



Board Meeting Agenda
1201 Graves Avenue, Estes Park, CO 80517

February 12th, 2019

General Business

1. Minutes Approved – January 8th, 2019
2. Financial Statements Review – January, 2019
3. Approval of Bills Paid and Due
4. Cash position to date

Previous and Continuing Business

1. MSK – Engineering - Screw Press progress
2. Bureau of Reclamation – project status review
3. CDOT Loop Round-About review

New Business

1. Carla Boysen resignation
2. Centrifuge Sale – Bid Results
3. Plant Service Truck Bids
4. Stanley Hotel – Pool request
5. Mark Rismiller – fixture count request
6. Month in Review
 - Plant
 - Lines