

**BANCROFT-CLOVER WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
MONDAY, FEBRUARY 22, 2021
6:00 P.M.
VIA TELECONFERENCE**

Due to COVID 19 and CDC and State of Colorado recommendations and orders regarding public meetings, the board is meeting via the Zoom meeting application Anyone wishing to listen to the meeting may dial in to the conference at **253-215-8782, Meeting ID 996 6991 9583 Attendee access code 972468**. 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. Approval of Agenda
4. Disclosure of Conflicts
5. Comments, Customers, Consultants, Managers and Board Members
6. Approval of Previous Minutes
 - 1-25-21 Regular Board Meeting Tab 1
7. Financial Statements – Pas-Flythe Tab 2
8. Financial Cash Flow Summary for January 2021 - Hale Tab 3
9. Field Manager’s Report – Najera Tab 4
10. General Manager’s Report – Lowe Tab 5
11. Engineering Report - Fix Tab 6
12. Legal Counsel Report – Dykstra Tab 7
13. Metro Wastewater Reclamation District Report - Smith Tab 8
14. Action Items
 - Alameda High School Easements Tab 9
 - Green Gables Commercial Easements Tab 10
15. New Business
 - None
16. Old Business
 - Invoice Cloud Convenience Fees
17. Adjournment or Continuation