

8/13/20 Water Co
BOD's mtg

Agenda

1. Engineer Study started
2. legal agenda

A. contact Randy S. - scope of work - Provide based on our last mtg. HOA needs scope of work.
→ statement of work -

- Review 'Redlines' provisions agreements.
Have Randy review. ↗

* Doug suggest sending letter to Randy requesting ~~re~~ updated statement of work (scope) and review 'redlines' provisions agreements.

B. Tracy would like to change legal Representation away from Mike Dawson
→ Joe Know agreed w/ Tracy.
- Mike non responsive to rest of Board members
- conflict of interests between Developer, HOA, water Co.
- Mike expensive, performance issues.

- The Board discussed Attorney options
• Tracy → ~~Krist~~ Huckstep ⇒ Doug was not favorable for him.

• Doug → Joe shoemaker

- BOD will interview

C. mt. CB Water Sanitation Permit between state and
mt. CB. Permit more stringent