



LA PLATA COUNTY, CO • EST. 2003 • ELEV. 7762'  
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## BOARD OF DIRECTORS MEETING MINUTES

### Board of Directors

#### President/Chairman

Aaron Ball  
67 Aspen Drive  
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#### Vice President, Governance

Missy Thompson  
683 Trew Creek Drive  
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#### Vice President, Operations

Eric Emerson  
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#### Treasurer

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#### Secretary

Bill Grimes  
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### SPECIAL MEETING

Monday, August 31<sup>st</sup>, 2020 @ 8:00 PM

Revised Location Due to Coronavirus Restrictions:

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/946410947>

Meeting ID: 946 410 947

**Call to Order:** Call to order at 8:04 p.m.

**Determination of Quorum:** Quorum present (Ball, Thompson, Emerson, Fuhrman & Grimes).

**Public Attending:** Harry and Judy Bolton

**Approval of Meeting Agenda:** Agenda approved. (Motion)

### Order of Business:

- 1) Open Discussion
  - a) Aspen Trails Water Company – Boltens provided an update about the Aspen Trails Water Company. The group discussed various challenges in obtaining relevant documentation about the wells. ATMD shared findings from its information gathering, which has also been limited.

**Meeting adjourned:** 9.03 p.m. **Next Regular Meeting:** Scheduled for Wednesday, October 14, 2020.

### Motions:

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Eric. All in favor (5-0).

