Yuma County Water Authority Public Improvement District November 15, 2019 Minutes¹

The Yuma County Water Authority Public Improvement District was held November 15, 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 Calhoon. There were no additional public members present.

Chairman Robin Wiley² opened the YCWAPID meeting at 10:30 a.m.

Minutes – Dean Wingfield moved to approve the minutes of May 14, 2019. Trent Bushner seconded the motion, which passed unanimously.

Approval of Payments – Trent Bushner moved to approve UMB interest payment of \$26,150, UMB matured bond payment of \$530,000, and UMB fee of \$400. Dean Wingfield seconded the motion, which passed unanimously.

There being no further business, the meeting adjourned at 10:35 a.m.

Yuma County Water Authority
Public Improvement District

Robin Wiley, Chairman

Beverly Wenger, Secretary

¹ These minutes are summarized discussions, not verbatim.

² 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.