



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

January 11th, 2022

General Business

1. Potential Conflicts of Interest – director declarations
2. Minutes Approved – December 14th, 2021
3. Financial Statements Review – December, 2021
4. Approval of Bills Paid and Due
5. Cash position to date

Previous and Continuing Business

1. Engineering updates
2. CDOT FLAP update
3. 2021 Supplementary Budget and 2022 Financial Budget – signatures required
4. Easement violation – Comanche Street
5. Collins Cockrel and Cole dissolution - update

New Business

1. Late Fee review – scheduled for March
2. 2022 election schedule
 - Self Nomination Forms available
 - Call for Nominations published January 26th
 - Nomination forms returned by February 25th
 - Election Date 5/3/22
3. Website requirements and development
4. Month in Review
 - Plant
 - Lines