

**Please join us for the Board of Directors'
Planning Meeting at the Community Center or via Zoom
Thursday, October 1 at 7pm**

AGENDA

- 7pm Call to Order
 Attendance & Introductions
 OLD BUSINESS
 Board's acceptance of the previous minutes
 \$25K Covid-19 Grant (DOLA) – *Tammy Sterns*
 Meters: Evaluation, Installation Policies, Review of By-laws
 -*Bill Sterns*
 Aspen Skiing Company Grant Opportunity
 -*Tigran Bailey*
- 7:30-8pm NEW BUSINESS
 Appointment of Vice President
 Second COVID grant application- *John Mlakar*
 CDPHE 30 day notice-
 Water Quality & Water Rights, Somerset Water Plant – *Debbie Pennington*
 Co. Rural Water Association – Steering Committee for Source Water
 Protection
 -*John Mlakar, Debbie Pennington*
- 8pm Adjourn with thanks to the Board and Members

Food and drinks are welcome, but please no alcoholic beverages

Join Zoom Meeting

<https://us04web.zoom.us/j/74179429418?pwd=NFNOOTZ1NjRubXFiWWNRSEJSTHMrZz09>

Meeting ID: 741 7942 9418

Passcode: sdwd101

Stop by the Community Center

*COVID-19 Guidelines:
Please bring a mask and social distance*

