

ALLENSPARK WATER and SANITATION DISTRICT
Monthly Board Meeting – November 14, 2023

Call to order:

Minutes:

Financial Report:

Guests:

Agenda Items:

1. Operations update
 - a. 3 new LCR sites added and approved by CDPHE
 - b. LCR testing done, notices out, CDPHE paperwork complete
 - c. Trey shadowing
2. Bank signatories
3. Bylaws development
4. Board calendar
5. Meter reading system – Have quote. waiting on information on new communications protocol.
6. New website development
7. Water rights
8. 2023 Budgeting – Legal fees, calibration standards, office rental
9. SWAT analysis

Testing/reporting Schedule: - LCR Acceptable results
- CDPHE questions on turbidity results

Maintenance Schedule: