



P.O. Box 1747 ~ 548 Front St. ~ Fairplay, CO 80440-1747
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**Monthly Meeting of the Board of Directors
Wednesday, September 9, 2026 at 1:00 PM**

Main Meeting Room at 548 Front Street, Fairplay, CO and by Video Conference Call

Proposed Agenda

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| 1:00 pm | 1. Call to Order <ul style="list-style-type: none">1.1 Approval of Agenda1.2 Approval of August Minutes |
| 1:05 pm | 2. Administrative Matters <ul style="list-style-type: none">2.1 Administrator's Report on Accounts (NWK)2.2 Appointment of the Budget Officer for Fiscal Year 20272.3 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 <ul style="list-style-type: none">4.1 Plowing services for Nov. 1, 2026 – May 1, 2027 (LBB/NWK)4.2 Scholarship and grant schedule for 20274.3 Discuss proposed division of HASP Operations Manager's duties |
| 1:55 pm | 5. Old Business <ul style="list-style-type: none">5.1 Update on Grants (LBB)5.2 548 Front St. Updates (NWK/LBB)<ul style="list-style-type: none">5.2.1 Mural progress5.2.2 Sink drain trap for dental office5.3 Discuss Water Law Class |
| 2:10 pm | 6. Update on Legal Issues (DMS) <ul style="list-style-type: none">6.1 Adjourn to Executive Session***<ul style="list-style-type: none">6.1.1 Discuss Revised JTR Operating Agreement6.2 Reconvene as Public Meeting***6.3 Act on Executive Session Matters*** |
| 2:30 pm | 7. Patron's Comments |
| 2:35 pm | 8. Director's Issues <ul style="list-style-type: none">Lisa McVicker, President and Chairman (LRM)Walter Weld, Vice-Chairman (WEW)Chris Fuller, Secretary (CSF)Lynne Buchanan, Treasurer (DLB)Craig Steinmetz, Director (PCS) |
| 2:45 pm | 9. Adjourn |
- Times shown are approximate; items may be heard earlier or later than shown.**

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

~nil sine aqua est~