

Reminder:

- The gates must always be closed after each use per the Court Order.
- All pets must be on leash and under control.
- Members will be fined for violations. See www.beaverlakes.org/documents/ for more information.



Special Meeting – Water Rights Purchase

July 13, 2019 – 8:00 A.M.

Agenda

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| 1. Open meeting | Bob |
| a. All members please sign in | |
| b. Board members present | |
| c. Excused absences – Ken Berendt | |
| 2. Recap of Current Water Rights Scenario (lease) | Karen |
| 3. Review Water Rights available for purchase (Bale Ditch) | Karen |
| a. Type | |
| b. Quantity | |
| 4. Discuss Funding Mechanisms | Karen / Bob |
| a. Water (loan) | |
| b. Services (legal, engineering) | |
| c. Timeline | |
| 5. Water Rights vote | Karen |
| 6. Adjourn | Bob |

BLE Office Contact Information:

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| • BLE Web Site: | www.beaverlakes.org |
| • E-mail Address: | beaverlakesestates@gmail.com |
| • Phone: | 719-486-0978 |
| • Address: | 585 Empire Valley Drive
Leadville, CO 80461 |

Future Meeting Dates for 2019:

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|---|---------|
| • September 7 – Board Meeting | 8:00 am |
| • November 23 – FY 2019-2020 Budget Meeting | 9:00 am |