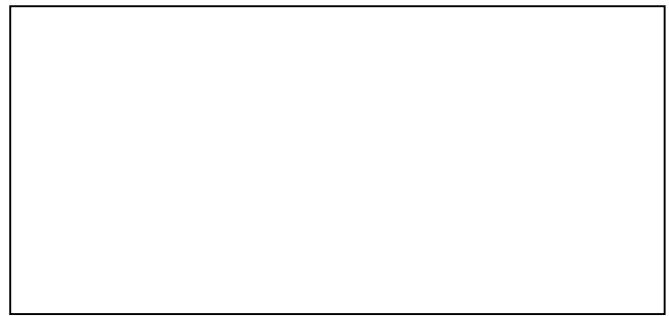


Best Water! Best Service!



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*Chairman*  
*Vice Chairman*  
*Secretary*  
*Treasurer*  
*Member-at-Large*

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*GWC Manager*  
*GWC Financial Officer*  
*GWC Attorney*

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*Carson Water Subconservancy District*

**Approval of Agenda:** Barbara Henningsen made a motion to approve the Agenda for the August 11, 2020 Board meeting Agenda. Doug Sonnemann seconded the motion. Motion was approved.

**Minutes of the July 14, 2020 Regular Board Meeting:** Doug Sonnemann made a motion to approve the July 14, 2020 Regular Board Meeting Minutes. Ken Deering seconded the motion. Motion was approved.

**Financial Statements for July 2020:** Doug Sonnemann made a motion to approve the July 2020 Financial Statements. Ken Deering seconded the motion. Motion was approved.

**AGENDA ITEM 1: Presentation by Ed James of Carson Water Subconservancy District**

**AGENDA ITEM 2: Old Business**

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**Agenda Item 3A: Discussion and Possible Action Regarding Security Gate Bid Award**



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**Ken Deering made a motion to award the security fence gate bid to Artistic Fence in the amount of \$12,209, award the asphalt pad installation to Colbre Grading in the amount of \$5,085, award the electrical work to Bryant Electric in the amount of \$1,680, and repair asphalt at the fill station with a cost of \$2,673 by Colbre Grading. Barbara Henningsen seconded the motion. Motion was approved.**

**AGENDA ITEM 4: Attorney Report – Chuck Zumpft**

**AGENDA ITEM 5: Manager’s Report**

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**AGENDA ITEM 6: Board Comments**

**AGENDA ITEM 7: Adjournment**

**Doug Sonnemann made a motion to adjourn the Board meeting. Dave Ellison seconded the motion. Motion was approved. The meeting was adjourned at 6:19 PM.**