

WATER & SEWER BOARD OF DIRECTORS' MEETING
OCTOBER 15, 2005

IN ATTENDANCE: Herb Cooper, Steve Koeckeritz, Joe Sarjeant, and Manager Jody Sandquist.

ABSENT: Barb Rosenbrock and Jack Watson.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Four (4).

PRESIDENT STEVE KOECKERITZ CALLED THE OCTOBER 15, 2005, MEETING TO ORDER AT 8:10 A.M.

APPROVAL OF AGENDA:

MOTION: Herb Cooper moved to approve the Agenda for today's meeting. Joe Sarjeant seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Herb Cooper moved to approve the September 17th minutes. Joe Sarjeant seconded the motion, which passed unanimously.

PRESIDENT'S REPORT: Steve Koeckeritz reported there has been some additional activity with regard to Elk Ridge. There was some concern on the part of a couple property owners who presently have 35-acre parcels and whose property was included within the Elk Ridge Proposal. They were being asked to guarantee some of the obligations of the developer, and also to indemnify the Associations against any liability. They raised those concerns, and as a result, the agreement that he and Steve Smalley had signed on behalf of the Associations a month ago has not been signed by all of the parties on the other side of the transaction. Some revisions have been made to the agreement after consultations with our attorneys. This will be coming up on the Joint Meeting Agenda.

TREASURER'S REPORT: Written report. Herb Cooper reported the balances in the four cash accounts as reconciled to the bank statements for September 30, 2005, are as follows: Major R&R-\$94,780.53, Operating Account-\$397,518.37, SIA-\$79,437.28, and ULPL-\$318,353.40.

MOTION: Joe Sarjeant moved to approve the Treasurer's Report. Herb Cooper seconded the motion, which passed unanimously.

MEMBERS' COMMENTS: Ray Williams (06017) thinks it is time the 6TH Filing had it's own accounting. He disagrees with fees that the Water & Sewer Association has charged for services such as the hauling of water, etc. Steve stated that he would like to involve Ray in a meeting with Herb, Daniel and himself, and they have invited any 6th Filing property owners to get involved in a 6th Filing Operations Committee. This Committee would help develop the budget, track expenses, and do long term planning. Discussion followed. A Committee meeting is scheduled for November 11th at 2:00 p.m., and 6th Filing owners are invited to attend. It will be held in the Wapiti Room.

MANAGER'S REPORT: Jody reported that the storage tanks have been removed from the 6th Filing and the ground has been leveled. Those tanks have been moved to the vicinity of the Water & Sewer Building. There are two offers for the purchase of Water & Sewer's scales, each in the amount of \$8,000.00. One is from Northern Colorado Scales for the scales and shed, and they would like a response this coming week. The second offer is from Marion Monroe for the scales, shed and the concrete. This would involve negotiating with Road & Rec. to buy the scales, etc. whereby Marion would exchange dirt or material with Road & Rec. The advantage of that proposal for both Associations is that the scales would stay on the mountain and any materials purchased could be weighed for accuracy. Steve asked the Board if they wanted to defer this to the Joint Meeting, or accept the bid subject to a suitable arrangement with the Road & Rec. Association.

MOTION: Herb Cooper moved to accept the proposal from Marion Monroe if acceptable to the Road & Rec. Association in the Joint Meeting. Joe Sarjeant seconded the motion, which passed unanimously.

Jody further stated the Army Corp of Engineers has determined the restoration of the Wetlands is completed. She suggested that the Board think carefully through the metering issues discussed at the meeting with Bob Krassa, Mike O'Grady, and John Scott. She will put this on the November Agenda. Steve added that there is work ahead to establish a valid database meter reading on water usage from the wells. Eventually we are going to have to get to a point of having the ability to read meters on a monthly basis, which is a requirement under the Augmentation Plan.

OLD BUSINESS

1. REPORT ON MEETING WITH KRASSA, O'GRADY, SCOTT, WS BOARD & MANAGER RE ULPL: This has been covered. Steve stated we are moving forward with the completion of the hydrology study by John Scott, our engineer. A future meeting is planned in approximately a month to discuss his analysis of the amount of water currently being used within Crystal Lakes and the amount projected to be used in both the Panhandle and Lone Pine drainages. Once we have that information, we can begin to make some decisions about what size reservoir is needed, what alternatives we are going to be pursuing, and whether we need to re-open our alternatives' analysis that was done years ago.
2. PEARL CREEK ESTATES I: LOT H: Jody confirmed that the property owners of this lot have paid the entire amount of \$1,255.00 in impact fees and plant investment. No further action is required.

NEW BUSINESS

1. DAM INSPECTION: Jody reported Mike Cola came up and photographed the spillway. Jody will supply the Board with his report. He commented very favorably on the work that was done cutting willows on the dam. Some of the markers have been vandalized, and have to be replaced. A survey has to be done for the monuments and we are currently searching for someone to do that work. We need to have divers check to see that the gate is unobstructed. Jody is going to check with Emergency Services to see if a qualified diver is available to us. Mike Cola asked for graphs in order to compare, year to year, the weir reading graph and the gate reading graph.
 - EMERGENCY PREPAREDNESS PLAN: We have a new Emergency Preparedness Plan and have a system set up in the office where Mark will be the initial contact person. He will

start calling the state people in order of notification. Jody will be meeting with the Fire Department in December to train them, both the Auxiliary and the Firefighters, because they will be serving as your notification personnel. Teams and routes are set up in the event of an evacuation.

- WEIR READINGS GRAPH: Addressed above.
2. SYSTEMS COMMITTEE: Lyle Koller had suggested establishing a committee to help manage the Association's separate systems. They would provide an "as built" map of the 11th and 6th Filings water systems and the sewer system in the 6th Filing. Lyle wants to bring in some experts to work with him, and agreed to draft a Charter for the committee once it is in place.

MOTION: Joe Sarjeant moved to go ahead with the committee and appoint Lyle as the Chairperson. Herb Cooper seconded the motion, which passed unanimously.

3. DUES & FEES SCHEDULE:
- ADDITIONAL CHARGES FOR NON-CONFORMING SYSTEMS: Jody stated that a new Dues & Fees Schedule has been completed.
4. EXHAUST FAN & SHUTTER FOR BAYS IN WATER & SEWER BUILDING: Jody reported that Don Rogers had suggested the installation of an exhaust fan and shutters for the Water & Sewer Building. The Fire Department has installed fans in the Fire Barn because of exhaust concerns and we have the same conditions in the Water & Sewer Building and in the shop.

MOTION: Herb Cooper moved to accept the Manager's recommendation for the installation of the exhaust fans. Joe Sarjeant seconded the motion, which passed unanimously.

5. R&R COVENANTS CURRENTLY PROHIBIT SEWAGE DISPOSAL:
6. MILEAGE REIMBURSEMENT CAP RESEARCH:

MOTION: Joe Sarjeant moved to table those two items (R&R Covenants Currently Prohibit Sewage Disposal & Mileage Reimbursement Cap Research) to the Joint Meeting. Herb Cooper seconded the motion, which passed unanimously.

MOTION: Herb Cooper moved to adjourn. Joe Sarjeant seconded the motion, which passed unanimously.

THE WATER & SEWER MEETING ADJOURNED AT 9:55 A.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary