



Meeting Agenda

April 21, 2021

- **Call to Order Regular Monthly Board Meeting**
- **Establish a Quorum**
- **Executive Session**
 - For the purpose of conferences with an attorney for the purposes of receiving legal advice on specific legal questions [CRS 24-6-402(4)(b)], and for the purpose of discussing matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators [CRS 24-6-402(4)(e)].
- **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 – February 17, 2021
 - February 2021 Water Enterprise Financials
 - March 2021 Water Enterprise Financials
 - February 2021 Engineer Enterprise Financials
 - March 2021 Engineer 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.**
 - Regular Board Meeting Minutes – February 17, 2021
 - Executive Session Minutes – February 17, 2021
 - February 2021 Financials
 - March 2021 Financials
- **Committee Reports**
- **Directors Discussion**
 - Conflict of Interest
- **Legal Reports**
 - Legal – Director Esquibel
 - Attorney Peter Nichols
- **Public Comment**
- **Adjourn Regular Board Meeting**