

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Special Meeting August 7, 2020

A special meeting of the Huerfano County Water Conservancy District, which had been properly noticed and was available for public participation, was called to order by President Scott King online with GoToMeeting on Friday, August 7, 2020 at 2:02 pm.

Directors participating: Lewis "Beaver" Edmundson, Michael "Sandy" White, Scott King, Lonnie Brown, Kent Mace.

Secretary: Carol Dunn

Attorney: Ryan Farr

Lamp Rynearson engineers: John Faux, Jared Walter, Stephan Wilson, Justin Korkus.

The meeting was called specifically to discuss the engineers' recommendation for accepting a bid for Phase 4 of the Sheep Mountain Augmentation Facility project.

Jared Walter explained that the engineers focused on the two low bids. References were checked and the bids were reviewed to make sure they were complete.

With all other aspects considered equal, the recommendation was made to select Frontier Environmental for the project with the low bid of \$420,149. Walter said Frontier will likely do all of the work itself rather than subcontract any of it out. The company has already performed some other work locally for Huerfano County.

White **moved**, Mace seconded and board approved sending a Notice of Award to Frontier Environmental and proceed with contracting.

Substantial completion is scheduled for November 13, with final completion by December 11, 2020.

There being no further business, meeting adjourned at 2:28 pm.

Scott King, President

Carol Dunn, Secretary