



## **Meeting Agenda**

4:30 – 6:00 PM, Wednesday February 17, 2021 Remote Zoom Meeting

UEB Zoom Meeting access link:

<https://us02web.zoom.us/j/83201655355?pwd=UVY3ODk0ZEhuc1pBWlJlVQmJSdDJVdz09>

Password: 972968 (New security feature may be required in future)

Or call: +1 346 248 7799

Meeting ID: 832 0165 5355

Password: 972968

1. Welcome new UEB member Mike Jackson
2. Amendments to Agenda
3. Approve Minutes from February 3, 2021
4. Audience Business
5. Upcoming Meetings
6. Updates
  - a) Board of Trustees – Mike Karavas
  - b) Staff, Engineering – Aaron Caplan
  - c) UEB Chair – Jim Kerr
  - d) Other UEB Members
7. Financial Review - Jerry Rotz
8. Ordinance 1097 - An Ordinance Of The Town Of Lyons, Colorado Amending Section 13-3-90 Of The Lyons Municipal Code Concerning Water Rights Dedication Requirements Documents - Aaron Caplan