

MINUTES OF A SPECIAL WORK SESSION OF THE BOARD OF DIRECTORS OF THE NORTH WELD COUNTY WATER DISTRICT

Held: Monday, the 26th day of February 2024, at 8:30 A.M.

ATTENDANCE

The work session was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Tad Stout, President
Nels Nelson, Treasurer
Anne Hennen, Assistant Secretary
Matt Pettinger, Assistant Secretary
Scott Cockroft, Secretary

Also present were: Zachary P. White, Esq., and Jon Wagner, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, District general counsel; Eric Reckentine and Garrett Mick, General Manager of the District; Jamie Cotter, Esq., Spencer Fane LLP, District special counsel; Kim Newcomer and Angela Thompson, Slate Communications; David Wiggins and Nastassja Abercrombie, Stantec.

ADMINISTRATIVE MATTERS

Call to Order

The work session was called to order.

Declaration of Quorum and Confirmation of Director Qualifications

Mr. Stout noted that a quorum for the work session was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. White inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. All directors reviewed the agenda for the meeting and confirmed that they have no additional conflicts of interest in connection with any of the matters listed on the agenda.

Approval of Agenda

Mr. Reckentine presented the Board with the agenda for the work session. Upon motion of Mr. Pettinger, seconded by Mr. Nelson, the Board unanimously approved the agenda.

Discussion Regarding North Weld County Water District Regional Master Plan

Mr. Reckentine introduced the discussion topic to the Board and reminded the Board about the status of the regional master planning efforts and noted the stakeholder meetings that have occurred to help the District develop different master planning scenarios.

Discussion Regarding Public Relations Program

Mr. Reckentine reminded the Board of its discussion at the February 12, 2023 meeting regarding the negative press and public comments about the District and a need to establish a public relations campaign.

Executive Session: The Board reserves the right to enter into Executive Session for the following purposes: Receiving legal advice and discussing matters subject to negotiation and strategy pursuant to § 24-6-402(4)(b)&(e), C.R.S. related to North Weld County Water District Regional Master Plan and Public Relations Program

Upon a motion duly made and seconded, followed by an affirmative vote of at least two-thirds of the quorum present, the Board enter into executive session at 8:38 a.m. for the purpose of receiving legal advice related to North Weld County Water District Regional Master Plan and Public Relations Program pursuant to Section 24-6-402(4)(b) & (e), C.R.S.

Pursuant to Section § 24-6-402(2)(d.5)(II)(B), C.R.S., no record will be kept of the portion of this executive session that, in the opinion of legal counsel to the District(s), constitutes privileged attorney-client communication pursuant to Section 24-6-402(4)(b), C.R.S.

No action was taken following the executive session.

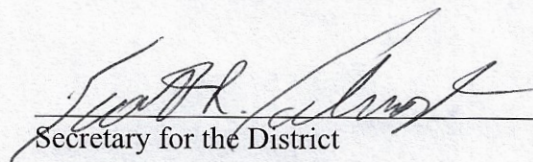
OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to be conducted, the meeting was adjourned.

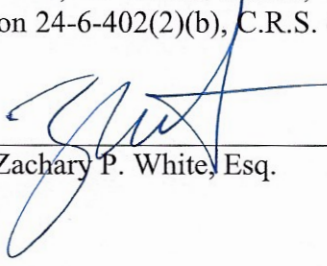
The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting


Secretary for the District

ATTORNEY STATEMENT

REGARDING PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., I attest that, in my capacity as the attorney representing North Weld County Water District, I attended the executive session meeting of the North Weld County Water District convened at 8:38 A.M. on February 26, 2024 for the sole purpose of receiving legal advice and discussing matters subject to negotiation and strategy pursuant to § 24-6-402(4)(b)& (c), C.R.S. related North Weld County Water District Regional Master Plan and Public Relations Program. I further attest it is my opinion that a portion of the executive session discussion constituted a privileged attorney-client communication as provided by Section 24-6-402(4)(b), C.R.S. and, based on that opinion, no further record, written or electronic, was kept or required to be kept pursuant to Section 24-6-402(2)(b), C.R.S. or Section 24-6-402(2)(d.5)(II)(B), C.R.S.



Zachary P. White, Esq.