

Minutes
2nd April meeting, April 15, 2008

The meeting was called to order at 7 p.m. Present were Directors Morey, Drennan, Saltzman, and Pfohl.

Secretary's Report

Mr. Morey moved that the minutes of the April 1 meeting be accepted. Mr. Pfohl seconded. The motion passed.

Treasurer's Report

Payables for the period April 15-30 were \$12,423.99 and included check #14306 for \$1,052.50 to Treatment Technology and check#14307 to Wells Fargo for \$2,893 for the slip lining loan. The financials for the first three months show that revenues exceed the budgeted amount, primarily due to tap fees. Expenses for water operations are close to budget because of repairs. Thus far this year, the District's net income is \$153,496 compared to a budgeted amount of negative \$122,886. Mrs. Saltzman moved and Mrs. Drennan seconded approval of the treasurer's report. The motion carried.

District Report

On April 4, Renaud Excavating added more cold-patch road fill on Kings Valley Drive.

The chlorine MRDL Form 2 was sent to the Colorado Department of Public Health and Environment as required. The Colorado Department of Public Health and Environment has sent a draft of the yearly consumer confidence report that must be delivered to residents before July 1. Launa Rae would like to send this letter along with the required quarterly letter. The Board agreed that testing for fluoride should be conducted so any issues can be reported to residents at the same time.

On April 9 Don restarted taking samples to determine the ammonia levels in Gooseberry Gulch.

Jefferson County Planning and Zoning sent a grading plan for Russell's Way to the office with a request for comments by April 28.

Dave Watts has submitted a letter of resignation from the Board effective immediately due to an out-of-state move.

Guests

Steve Cohen with Elk Run Plaza came to talk about the project. The Board reviewed the attorney's third amendment to the agreement with Elk Run that will authorize encroachments with conditions. Mr. Morey moved and Mr. Pfohl seconded a motion that the board president and secretary be authorized to sign the agreement after all the issues, including the subordination with FirstBank, are resolved. The motion passed.

Old Business

At the April 11 meeting, the Board had a discussion with Russell's Way regarding difficulties in getting a lift station on the property. Mr. Pfohl has written a draft utility plan for the District. Board members will review the document and decide next steps on submitting the plan. In addition, the District is researching the lift station and potential alternatives.

Mr. Pfohl moved that the Board regretfully accept Dave Watts' resignation and thank him for his years of good service to the District. Mr. Morey seconded. The motion passed. The Board officially declared a vacancy and pursuant to Colorado law will seek to appoint a director to serve until the next regular election in May 2010. The vacancy will be advertised on the Web site and through a letter to be included with the next billing.

The District received two additional resumes for superintendent and will pursue interviews as appropriate.

New Business

Mr. Morey made a motion that the District solicit a quote from Treatment Technology about the possibility of reopening the gallery and testing the water for radionuclides and water quality. Mrs. Drennan seconded. The motion carried.

The Board will hold its annual party on Friday, May 16.

SDA had advertised free Board member training in June and July, and that information will be shared when a new Board member is appointed.

Mr. Pfohl made a motion to adjourn, and Mrs. Saltzman seconded. The meeting was adjourned at 8:45 p.m.