

**MINUTES OF THE SPECIAL MEETING WORK SESSION OF THE BOARD OF DIRECTORS OF BEAR CREEK WATER AND SANITATION DISTRICT, CONVENING ON OCTOBER 22, 2020.**

**DUE TO THE COVID-19 SITUATION AND STATE OF COLORADO AND CDPHE ORDERS AND RECOMMENDATIONS REGARDING PUBLIC MEETINGS, THE MEETING WAS HELD USING THE ZOOM MEETING APPLICATION.**

**CALL TO ORDER**

**Presiding:** Chairman Miller

**ROLL CALL**

<b>Present:</b>	Dale L. Miller	President and Chairman
	Barbara J. Coria	Treasurer
	Neil A. Johnson	Vice-President and Vice-Chairman
	Linda M. Larsson	Director
	Samuel E. Hundley	Director
<b>Also Present:</b>	Jan C. Walker	District Manager/Board Secretary
	Carmen Barker-Doyle	District Accountant
	Chad Weaver	Systems Administrator
	Barney J. Fix, PE, PMP, VP	District Engineer, Merrick & Company
	Christina Griggs	President, Gemsbok Consulting

**Board Work Session - Presentation by Christina Griggs, Gemsbok Consulting of the Financial Model That Has Been Created for the District.**

**T-20-070 DISCUSSION.** A presentation was given by Christina Griggs, President of Gemsbok Consulting for the Financial Model that was created for the District. The purpose of the work session was to provide training and insight for Board members and staff on the capabilities of the Financial Model. This model will assist the District Board and Staff in budgeting and long-term financial planning for the District.

**C-20-014 CONCURRENCE.** Nothing further being presented to the Board, Chairman Miller declared the meeting adjourned.

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Dale L. Miller, President and Chairman

**ATTEST:**

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Jan C. Walker, Secretary, Board of Directors