

RECORD OF PROCEEDINGS

A special meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on May 24, 2018 at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT: Director Taylor
Director Wyss
Director Bush
Director Hanson

Manager: Jessie J. Shaffer
Assistant Manager: Randy Gillette

Attorney: Erin Smith

Secretary: Marsha Howland

I. Call to Order: President Taylor called the meeting to order at 9:10 a.m.

II. Executive Session: It was moved, duly seconded, and unanimously approved that the Board move into Executive Session pursuant to: C.R.S. Section 24-6-402: (1) Subsection (a) for discussions related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and (2) Subsection (e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and (3) Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions; all related to water rights, a land lease with JUWI, Inc., and a potential land trade with Hanna Ranches. Session commenced at 9:13 a.m. The Board returned to Regular Session at 9:50 a.m.

III. New Business:

A. Consider Approval of Lease Agreement with JUWI, Inc.:

B. Consider Approval of Purchase and Sale Agreement with Hanna Ranches:

Motion: Upon motion by Director Bush, and seconded by Director Hanson the Board unanimously voted to authorize President Taylor to sign both the final lease agreement with JUWI, Inc. and the purchase or transfer of property agreement between Hanna Ranches and Woodmoor Water and Sanitation District No. 1.

IV. **Adjournment:** There being no other business to come before the Board, it was moved and duly seconded that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 9:52 a.m.

Record of May 24, 2018 Special Board Meeting

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Brian Bush", with a long horizontal flourish extending to the right. The signature is written over a thin horizontal line.

Brian Bush, Secretary