

RECORD OF PROCEEDINGS

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE CRESTVIEW WATER AND SANITATION DISTRICT
ADAMS COUNTY, COLORADO
January 9, 2019**

The regular 7:00 P.M. meeting of the Board of Directors of the Crestview Water and Sanitation District was held January 9, 2019 at the office of the District, 7145 Mariposa Street, Adams County, Colorado. The meeting was presided over by Board President, Mike Doak

Members Present:

Mike Doak	President
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Also Present:

Mitch Terry	District Manager
Ron Sanchez	Metro Report

Excused Absences:

Jill Martin	Vice-President
Ron Forman	Attorney

Unexcused Absences:

Danny Sweeney	Secretary/Treasurer
Tom Ryszkowski	Director
Everett Patterson	Director

After waiting 10 minutes to allow the arrival of absent directors, the meeting has been canceled due to not having a quorum.

Respectfully submitted,

Mike Doak, President