

RECORD OF PROCEEDINGS

MINUTES OF A WORK SESSION MEETING OF THE BOARD OF DIRECTORS OF THE DEER CREEK WATER DISTRICT HELD AUGUST 18, 2021

Due to the COVID-19 pandemic, the work session meeting of the Board of Directors of the Deer Creek Water District (referred to hereafter as "Board") was convened by telephone conference call, and in person at the District's offices, on Wednesday, the 18th day of August, 2021, at 11:30 a.m. The call-in information was listed in the meeting notice posted by the District and the public was able to attend the meeting by telephone or in person, if they so desired. The Board and Mr. Solin met in person at the District's Office. No public attended either by phone or in person.

Directors In Attendance Were:

Gary McIntyre
Lyle Penner
Dave Lunka

Following discussion, upon motion duly made by Director McIntyre, seconded by Director Lunka and, upon vote, unanimously carried, the absence of Jean King was excused.

Also, In Attendance Were the Following Consultants:

David Solin; Special District Management Services, Inc.

Gabby Begeman, ORC Water Professionals

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST**

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State. Mr. Solin noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. No additional conflict disclosures were made at the meeting.

**WORK SESSION
ITEMS**

The Board discussed the status of the District. The Board directed Mr. Solin directed to work on transitioning all management responsibilities to his office.

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The District will be exploring various opportunities for upgrades to its distribution system. It was noted that Directors McIntyre and Penner would be working on creating an inspection and assessment report for all meter pits.

PUBLIC
INPUT/COMMENTS

There were no public comments.

ADJOURNMENT

The work session was adjourned.

Respectfully submitted,

By: _____



Secretary