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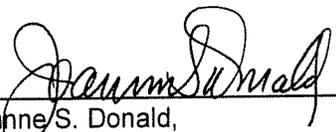
**WINTER PARK WATER & SANITATION DISTRICT**  
**NOTICE OF CANCELLATION**

1-5-208(1.5), 32-1-104, C.R.S.

**NOTICE IS HEREBY GIVEN** by the Winter Park Water & Sanitation District, Grand County, Colorado, that at the close of business on the sixty-third day before the Election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the Election to be held on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Jack W. Buchheister</u>	<u>4 year term</u>	until May 2016
<u>Charles A. Banks</u>	<u>4 year term</u>	until May 2016

  
\_\_\_\_\_  
Joanne S. Donald,  
Designated Election Official

District Contact Person:	Michael R. Wageck
District Telephone Number:	970-726-5041
District Address:	P.O. Box 7, Winter Park, CO 80482
District Facsimile Number:	970-726-1383
District Email:	mrwageck@wpwsd.com

**Received**  
MAY 11 2012  
Dept. of Local Affairs

Ad Name: 7656888A  
Customer: WINTER PARK WATER AND SANI-  
Your account number is: 1095276

MIDDLE PARK TIMES

PROOF OF PUBLICATION  
MIDDLE PARK TIMES

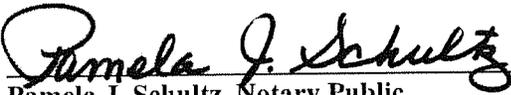
I, Matt Sandberg, do solemnly swear that I am the publisher of the Middle Park Times, that the same is a weekly newspaper printed, in whole or in-part, and published in the County of Grand, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and interruptedly in said County of Grand for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement, that said newspaper has been admitted to the United States mail as second-class matter under the provisions of the act of March 3, 1879, or any amendment thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said daily newspaper for the period of  $\frac{1}{1}$  consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated 3/15/2012 and that the last publication of said notice was dated 3/15/2012 in the issue of said newspaper.

In witness whereof, I have here unto set my hand this day, 03/20/2012.

  
\_\_\_\_\_  
Matt Sandberg  
Publisher

Subscribed and sworn to before me, a notary public in and for the County of Eagle, State of Colorado this day 03/20/2012.

  
\_\_\_\_\_  
Pamela J. Schultz, Notary Public  
My Commission expires: November 1, 2015

WINTER PARK  
WATER & SANITATION DISTRICT  
NOTICE OF CANCELLATION  
1-5-208(1.5),32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Winter Park Water & Sanitation District, Grand County, Colorado, that at the close of business on the sixty-third day before the Election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the Election to be held on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.

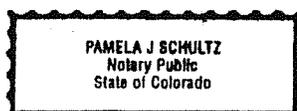
The following candidates are hereby declared elected:

Jack W. Buchhelster 4 year term until May 2016  
Charles A. Banks 4 year term until May 2016

Joanne S. Donald  
Designated Election Official

District Contact Person: Joanne S. Donald  
District Telephone Number: 970-887-2970  
District Address: P.O. Box 7, Winter Park, CO 80482  
District Facsimile Number: 970-877-1675  
District Email: jdonald@wpwsd.com

Published in the Middle Park Times March 15, 2012. (7656888)



**NOTICE OF CANCELLATION**

**NOTICE IS HEREBY GIVEN** by the Granby Ranch Metropolitan District No. 4, Grand County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Julie Krueger Four (4) year term until May, 2016

**GRANBY RANCH METROPOLITAN DISTRICT**  
No. 4  
By: Kathy Lewensten  
Designated Election Official

Published in the Middle Park times March 15, 2012. (7652114)

**NOTICE OF CANCELLATION**

**NOTICE IS HEREBY GIVEN** by the Granby Ranch Metropolitan District No. 4, Grand County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Julie Krueger Four (4) year term until May, 2016

**GRANBY RANCH METROPOLITAN DISTRICT**  
No. 4  
By: Kathy Lewensten  
Designated Election Official

Published in Middle Park Times March 15, 2012. (7652143)

**NOTICE OF CANCELLATION**

**NOTICE IS HEREBY GIVEN** by the Granby Ranch Metropolitan District, Grand County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Kyle Harris Four (4) year term until May, 2016  
Jay Gleason Four (4) year term until May, 2016

**GRANBY RANCH METROPOLITAN DISTRICT**  
By: Kathy Lewensten  
Designated Election Official

Published in Middle Park Times March 15, 2012. (7652002)

**NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE BYERS VIEW METROPOLITAN DISTRICT**

**NOTICE IS HEREBY GIVEN** by the Byers View Metropolitan District, Grand County, Colorado, that at the close of business on the sixty-third (63rd) day before the election there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012, is hereby cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

C. Clark Lipscomb Four (4) Year Term

**BYERS VIEW METROPOLITAN DISTRICT**

By:Kathy Lewensten  
Designated Election Official

Published in Middle Park Times March 15, 2012. (7651183)

**COLUMBINE LAKE WATER DISTRICT NOTICE OF CANCELLATION OF BOARD OF DIRECTOR ELECTION**

1-5-208(1.5), 32-1-104, C.R.S

**NOTICE IS HEREBY GIVEN** by the Columbine Lake Water District, Grand County, Colorado, that at the close of business on the sixty-fourth day before the election, there were not more candidates for Director than offices to be filled, including candidates filing Affidavits of Intent to be write-in candidates; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

William J. Heffron 4-Year Term until May 10, 2016  
William J. Davidson 4-year Term until May 10, 2016

Sally J Blea, Designated Election Official

Contact Person For The District: Sally J. Blea  
Telephone Number of the District: 970-627-3683  
Address of the District: 1111 County Road 48, PO Box 555, Grand Lake, CO 80447  
District Facsimile Number: 970-627-3448  
District Email: bleatlwsd@rkymtnhi.com  
Published in the Middle Park Times March 15, 2012. (7658106)

**NOTICE OF CANCELLATION 1-5-208(1.5),32-1-104, C.R.S.**

**NOTICE IS HEREBY GIVEN** by the Fraser Valley Metropolitan Recreation District, Grand County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 08, 2012 is hereby canceled pursuant to section 15-208(1.5), C.R.S.

**NOTICE OF CANCELLATION**

**NOTICE IS HEREBY GIVEN** by the SolVista Metropolitan District, Grand County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Kyle Harris Four (4) year term until May, 2016  
Neil Herzog Two (2) year term until May, 2014

**SOLVISTA METROPOLITAN DISTRICT**  
By: Kathy Lewensten  
Designated Election Official

Published in the Middle Park Times March 15, 2012. (7654046)

**NOTICE OF CANCELLATION 1-5-208(1.5),32-1-104, C.R.S.**

**NOTICE IS HEREBY GIVEN** by the Tabernash Meadows Water and Sanitation District, Grand County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 08, 2012 is hereby canceled pursuant to section 15-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Susan Koeneke 4 year term until May 2016  
(name) (2 or 4 year term)

Irene C. Cooke 4 year term until May 2016  
(name) (2 or 4 year term)

Sidney J Logemann 4 year term until May 2016  
(name) (2 or 4 year term)

Sara L. Rosene  
Designated Election Official

Contact Person for the District: Cynthia Greiner  
Telephone Number of the District: (970) 726-2839  
Address of the District: PO Box 443 Tabernash, CO 80478  
District Facsimile Number: (970) 726-2852  
District Email: admin@tmwsd.com  
Division of Local Government - Department of Local Affairs - 2012 Election  
Published in the Middle Park Times March 15, 2012. (7658313)

**CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE VALLEY AT WINTER PARK WATER DISTRICT**

**NOTICE IS HEREBY GIVEN** by the Valley at Winter Park Water District, Grand County, Colorado, that at the close of business on the sixty-third (63rd) day before the election there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012, is hereby cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

David G. Hill Four-Year Term to 2016

Matt Small Four-Year Term to 2016

Elaine Henrekin  
David Miller  
Charles P. LaBake  
Greg Mordini  
Write-in

[ ] Write-in

[ ] Write-in

[ ] Write-in

**Questions regarding this election may be directed to:**  
**Deborah K. Hess, CMC, Town Clerk**  
**Designated Election Official**  
**PO Box 440, Zero Jasper Avenue**  
**Granby, CO. 80446**  
**(970) 887-2501 ext. 201**  
**dhess@townofgranby.com**

Published in the Middle Park Times March 15, 2012. (7662689)

**TOWN OF WINTER PARK ORDINANCE NO. 455 SERIES 2012**

**AN ORDINANCE AMENDING TITLE 4 OF THE WINTER PARK TOWN CODE BY ADDING A CHAPTER ADDRESSING NUISANCES**

**INTRODUCED, APPROVED ON FIRST READING, AND ORDERED PUBLISHED IN SUMMARY** this 6TH day of March, 2012. A public hearing shall be held at the regular meeting of the Town Council of the Town of Winter Park, Colorado, on the 20th day of March, 2012, at 8:00 AM or as soon thereafter as possible, at the Winter Park Town Hall.

**TOWN OF WINTER PARK**  
/s/James F. Myers, Mayor

**ATTEST:**  
/s/Katie Buss, Town Clerk

A complete copy of Ordinance No. 455 is available in the office of the Town Clerk

Published in the Middle Park Times March 15, 2012. (7662922)

**TOWN OF WINTER PARK ORDINANCE NO. 454 SERIES OF 2012**

**AN ORDINANCE AMENDING TITLE 6 'BUILDING REGULATIONS' AND TITLE 7 'ZONING' OF THE WINTER PARK TOWN CODE**

**INTRODUCED, APPROVED ON FIRST READING, AND ORDERED PUBLISHED IN SUMMARY** this 21st day of February, 2012. A public hearing shall be held at the regular meeting of the Winter Park Council on the 6th day of March, 2012 at 5:30 p.m., or as soon thereafter as possible, at the Winter Park Town Hall.

**TOWN OF WINTER PARK**  
/s/James F. Myers, Mayor

**ATTEST:**  
/s/Katie Buss, Town Clerk

**INTRODUCED, READ, ADOPTED AND ORDERED PUBLISHED BY TITLE** on second and final reading by a vote of 7 to 0 on the 6th day of March, 2012.

**TOWN OF WINTER PARK**  
/s/James F. Myers, Mayor

**ATTEST:**  
/s/Katie Buss, Town Clerk

A complete copy of Ordinance No. 454 is available

Winter Park Water & Sanitation District

Regular Meeting

March 14, 2012

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Board Present: Jack Buchheister, Chuck Banks, Jim MacKenzie, Brendan Irving, Todd Waldron  
(arrived at 9:25 a.m.)

Staff Present: Mike Wageck, Stan Cazier, Joanne Donald, Bill Wemmert

Guests Present: Dave Bailey, Carver Schwarz McNab & Bailey (special counsel); Doug Laraby, Winter Park Resort (arrived at 8:45 a.m.)

Mike introduced Dave Bailey.

Jack called the meeting to order at 8:30 a.m. Minutes from the February Board Meeting had been mailed to the Board for review. A motion was made by Chuck, seconded by Jim, that the minutes be approved as presented. Motion carried unanimously.

Treasurer's Report

- 1) Account Balances
  - a) Account Balances were reviewed. Joanne noted the adjustments to our Wells Fargo (WF) checking account service fees.
  - b) The FNMA bond has been called and these funds are currently in the WF Securities Treasury Plus account. Joanne emailed Todd, Chuck, and Mike regarding reinvestment, outlining three options from Bill Knorr. It was decided to reinvest in a Federal Home Loan Bank 5-year step-up bond.
  - c) Two CD's will mature before our next board meeting; Flatirons Bank #5746 and Grand Mountain Bank #0158. Joanne had checked interest rates, and the Board authorized her to reinvest the Flatirons Bank CD for 24 months at 1.0% and to roll the Grand Mountain Bank CD for 12 months at 0.75%.
  - d) The Board authorized Joanne to transfer \$60,000 from ColoTrust-Water to the WF checking account to maintain the balance at the level needed for a minimal service fee.
- 2) Current Bills – Mike reviewed the Current Bills sheet. He pointed out the following: the Fraser Joint Facility which is our portion of Dave Bailey's work on nutrient criteria, the Town of Winter Park's annual GIS service for our map updates, Middle Park Agency fidelity bond, Leonard Rice Engineering's work on the Shore Fox case, and a water loan payment to Berkadia. The new water truck has been purchased from Rush Truck Center (listed). It is a basic vehicle and was purchased at state bid price. There will be additional costs from Kois Brothers for the tool boxes and crane, but it still comes in under budget. We are selling the red truck for \$5,000. After discussion, a motion was made by Brendan, seconded by Jim, that the bills be approved as presented. Motion carried unanimously.
- 3) Service Fee Arrears – No action necessary.
- 4) 2012 Budget Update – We are spending money on projects and equipment. Expenses exceeded revenue for the month of February, but year-to-date looks good.

Open Forum

Dave Bailey – Colorado River Cooperative Agreement (CRCA)

- 1) CRCA Agreement – Dave discussed the Agreement and water disbursement issues. He said parties are hoping for an April or May execution of the document. Dave can come to our April meeting for further discussion if the Board wishes.
- 2) Operating Plan – This plan addresses how water will be delivered and handled by Denver Water and the local water users. Mike and Jack met with Doug Laraby and Gary DeFrance (Winter Park Resort) last week to discuss priorities; snowmaking water versus domestic uses.
- 3) Dave outlined some issues still outstanding: a) the Shoshone call and other river administration items that need to be addressed before the CRCA can be finalized, b) minor revisions need to be made to the Operating Agreement, and c) the pending Colorado Water Conservation Board (CWCB) agreement.

Winter Park Water & Sanitation District Regular Meeting

March 14, 2012

Page 2 of 4

- 4) Funding Disbursement Agreement – This agreement is pretty close to complete. Dave explained that our District is a party receiving water and money, so in signing the Funding Agreement we will be agreeing to the portions of the CRCA that benefit Denver Water.
- 5) Replacement Water – Our District would primarily look to Windy Gap water as replacement water, but Northern's Windy Gap Firming Project comes into play, and we won't know for a while if there will be Windy Gap replacement water.
- 6) Article 3 Implementation – Our District will have to execute this if we agree to the CRCA.
- 7) Stan had a conference call yesterday regarding pending CRCA items, mostly to do with Green Mountain. Lurline told him to hold April 24 open with the possibility of executing the CRCA on that date.
- 8) The Board decided to have further discussion on the CRCA at our April 11 Board Meeting, making this issue the majority of our agenda. Brendan will be out of town for the April meeting.
- 9) Update on Nutrient Criteria – Dave explained that this issue considers whether Colorado should implement water quality standards for nitrogen and phosphorus. NWCCOG made a good presentation at the recent hearing, and provided good testimony. Dave will be listening today to the Water Quality Control Division deliberations. May 2022 would be the date when changes would be required if they decide to implement new standards.

Dave left the meeting at 9:30 a.m. .

Staff Reports

Water Plant – Mike

- 1) Water system is running well. There were no significant issues this past month.
- 2) Kent has completed the annual CDPHE sampling series.
- 3) Backflow Preventer Inspection Program – Kent and Trevor have done a great job and spent a good deal of time organizing information on 108 testable backflow preventer (BFP) devices in the District. Kent would like to approach the Lakota HOA to ask them about having inspections done as a group; there are quite a few individual homeowners in that area with a BFP in their residence.

Wastewater Plant – Mike

- 1) Mike reviewed the February Wastewater Plant Performance Report. The new discharge monitoring report is being used, and Mike has incorporated some new information in this report; temperature, total inorganic nitrogen, e-coli bacteria, hydraulic capacity. Influent flows were down a bit over last year, and Saturday of President's weekend was the peak day in February. Jack asked if it is possible to make an annual Performance Report, looking for peaks and trends over a whole year.
- 2) Mike informed the Board that Mountain Parks Electric (MPE) transformers located on the road above the Wastewater Plant were knocked out during the high winds last week. The Plant was out of power overnight and sustained some damage to the 20-hp motor control centers, lost a switch on the computer network, and lots of fuses were blown. Mike notified our insurance company that we may have a claim, but since MPE said they are not charging us for the transformers, no claim will be necessary. We will have some expenses repairing damage to our equipment.
- 3) Trevor is attending advanced wastewater school this week and will take the 'B' level certification exam.

Administration – Joanne & Mike

- 1) Our 2012 Election has been cancelled because we did not receive more nominating forms than there are board positions available. On March 7, Joanne notified Jack and Chuck of their re-election by acclamation, she posted the Cancellation Notice at the Wastewater Plant, at the County



Clerk & Recorder's office, and in the Designated Election Official's office. The Cancellation Notice will also be published in the March 15 Middle Park Times. A resolution officially cancelling the May 8, 2012 Election, and authorizing Joanne (Designated Election Official) to execute election documents, was made by Chuck, seconded by Jim, and passed unanimously.

- 2) Retention Schedule Resolution – Mike has been in touch with the State Archives Office regarding destruction and preservation of District records. They need a resolution signed by the Board adopting the 2012 Colorado Special Districts Records Retention Schedule. A motion was made by Todd, seconded by Brendan, to adopt the Colorado Special Districts Records Retention Schedule and authorizing Jack to sign on behalf of the District (copy attached); motion carried unanimously.
- 3) Fidelity Bond – Middle Park Agency (MPA) staff told Joanne that the Fidelity Bond covers District employees dealing with financial matters, and the Named Schedule Bond covers the Board. After discussion, the Board requested that Joanne contact MPA and ask if we could add Todd, Board Treasurer, and Chuck, Assistant Treasurer, to the Fidelity Bond for additional coverage.
- 4) 2011 Audit – Dan Clausen will be working on his portion of the audit after April 15, then turning it over to Eric at Wagner, Barnes.
- 5) Colorado Employer Benefit Trust renewal documents were copied to the Board in today's packets. After discussion, a motion was made by Jim, seconded by Todd, to maintain the District's PPO2 medical/dental/vision coverage and authorize Joanne to sign and return the documents. Motion carried unanimously.
- 6) During our Wells Fargo bond purchase discussion above, Joanne neglected to mention that last week legislation passed to once again allow special districts to purchase Federal bonds.
- 7) Joanne will be out of town for the April Board Meeting.

#### Service Considerations

- 1) Winter Park Resort
  - a) Village Core Easements – Nothing new; title work still in progress.
  - b) Fraser Delivery Structure Cost Sharing – Nothing new.
  - c) Forest Health Project Grant – A copy of the grant application was included with Board packets. Doug discussed the areas to be logged, and thanked the Board for their willingness to participate.

#### District Projects

- 1) Bill distributed the schedule and discussed the following projects:
  - a) Disinfection By-Products
  - b) Jim Creek Emergency Structure
  - c) Work on 2<sup>nd</sup> Clarifier at the Wastewater Plant
  - d) Energy Audit Projects
  - e) Jim Creek Diversion
  - f) Gallery Surface Intake Improvements
  - g) Denver Water Siphon Project
  - h) TomCo Burner – Stan has reviewed and approved the TomCo contract. A motion was made by Brendan, seconded by Chuck, to approve the contract. Motion carried unanimously. The work will begin the end of April.
  - i) Computer Upgrades and Control Improvements at WTP will take place in May.
  - j) Comcast Internet Service – Their cost estimate is \$21,000 to run cable to the Water Plant. Chuck asked about the Slopeside Internet transmitter being placed at the Vintage, since the Iron Horse refused; Mike will talk to Dan Lubar. We feel Comcast would be more reliable.
  - k) North Building Wall at Water Plant

Winter Park Water & Sanitation District Regular Meeting

March 14, 2012

Page 4 of 4

- l) Video Equipment at Water Plant
  - m) Water Tank Hatch Security
  - n) Water Tank Leak Investigation – will be done this year.
  - o) Discharging Water Plant backwash water to the river
- 2) Water Supply – nothing new.

General Items

- 1) Grand County Mutual Ditch & Reservoir Company – Their annual meeting is coming up; Mike and Bruce Hutchins will be attending.
- 2) Colorado River Cooperative Agreement (CRCA) – Discussed above under Open Forum with Dave Bailey.
- 3) East Grand Water Quality Board – The next meeting will be held April 26.
- 4) Grand County Water Information Network – Nothing new.
- 5) Water for 21<sup>st</sup> Century – Mike attended the March 1 Roundtable Summit meeting and reviewed discussions from that meeting for the Board. These meetings have been taking place for five years, and he's not sure where it will go from here. Agriculture is an important element, and this group feels conservation is a big factor in having enough water for all types of uses. CRCA will also have an impact.
- 6) Nutrient Criteria – Dave Bailey addressed this topic above.
- 7) Leonard Rice Engineering General Services Agreement – The only change to the Agreement is an increase to the engineering hourly rates. After discussion of the liability option, Brendan moved that the new Agreement be approved with the \$100,000 liability option, seconded by Todd. Motion carried unanimously.
- 8) NWCCOG – Mike briefly discussed the recently released Economic Impact Study commissioned by NWCCOG for six headwaters counties. Mike has reviewed the report and feels it contains some good information about the recreation industry, agriculture, and the importance of Denver's water in our county. Mike will email the link to board members so it's available if they wish to review it.

Attorney's Report – Stan reviewed information from his status letter:

- 1) Lagoon Diligence Application – Stan has started working on this, keeping in mind that the law has been changing on diligence filings.
- 2) CNL Shorefox
- 3) Recreational In-Channel Diversions – CWCB hearings are coming up, Stan will be monitoring.
- 4) Grand County Environmental Flows – John Walker attended the status conference for us yesterday.
- 5) Stan also noted the new legislation allowing special districts to purchase Federal bonds once again.
- 6) Colorado Statewide Investment Program (CSIP) – Information from Stan was included in board packets. After discussion, it was decided this company is more of an investment advisor and we will not invest with CSIP at this time.

No further business before the Board. The next meeting is scheduled for April 11, 2012. CRCA will be first on the agenda so we can devote enough time to this information/discussion; Stan and Jack need to leave at 10:30 a.m. to attend another meeting. Meeting adjourned at 10:20 a.m.



Todd Waldron, Secretary/Treasurer