

**COPPER VALLEY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
TELE-CONFERENCE AGENDA**

October 20, 2020  
2:00 PM

1. **CALL TO ORDER 2:01pm**
2. **ROLL CALL President Golden, Vice President Hoffman, Director DeBaldo, Director Albertson, Director Kurtz**
3. **PLEDGE OF ALLEGIANCE**
4. **CHANGES TO ORDER OF AGENDA None**
5. **PUBLIC COMMENT**

**6. CONSENT CALENDAR**

- a) Review of monthly financial report, approval of bills and claims for the month of September 2020.
- b) Approval of the minutes from the Regular Board Meeting held September 15, 2020.  
**A motion was made by Vice President Hoffman to approve the Consent Calendar, Director Kurtz seconds. Motion passes unanimously**

**7. DISCUSSION AND ACTION ITEMS**

The Board of Directors intends to consider each of the following items and may act at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- a) Update report on the Phase II Road Improvement Project including completion of surface repairs, as built drawings and final notice of completion
- b) Update on the development of construction standards and specifications for new development projects
- c) Consideration of protocol related to the implementation of the RFI tag system for the entrance gate
- d) Consideration of extension of the Interim Operating and Cost Sharing Agreement with CV Partners
- e) Adoption of a resolution approving an Advance Funding Agreement with CV Holdings to establish the terms, conditions and deposits for District review of future land development plans, construction inspections, acceptance actions and administration **This item was tabled until November**
- f) Update and schedule of the General Manager performance evaluation process
- g) Consideration of approval of the unbudgeted installation of security cameras at the District office and storage areas with a budget amendment not to exceed \$5000
- h) Discussion regarding operational matters including Winter tree maintenance, sidewalk repairs, the use of mulcher instead of open space burning (Kurtz)
- i) Consideration regarding proceeding with the drought tolerant landscaping project (Kurtz)

**8. STAFF AND DIRECTOR REPORTS**

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future agenda.

- a) General Managers Report
  - Present Dave Ehlers his adopted resolution from Sept meeting
- b) Site Managers Report

**9. ADJOURNMENT 4:16pm**