

BOARD MINUTES
JANUARY 21, 2019

1. CALL TO ORDER: Blake Johnson opened the telephonic meeting at 7:30 PM MST. In addition to Blake, other Directors present were Dan McCarthy, Doug Rotondi, Dan Novinski and Sue Roy.

2. The Board reviewed the minutes of January 15, 2019 and upon motion from Dan McCarthy and seconded by Dan Novinski, the minutes were approved by a vote of 4-0 with one abstention.

3. The Board reviewed and approved various proposed edits, changes and clarifications to the updated HEI water report provided to the Board on January 21, 2019. HEI will be instructed to take those changes into account as it further revises and updates its water report. The Board will ask HEI to provide a proposed final report as soon as possible so that, once approved, it can be sent to the members.

4. MEETING ADJOURNMENT: Upon motion from Sue Roy seconded by Doug Rotondi the meeting was adjourned at 9:02 PM MST.