    2.2.1 FY-2026 Proposed Budget Review (DLB)  
                  2.3 Approval of Invoices and Warrants
- 1:20 pm      **3. Operations Manager's Report (LBB)**
- 1:30 pm      **4. Old Business**  
                  4.1 Update on plans for water law class for Park County citizens (DMS/LBB)  
                  4.2 548 Front St. Building Updates (NWK\*/LBB)  
                  4.3 Update on 2025 Grant Agreements (CSF/LBB)
- 1:45 pm      **5. New Business**  
                  5.1 Discuss Dates and Budgets for 2026 Scholarships and Grants
- 1:50 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\*\*\*
- 2:00 pm      **7. Patron's Comments**
- 2:05 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)
- 2:15 pm      **9. Adjourn**  
**Times shown are approximate; items may be heard earlier or later than shown.**

\* Nola Knudsen will not be present at this meeting.

\*\*\*These items are optional and may be heard if events warrant.

*~nil sine aqua est~*