

## 3/23/2020 Minutes

### 1. Call to Order – 1:10 pm

Directors present via conference call: Ward Holmes, Chuck Stevens, Tom Brossia, Jeff Wagner and Michael Roussin. General Manager Charlie Smith was also present.

### 2. Approval of Agenda –The Agenda was approved with the addition of an item for Chrlie to update the Board on the Authority’s response to coronavirus.

### 3. Update – Alexis Weber is now working remotely from home and arrangements are being made for getting mail to her. Tim Cavanaugh and Tim Grant are working separately, Charlie is the only one in the office .

### 4. Disaster Declaration

Chuck moved to approve a 7 day Disaster Declaration; The Authority declares that the presence of the Coronavirus within the State of Colorado constitutes a local disaster emergency that warrants preparation for and execution of procedures to deal with the emergency and that funds in such amounts as shall be determined by the principal executive officer and the governing body of the District shall be allocated from District reserves toward preparation and execution of a response plan.

Jeff 2<sup>nd</sup>, Approved

### 5. CoWARN

Mike moved to enter into a Mutual Aid and Assistance Agreement to participate in Colorado’s Water/Wastewater Agency Response Network (CoWarn,)

### 6. COLOTRUST

Mike moved to approve approve Resolution 2020-3 to Participant in the Colorado Local Government Liquid Asset Trust. Tom 2<sup>nd</sup> approved.

### 7. Approval of Bills.

Jeff moved to approve the bills listed in the 3/23/20 Check Detail Report, Mike 2<sup>nd</sup>, Approved

### 8. Public comments or Questions – There were no questions or comments.

### 9. Adjourn 1:45 pm.