

SRRE Water Co. Board of Director's Meeting 8/20/20

Meeting Minutes

Call to Order – 10:06 AM on 8/20/20.

Attendees.

- Tracy Currie
- Doug D'Apuzzo
- Joe Knox

Peak Property.
Thomas Hein-Association Manager

Meeting Agenda

1. Discussion of redlines to SGM Engineering SOW/Contract
2. SRREWC legal representation
3. Open Business
4. Open Business

Meeting Results

1. Discussion of redlines to SGM Engineering SOW/Contract
 - a. The Board would like to get the engineering study done before the end of 2020. The Board is waiting for SGM's response to the Board's redline comments regarding their Provisions Agreement and the scope of work needs to be edited and finalized by SGM. The Board decided to hold a meeting with Randy S. next week to finalize the provisions agreement and scope of work.
2. SRREWC legal representation
 - a. The Board further discussed switching legal representation. Doug D. mentioned Joe Shoemaker was no longer taking on new clients. The Board discussed Aaron Huckstep's credentials, cost (\$300/hr), and that water issues would be handed off to collaborative attorney in Boulder. Tracy C. made a motion to terminate working with Mike Dawson and hire new attorney for the Water Co. Aaron Huckstep, Doug D'Apuzzo seconded the motion, Joe agreed, and the motion was approved. The Board decided Doug D. would create and send an engagement letter to Aaron Huckstep.
3. Water Co. legal documents
 - a. Tracy C. mentioned he would like the new attorney to do a gap analysis on The Water Co. legal documents and records.
4. Stock Certificate Transfer Process
 - a. Joe Knox mentioned he wanted to see Peak or someone else besides an attorney to handle the stock certificate transfer process. Joe K. does not think it is a hard or difficult process, it can be easily done. The Board was going to discuss Aaron Huckstep's rate to handle the transfer process and the Joe K. mentioned the Board may want to bond the Water Co. stock certificates.

Meeting Adjourned

The meeting was adjourned at 11:15 am.