

Minutes for Lake Durango Water Authority Board Meeting Friday, April 16, 2010

1. Call to order

Ward Holmes called the meeting to order at 9 am.

Directors present: Vice President Jeff Wagner, Treasurer Tom Brossia, Steve Harris, and Ron Borrego. General Manager Charlie Smith was also present.

2. Tom moved to enter executive session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Steve second. Motion passed.
3. Tom moved to exit executive session, Steve second. Motion passed
4. Ron motioned for an: apparent award of the Comprehensive Master Planning contract to Russell Planning and Engineering contingent upon execution of contract. Steve second, Motion Passed.
5. Ward Holmes adjourned the meeting at 10:00am