

**BANCROFT-CLOVER WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
MONDAY, June 15, 2020
6:00 P.M.**

Due to the COVID 19 situation and CDC and State of Colorado recommendations and orders regarding public meetings, the board is meeting via teleconference. Anyone wishing to listen to the meeting may dial in to the conference at **650-479-3208 Attendee access code 79646209**. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required. **As a courtesy to others on the call it is requested that all participants mute their telephone unless speaking.**

1. Call to Order
2. Roll Call
3. Election of Officers
4. Approval of Agenda
5. Disclosure of Conflicts
6. Comments, Customers, Consultants, Managers and Board Members
7. Approval of Previous Minutes
 - 5-18-20 Regular Board Meeting Tab 1
8. Presentation of 2019 Audit – Haynie and Company Tab 2
9. Financial Statements – Pas-Flythe Tab 3
10. Financial Cash Flow Summary for May 2020 – Hale Tab 4
11. Field Manager’s Report – Najera Tab 5
12. General Manager’s Report – Lowe Tab 6
13. Legal Counsel’s Report – Dykstra Tab 7
14. Engineering Report – Fix Tab 8
15. Action Items
 - Green Gables Sewer Easement Tab 9
 - Contract Award for S. Webster St. 12-Inch Water Main Tab 10
16. New Business
 - Billing System Replacement
17. Old Business
 - None
18. Metro Wastewater Reclamation District – Smith
19. Adjournment or Continuation