

RECORD OF PROCEEDINGS

A special Board meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on August 24, 2020 at the District Office.

PRESENT:

Director Bush
Director Roddam
Director Clewe

District Manager: Jessie Shaffer

Operations: Dan LaFontaine

Secretary: Marsha Howland

I. **Call to Order:** President Bush called the meeting to order at 1:27 p.m.

II. **New Business:**

A. Consider Executing Purchase and Sale Agreement with Lewis Palmer School District for Land and Authorizing Staff to Move Forward with a Boundary Line Adjustment Process through El Paso County: Shaffer presented the contract to purchase the land from Lewis Palmer School District. Shaffer reported that the appraised price for the land is \$73,200. Shaffer reported that Lewis Palmer's Board agrees with the purchase price. Shaffer stated that the contract also has an addendum attached that states that WWSD will not close on the property until the boundary line adjustment process is completed through El Paso County. Shaffer reported that the District will expand its existing property to absorb the quarter-acre they are purchasing. Shaffer reported that the boundary line adjustments process can take up to three months. Shaffer asked the Board to consider executing the purchase and sale agreement and to authorize moving forward with the boundary line adjustment process.

Motion: Upon motion by Director Roddam and seconded by Director Clewe the Board unanimously voted to execute the purchase and sale agreement between Woodmoor Water and Sanitation District No. 1 and Lewis Palmer School District. The Board authorized staff to move forward with the boundary line adjustment process with El Paso County. The Board authorized President Bush to sign the purchase and sale agreement.


Note: Shaffer introduced Dan LaFontaine to the Board. Shaffer stated that LaFontaine will be replacing Gary Potter in the position of Operations Superintendent. The Board welcomed LaFontaine to the District.

V. 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 1:36 p.m.

Record of August 24, 2020 Special Board Meeting

Respectfully Submitted,


William Clewe, Secretary