Yuma County Water Authority Public Improvement District November 13, 2020 Minutes¹

The Yuma County Water Authority Public Improvement District was held November 13, 2020 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.

Chairman Dean Wingfield² opened the YCWAPID meeting at 11:00 a.m.

Minutes – Robin Wiley moved to approve the minutes of May 18, 2020. Trent Bushner seconded the motion, which passed unanimously.

Approval of Payments – Trent Bushner moved to approve UMB interest payment of \$20,850, UMB matured bond payment of \$540,000, and UMB fee of \$400. Robin Wiley seconded the motion, which passed unanimously.

There being no further business, the meeting adjourned at 11:05 a.m.

Yuma County Water Authority Public Improvement District

(SEAL)

Attested: David Warner Samet

Beverly Wenger, Secretary

Dean Wingfield, Chairman

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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. Dean Wingfield is the chairman of both boards for 2020.