



## Regular Board Meeting Agenda

July 21, 2021

- **Call to Order Regular Monthly Board Meeting**
- **Establish a Quorum**
- **Approve Agenda**
- **Executive Session**
  - For the purpose of receiving advice from legal counsel on specific legal questions.  
[C.R.S. 24-6-402(4)(b)]
- **Crowley County Director Position**
- **Recess to the Enterprise Meeting**
- **Approval of Routine Items** - All items listed in this portion are considered to be routine by LAVWCD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
  - Enterprise Meetings Minutes – June 16, 2021
  - June 2021 Water Enterprise Financials
  - June 2021 Engineering Enterprise Financials
- **Adjourn the Enterprise Meeting**
- **Reconvene Regular Board Meeting and Introduction of Visitors**
- **Approval of Routine Items** - All items listed in this portion are considered to be routine by LAVWCD and will be enacted by one motion. There will be no separate discussion of these items unless a Director so requests.
  - Personnel Committee Minutes – June 10, 2021
  - Regular Board Meeting Minutes – June 16, 2021
  - Personnel Committee Minutes – June 16, 2021
  - June 2021 Financials
- **Committee Reports**
  - Personnel Committee – General Manager Position Recommendation
- **Board Action**
  - Appointment of General Manager
- **Interim General Manager’s Report – Jack Goble**
  - Bill Tyner
- **Directors Discussion**
- **Legal Reports**
  - Legal – Director Esquibel
  - Special Counsel Peter Nichols
- **Public Comment**
- **Adjourn Regular Board Meeting**