



Board Meeting Agenda
1201 Graves Avenue, Estes Park, CO 80517

November 13th, 2018

General Business

1. Minutes Approved – October 9th, 2018
2. Financial Statements Review – October 2018
3. Approval of Bills Paid and Due
4. Cash position to date

Previous and Continuing Business

1. BOD – information update
2. MSK – Engineering Project Review and RFP for screw press
3. Plant Exterior finish/ stucco bids
4. Chapin Lane – Line Extension

New Business

1. EVRPD – Light and Power easement request
2. Board Resignation – Joe Creaghe
3. Director Vacancy – Appointment and Terms of Appointment
4. Potential EPSD improvements associated with CDOT Loop
5. Month in review:
 - Plant
 - Lines
6. 2018 Budget preliminary review
7. Proposal to increase service fee rates
 - User Fee Rates
 - System Investment Fee Rates
 - Definitions