

WATER & SEWER BOARD OF DIRECTORS' RECONVENED
APRIL 15, 2006, MEETING
ON APRIL 30, 2006

IN ATTENDANCE: Steve Koeckeritz, Barb Rosenbrock, Joe Sarjeant, Jack Watson, and Manager Jody Sandquist.

ABSENT: Herb Cooper appeared at the meeting and was excused because of illness.

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

WATER & SEWER PRESIDENT STEVE KOECKERITZ CALLED THE RECONVENED APRIL 15, 2006, BOARD MEETING TO ORDER AT 9:05 A.M.

OLD BUSINESS

3. ATTORNEY REVIEW OF RFSI DECREES: The Board discussed the attorney's opinion at length.
4. 6TH FILING
 - SYSTEM TAP GUIDELINES: Jody stated that every lot in the 6th Filing has water taps to the property, but not every lot is using the tap on their system. It is important that anyone not currently on the line does not hard tap into it, hence the need for guidelines. Approximately 50 properties in the 6th Filing do not have the community system available to them. Jody reviewed the guidelines with the Board. When a property owner chooses to tap into the sewer system, they must notify the Association of their intention, and meet with a maintenance staff person to determine the location of the line. The cost of the tap, service line to the cabin and maintenance are the responsibility of the property owner. They would need to excavate to the main service line per our instructions, co-ordinate with staff to tap into that service line, and notify the office for an inspection. Contractors doing this work will be limited to those on the Larimer County list of approved septic system installers, and carry Workman's Comp. and general liability insurance. The Water & Sewer Association may require vaults on all new wastewater construction in the 6th Filing system unless waived by the Association. After extensive discussion, the Board decided it would be necessary to have an information session for the 6th Filing property owners on the systems. A letter will be sent to those property owners stating that 3:00 p.m. on May 27th, following the Water & Sewer Annual Meeting, the Board will meet with them to discuss current and future issues.
 - MID-YEAR SUMMARY: This has been provided to the Board.
5. COUNTY MEETING RE: SEPTIC SYSTEM FOR 04058: To date nothing has been determined regarding this property. This issue affects other properties bordering on Crystal Lake. There have been inconsistencies with the county in the past with regard to septic systems that have been permitted and notations on the plat maps prohibiting such. The Board will likely be dealing with this issue in greater depth over a period of time.

NEW BUSINESS

ALLOCATION OF PLANT INVESTMENT & IMPACT FEES: Jody had provided the Board with a proposed document on the allocation of said fees. Of the \$750.00 Plant Investment Fee, the proposal allocates \$375.00 to Major R & R, \$250.00 to ULPL, and \$90.00 to SIA. All of the \$320.00 Impact Fee will go into the Operating Account.

MOTION: Barb Rosenbrock moved to accept the proposed Allocation of Plant Investment & Impact Fees presented to the Board on April 30, 2006. Jack Watson seconded the motion, which passed unanimously.

GUIDELINES & POLICY FOR DIGESTOR USE BY COMMERCIAL ENTITIES: Jody provided the Board with a draft of Guidelines & Policy for Digester Use by Commercial Entities.

MOTION: Joe Sarjeant moved to approve the Guidelines & Policy for Digester Use by Commercial Entities. Jack Watson seconded the motion, which passed unanimously.

2. 6TH FILING SYSTEM MAP: The Board was provided with copies of the map, which they will keep in their binders for easy reference.
3. CERTIFICATION COSTS: This information was provided to the Board, and some costs will impact the 6th Filing budget.
4. ANNUAL MEETING NOTICE: This is taken care of.

The Board took this time to review appeals, and determine what the Board's position would be regarding those property owners who are now in compliance, but who were not in compliance in a timely manner.

MOTION: Joe Sarjeant moved to waive on a blanket basis \$175.00 of the \$200.00 penalty for any property owner who, as of today's date, is in compliance by having installed a meter and provided a meter reading, to cover administrative costs. Barb Rosenbrock seconded the motion, which passed unanimously.

MOTION: Barb Rosenbrock moved to adjourn the meeting. Joe Sarjeant seconded the motion, which passed unanimously.

THE WATER & SEWER MEETING ADJOURNED AT 12:00 P.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary