

**Yuma County Water Authority Public Improvement District**  
**May 14, 2019**  
**Minutes<sup>1</sup>**

The Yuma County Water Authority Public Improvement District was held May 14, 2019 in the Yuma County Commissioner's meeting room at 310 Ash Street, Suite A, Wray, Colorado. All three board members were present: Dean Wingfield, Robin Wiley, and Trent Bushner.

Also present: Andrea Calhoun. There were no additional public members present.

Chairman Robin Wiley<sup>2</sup> opened the YCWAPID meeting at 3:37 p.m.

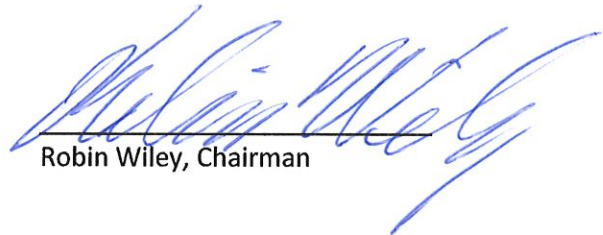
**Minutes – Dean Wingfield moved to approve the minutes of December 14, 2018. Trent Bushner seconded the motion, which passed unanimously.**

**Approval of Payments – Dean Wingfield moved to approve UMB interest payment of \$26,150 and Colorado Water Conservation Board annual payment of \$607,015.89. Trent Bushner seconded the motion, which passed unanimously.**

**Check Transfer – Dean Wingfield moved to approve the transfer of funds from the Yuma County Water Authority Public Improvement District to the Yuma County Water Authority for funds received by the Public Improvement District in error from the Jim Hutton Educational Foundation due to the Yuma County Water Authority. Commissioner Bushner seconded the motion, which passed unanimously.**

There being no further business, the meeting adjourned at 3:40 p.m.

**Yuma County Water Authority  
Public Improvement District**

  
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Robin Wiley, Chairman

(SEAL)

Attested:   
Beverly Wenger, Secretary



  
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Yuma County Recorder, BEVERLY WENGER Page 1 of 1  
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<sup>1</sup> These minutes are summarized discussions, not verbatim.

<sup>2</sup> The Chairman of the Yuma County Water Authority Public Improvement District is to be the same as the Chairman of the Board of the Yuma County Commissioners. Robin Wiley is the chairman of both boards for 2019.