

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE NORTH WELD COUNTY WATER DISTRICT

Held: Monday, the 29th day of August, 2022, at 8:30 A.M.

The meeting was conducted via teleconference.

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Tad Stout, President
Scott Cockroft, Secretary
Ron Buxman, Treasurer
Matthew Pettinger, Assistant Secretary
Brad Cook, Assistant Secretary

Also present were Eric Reckentine, General Manager of the District; Zachary P. White, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, District general counsel; Garrett Mick, North Weld County Water District; Kim Newcomer, Slate Communications; Ryan Winger, Magellan Strategies.

ADMINISTRATIVE MATTERS

Call to Order

The meeting was called to order at 8:35 A.M.

Declaration of Quorum and Confirmation of Director Qualifications

Mr. Stout noted that a quorum for the Board was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided WHITE BEAR ANKELE TANAKA & WALDRON with notice of potential or existing conflicts of interest, if any, were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. White inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest about any matters scheduled for discussion at the meeting. All directors reviewed the agenda for the meeting and confirmed that they have no additional conflicts of interest in connection with any of the matters listed on the agenda.

Approval of Agenda

Mr. Reckentine presented the Board with the agenda for the meeting. Upon motion of Mr. Cockroft, seconded by Mr. Pettinger, the Board unanimously approved the agenda.

PUBLIC COMMENT

None

Presentation: Mill Levy Ballot Initiative Survey Results, Magellan

Mr. Winger reported to the Board regarding the results of polling customers regarding the District, the Board’s use of funds, water rates, and a proposed mill levy. The results of the polling was better than expected. Mr. Winger recommended engaging in an education campaign before going to an election to ask for approval to impose a mill levy. Mr. Reckentine recommended proceeding with the election, and to continue trying until the mill levy is approved.

The Board discussed the results of the polling and the difficult financial decisions the Board has to make. The Board expressed concern that it will need to raise water rates in the near future but does not want to do so if it has not given the public the opportunity to approve a mill levy to offset water rate increases.

The Board discussed with Mr. Winger and Ms. Newcomer any down side to holding repeated elections.

Consider Adoption of Resolution No. 20220829-01: Resolution of the Board of Directors Calling Election

Following discussion, upon a motion by Mr. Buxman, Seconded by Mr. Cockroft, the Board adopted Resolution No. 20220829-01 Calling Election.

Consider Adoption of Resolution No. 20220829-02: Resolution of the Board of Directors Submitting a Ballot Title Regarding Operation, Administration and Maintenance – Ad Valorem Taxes

Following discussion, upon a motion by Mr. Buxman, Seconded by Mr. Cockroft, the Board adopted Resolution No. 20220829-02 re Submitting a Ballot Title Regarding Operation, Administration and Maintenance – Ad Valorem Taxes.

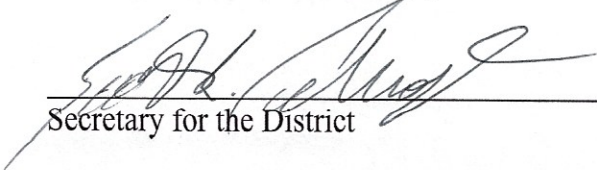
OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting


Secretary for the District