

WATER & SEWER BOARD OF DIRECTORS' MEETING
NOVEMBER 19, 2005

IN ATTENDANCE: Herb Cooper, Steve Koeckeritz, Barb Rosenbrock, Joe Sarjeant, Jack Watson, and Manager Jody Sandquist. (Barb Rosenbrock arrived at 8:22 a.m., due to adverse weather conditions.)

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Two (2).

PRESIDENT STEVE KOECKERITZ CALLED THE NOVEMBER 19, 2005, MEETING TO ORDER AT 8:10 A.M.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

MOTION: Joe Sarjeant moved to approve the minutes. Herb Cooper seconded the motion, which passed with two abstentions: Barb Rosenbrock and Jack Watson.

PRESIDENT'S REPORT: Steve reported there was a meeting with four (4) 6th Filing property owners a week ago. It was a productive meeting, however there is quite a ways to go to establish a complete accounting system for the 6th Filing. The day prior to the meeting, Steve, Jody and Herb met with Daniel to discuss what needs to be done in order to get the accounting set up. This issue will be discussed further under New Business.

TREASURER'S REPORT: Written report by Herb Cooper showing the four cash accounts as reconciled to the bank statements through October 31, 2005, as follows: Major R&R-\$94,902.54, Operating Account-\$393,157.37, SIA-\$79,539.55, and ULPL-\$318,763.24.

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

MEMBERS' COMMENTS:

1. DUNN (06085)-Gasoline powered ice auger usage: This letter questioned allowing gas augers to be used on Crystal Lake when gas motors are not allowed. Jody responded that she had confirmed with the Fishing Board President that most augers have a sled that they are set into. The chance of a drop or two of oil or gasoline getting into the water is very rare.

MANAGER'S REPORT: Jody reported she had called Northern Colorado Scale stating that the Water & Sewer Board would accept their offer to buy the Association's scale for \$8,000.00. The owner of the company was going to send a check, but was admitted to the hospital for emergency surgery before he

made out the check. In the interim, the company lost the sale that precipitated the purchase of the scale, but they will keep all of the information. The Road & Rec. Board had approved purchasing the scale from Water & Sewer, however, Scott Rulon was concerned about tax implications involved in the transfer between the two Associations.

Jody showed the Board colored photos of the Panhandle outlet and the inspection report. She spoke with Paul Wood who is with the City of Greeley Water Department's certified dive team. This team checks Greeley's dams and thus is very experienced. Paul also works independently with his former boss and will call Jody back next week to discuss the things we need to have looked at. They would probably come out to do the work in late spring after ice out and before they get too busy.

Jody also provided the Board with a Semi-Annual Summary of Water & Sewage Usage report. The small volume fill number demonstrates that less than 1% of the water coming out of the 11th Filing wells is going to the small volume fill. The Board recognized that this indicates there is no reason to charge for small volume fills at this time. Jody informed the Board that eleven (11) lots in the 6th Filing water system have been replatted. This would indicate that the number of replatted lots has reduced 6th Filing water system revenue and should be watched in the future as this might require an increase of fees. Jody will provide the Board with a list of the lots involved. Steve suggested that if they get any additional amended plat applications that involve any of the properties that are on the 6th Filing water or sewer systems, those be referred to the Board before we sign off on the utility check list.

MOTION: Herb Cooper moved that the Water & Sewer Board is to be notified of any amended plat applications for lots in the 6th Filing Water & Sewer system for notification purposes only. Barb Rosenbrock seconded the motion.

The Board discussed the fact that they are only one of several entities who sign off on the utilities check sheet and they are, at this time, merely wanting to be informed of amended plat applications before the Manager signs off on them.

Herb Cooper withdrew his motion with agreement of the second.

MOTION: Herb Cooper moved that the Water & Sewer Board be notified of amended plat applications for lots in the 6th Filing Water & Sewer system for the purpose of Board recommendations to be added into the utility check list before the Manager signs it off. Jack Watson seconded the motion, which passed unanimously.

OLD BUSINESS

1. PANHANDLE DAM INSPECTION: This was covered in the Manager's Report. Mike Cola continues to investigate whether the height of the dam has to be increased, rather than deepening the spillway.
 - Inspection Report from Mike Cola:
 - Photos of outlet inspection:
2. RFSI DIVERSION OF WATER FROM LONE PINE DRAINAGE: This diversion of water has had an impact on property along the Lone Pine drainage. This is not a huge issue with regard to the Augmentation plan. It is an issue affecting the riparian area along Lone Pine Creek and it's ability to sustain a fish population. Steve suggested that the Board authorize the Association Attorney to view the decrees that Red Feather Storage & Irrigation has to ensure that they are not taking water out of priority.

MOTION: Joe Sarjeant moved to have our attorney research this issue as you requested and give us the information. Herb Cooper seconded the motion, which passed unanimously.

3. DEER CREEK DIVERSION: Jody advised that the culvert has been installed, according to Don Weixelman.
4. 6TH FILING SYSTEMS OPERATIONS COMMITTEE MEETING: This was reported on earlier in the meeting. The Board Members have requested that a detailed accounting system be established to track the expenses associated with operating the 6th Filing community water system. Once the tracking system is in place and should there be a surplus of revenues at the end of the fiscal year, a savings account could be established in the name of the 6th Filing community system owners to carry over any surpluses to future years. Establishing such an account would require Board action. A committee of 6th Filing property owners needs to be formalized. The Board will have a year-to-date summary of the 6th Filing expenses as well as the year-end summary of the expenses for FY 04/05 at the December meeting. Daniel has also been asked to prepare a semi-annual report of the expenses and revenues of the system, one in July and one in January. Once the Board receives the analysis of the 6th Filing, they can, through motions, establish the report schedule, form the committee, and set up the savings account.

NEW BUSINESS

1. METER READINGS & POLICY: Jody composed a draft letter which would be addressed to all property owners with wells stating that we need accurate meter readings turned into the office on every well. There is a chance that in the future we will be required to have monthly meter readings, which will require us to have remote readings and a meter reader. We have had very poor response to our request for an annual reading from well owners. It was suggested that a penalty be assessed if people don't comply with our repeated requests for meter readings. This issue is tabled to the December meeting.

MOTION: Jack Watson moved to adjourn. Herb Cooper seconded the motion, which passed unanimously.

THE WATER & SEWER MEETING ADJOURNED AT 9:59 A.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary