



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

April 13th, 2021

General Business

1. Potential Conflicts of Interest – director declarations
2. Minutes Approved – March 9th, 2021
3. Financial Statements Review – March, 2021
4. Approval of Bills Paid and Due
5. Cash position to date

Previous and Continuing Business

1. Engineering firm – proposals
2. CDPHE Blower/ Piping Approval – In-Kind approval
3. Elkhorn Lodge project – progress to date
4. Piccadilly Square – possible main extension
5. Grant pursuit – lift station upgrades – project tabled
6. Estes Valley Fire – blasting regulations

New Business

1. Colorado Mountain School development
2. Collection Rules and Regulations – 9.41 Sampling Basin
3. Non-Pot pump replacement
4. Possible line replacement – 1180 Woodstock
5. Preliminary review – 325 James Street
6. Month in Review
 - Plant
 - Lines