

BANCROFT-CLOVER WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
MONDAY, January 22, 2024
5:30 P.M.

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 **720-707-2699, Meeting ID 814 0037 9628 Passcode 955862**. 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. Presentation of Metro Water Recovery Efforts – Mickey Conway
7. Approval of Previous Minutes
 - 12-11-23 Regular Board Meeting Tab 1
8. Financial Statements – Pas-Flythe Tab 2
9. Financial Cash Flow Summary for December 2023 – Vigil Tab 3
10. Field Manager’s Report - Najera Tab 4
11. General Manager’s Report – Lowe Tab 5
12. Engineer’s Report – Wheatlake Tab 6
13. Legal Counsel Report – Dykstra Tab 7
14. Metro Water Recovery - Smith Tab 8
15. Action Items
 - None
16. New Business
 - None
17. Old Business
 - None
18. Executive Session
 - 24-6-402(4)(b) and (e) To receive specific legal advice regarding construction contract issues for Jewell St. Sewer Line Replacement and;
 - 24-6-402(4)(f) Regarding General Manager Annual Review and Personnel Matters
19. Adjournment or Continuation