



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

**July 13<sup>th</sup>, 2021**

**General Business**

1. Potential Conflicts of Interest – director declarations
2. Minutes Approved – June 8<sup>th</sup>, 2021
3. Financial Statements Review – June, 2021
4. Approval of Bills Paid and Due
5. Cash position to date

**Previous and Continuing Business**

1. Engineering firm – updates and proposal
2. FLAP/ Colorado Mountain School – update
3. Elkhorn Lodge – update
4. RV connections on residences – no update available

**New Business**

1. 2020 Financial Audit – telephone or video review
2. Thomas Beck – line extension clarification 215 Park Lane
3. Bureau of Reclamation – lift station easement agreement
4. Month in Review
  - Plant
  - Lines