



Minutes of the Board Meeting

Electronic Adoption

December 6, 2017

Grand Junction, Colorado

Board Members Voting by Electronic Adoption:

Dave Edwards, Chairman
Duncan McArthur, Vice Chairman
Dave Karisny, Secretary
Tad Hutchins, Director
Scott McInnis, Director

The board agreed to conduct the December meeting electronically by email. This was announced by Public Notice in the Grand Junction Daily Sentinel published on November 27, 2017. The meeting packet was posted to the 5-2-1 Drainage Authority website (521DrainageAuthority.org) and documents were available for public review at the 5-2-1 Drainage Authority office. Agendas were posted at the 5-2-1 office, the Mesa County Clerk and Recorder office, City of Grand Junction City Hall, and the 5-2-1 Drainage Authority website. No public comments were received by the stated 12/5/17 11:00 a.m. deadline.

The following items were adopted by the board with an electronic vote on December 6, 2017:

1. Approval of March 16, 2017 Minutes (4 approved; Vice Chairman McArthur abstained due to not being in attendance at the March meeting);
2. 2018 Budget for the 5-2-1 Drainage Authority approved in Resolution 2017-01 (5-0);
3. Approval of the Ninth Amendment to Intergovernmental Agreement with the City of Grand Junction for 2018 services (5-0).

All board members received and reviewed the Manager's Update dated November 30, 2017.

Vice Chairman McArthur submitted budget clarification questions that were answered by Trent Prall, 5-2-1 Manager.

Next Meeting: The annual meeting has not been scheduled, but will be held pursuant to the Intergovernmental Agreement within the first 120 days of 2018. The date and time will be posted in the above noted locations.

Dave Edwards, Chairman