

RECORD OF PROCEEDINGS

MINUTES

FORT COLLINS-LOVELAND WATER DISTRICT

MARCH 20, 2018

The Regular Meeting of the Fort Collins-Loveland Water District was held on March 20, 2018 at 7:00 p.m., at 5150 Snead Drive, Fort Collins, Colorado 80525.

1. Roll Call

Present: Directors: George Holter, Dale Leach, James Borland, Ron Ruff and William Dieterich

Excused Absence:

Others Present: Chris Matkins, District Manager, Amanda Proctor, District Controller, Richard Raines, Water Resources, Bob Cole, Collins, Cockrel, and Cole, and Michael Pruznick

Business Conducted:

2. Reading of The Minutes

The Minutes of the Regular Board Meeting on February 20, 2018, were read and approved.

3. Public Comment

Michael Pruznick from the Miramont Subdivision addressed the Board. Mr. Pruznick stated that he had questions regarding: why Director Holter was not able to run, how Director Holter's seat would be filled until the May election, and on the executive session. Mr. Pruznick also stated that the District website was not as informative as the Spring Canyon Water District website and should be updated for increased transparency.

The Board President thanked him for his comments and stated that the remainder of the meeting would answer his questions.

4. Update Regarding Board Service

Director Borland started by stating that due to family planning, George Holter had moved assets into an LLC in early 2017 and is therefore not eligible to be a Board member.

Bob Cole, the District's attorney, stated that George does not own property in the District nor does he live in the District. As of March 19, 2018, George had remedied this by obtaining a contract to purchase land within the District. Bob stated that as of the self-nomination deadline, March 2, 2018, George did not qualify as an eligible elector; and therefore, cannot run for a Board seat.

Bob Cole stated that if a Board member does not meet the requirements per state statutes, that the seat is deemed vacant. At the time that George transferred his property into the LLC, he was declared ineligible and there is a Board vacancy.

With the contract to purchase property within the District, George is now considered to be eligible. The Board can appoint George to the vacant seat until the election occurs.