



“bods” to “bids” in the December 31, 2020 minutes. Director Harmon seconded the motion, which carried unanimously (5-0).

3. The Board then considered the establishment of an internet website for the District. Director Harrison presented a proposal and contract by Maxwebs to establish a website. He noted that the contractor was very familiar with water districts and the information required to be posted on a district’s website. The Board then discussed whether to retain the contractor, or to utilize a website created by Director Johnson in order to lower costs. After subsequent discussion, Director Harrison moved that the Board approve a contract with Maxwebs for creation of an internet website for the District. Director Harmon seconded the motion, which carried unanimously (5-0). The Board requested that Director Harrison ask whether Maxwebs could use any of the work product prepared by Director Johnson in order to lower the District’s costs. A copy of the Maxwebs Proposal and Contract are attached to these meeting minutes.

4. The Board then discussed matters relating to public communications. The Board first considered a Resolution Establishing a Communications Committee. After discussion, Director Harrison moved that the Board adopt the Resolution, and designate Directors Harrison and Schaub to be the initial members of the Communications Committee. Director Harmon seconded the motion, which carried 4-0-1, with Director Johnson abstaining. The Board then discussed the content of initial communications by the Committee to the public. The Board concurred that the Communications Committee should communicate actions accomplished by the District during its initial 100 days, and information relating to the Lake Dunlap Dam Project. The Board also concurred that individual directors may provide proposed information to the Communications Committee for potential communication to the public.

5. The Board then considered matters relating to the funding and construction of improvements to the Lake Dunlap Dam. Director Moeller reported that GBRA had been sued by the low bidder after GBRA announced its intention to award the contract to Zachary Construction (the second low bidder). The Board discussed the matter but took no action.

6. Allen Douthitt presented the Bookkeepers Report to the Board of Directors. After discussion, Director Johnson moved that the Board approve the Bookkeepers Report and the payment of bills and invoices as presented. Director Moeller seconded the motion, which carried unanimously (5-0).

7. By unanimous acclamation, the Board adjourned the meeting at 5:04 p.m.

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(SEAL)



Secretary, Board of Directors