

WATER & SEWER BOARD OF DIRECTORS' MEETING
SEPTEMBER 15, 2007

IN ATTENDANCE: Steve Koeckeritz, Joe Sarjeant, Jack Watson, Jeanette Williams, and Manager Jody Sandquist.

ABSENT: Bob Strazer.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Six (6).

PRESIDENT STEVE KOECKERITZ CALLED THE SEPTEMBER 15, 2007, WATER & SEWER MEETING TO ORDER AT 8:04 A.M.

APPROVAL OF AGENDA:

MOTION: Jeanette Williams moved to approve the Agenda as submitted. Jack Watson seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Jeanette Williams moved to approve the minutes for the June 16, 2007, Water & Sewer Meeting. Jack Watson seconded the motion, which passed with one abstention: Joe Sarjeant.

PRESIDENT'S REPORT: No report.

TREASURER'S REPORT: Financials were provided to the Board. The Treasurer's Report will be deferred to next month.

MEMBERS' COMMENTS & CONCERNS: None.

MANAGER'S REPORT: Jody brought in AWWA's magazine *Mainstream*, which has an article on drought in Colorado for anyone to read.

The Water & Sewer Building is in the process of being stained.

Jody will confer with Steve and Kevin McNaught on the Prime Vest re-investments.

The Recreation Committee has requested permission to use the Water & Sewer Building to hold Oktoberfest.

MOTION: Jack Watson moved to approve that request to hold the Oktoberfest in the W & S Building. Jeanette Williams seconded the motion, which passed unanimously.

The 6th Filing is still operating and Joe Serna is up there. He will be staying until the system is shut down so he can see the process.

Per Steve's request, Jody gave an update on Rick Crewdson's condition. She reported that Rick was in a very serious motorcycle accident last Saturday, and provided details of his accident and injuries. It occurred between Waldon and Laramie. He and three others had just come through a construction zone and apparently there was a mechanical malfunction with his bike. It shot him over to the side of the road and into a guardrail. Steve stated that it may be several months before we can have any expectations of when Rick might return to work. Randy Mae will be attending the Joint Meeting to update the Boards on shutting off the 6th Filing water, closing down The Restaurant, Panhandle Dam, and the Road Improvement project. Jack Adams, one of our summer help, has agreed to continue working into the fall.

COMMITTEE REPORTS

1. SYSTEMS AS-BUILT AD HOC COMMITTEE: Lyle Koller reported he has three as-built maps; two in color and one in black and white. He reviewed the maps with the Board and those in the audience.
2. 6TH FILING SYSTEMS ADVISORY COMMITTEE: Jeanette Williams advised they have not met for a while.

OLD BUSINESS

1. PANHANDLE DAM: Jody has been in contact with Dick Smith of Ayres & Associates. The divers came out and met with Randy at the dam site to discuss if there was space to get in a small crane to use in the event there was an emergency while divers were in the dam. They are planning to complete everything this fall. Ayres & Associates are working on the bulkhead and have ordered the stem for the gate in the event it is needed. Steve suggested that Bob Brandes review the document provided.

MOTION: Jeanette Williams moved to forward this service agreement for review to our Water & Sewer Attorney, Bob Brandes. Jack Watson seconded the motion, which passed unanimously.

Jody advised that the monuments were surveyed about a week and a half ago. The report has not been received as yet. Jody is meeting with our new dam inspector Monday morning. Gordon Lauts (01004) asked if anyone was aware of the weir above the dam. This weir gives a reading on the incoming flow and Jody pointed it out to Rick and Randy. The weir will be read on a regular basis. Steve reflected that they probably should get the agreement finalized before the October meeting.

MOTION: Jack Watson moved to approve the execution of this agreement subject to our Attorney's review. Joe Sarjeant seconded the motion, which passed unanimously.

2. GOVERNING DOCUMENTS: The Board reviewed the Articles of Incorporation and the Bylaws.
 - CLWSA Bylaws:
 - Revisions/Update to POH:

3. **LLPL SURVEY PROPOSALS:** Proposals have been received from two vendors and there is some concern about whether those proposals adequately provided for the scope the Board is looking for. Neither proposal addressed the setting of pins on the boundaries of the Lower Lone Pine Lake site. Amendments to those bid proposals were requested with only one response. It was decided to seek proposals from additional companies with assistance from States West. Jody, Steve, and Mike O'Grady will discuss this issue next week via a conference call. This is tabled to the October meeting. Steve suggested that a letter be sent out to property owners surrounding Lower Lone Pine Lake informing them of the actions the Board is proposing to take in that area and seeking their co-operation in allowing access. Steve and Jody will prepare a draft of the letter for the approval of Board Members.
4. **SIGNS: NO SWIMMING IN LAKE:** Jody reported that our insurance agent advised that those signs would be invaluable, especially since the only place that caution is noted is in a document that guests probably don't read. We have two signs that say "Swim At Your Own Risk", and larger signs that say the same and also list the hazards, which will be placed at the boat docking areas. Consensus of the Board was to put an additional sign at Lower Lone Pine Lake.

NEW BUSINESS

1. **FINALIZE SHORT & LONG TERM GOALS:** The Board Members will review this list before the October Board Meeting and prioritize the goals.
2. **6TH FILING BUDGET:** Jeanette Williams, Ray Williams and Jody met and set line items for the 6th Filing budget. Figures will be assigned at a later date. Steve noted that insurance costs for the operation of the systems are difficult to break out and include in the budget. He felt it was necessary to inform all property owners that a portion of their dues supports the 6th Filing System.

MOTION: Jack Watson moved to adjourn. Jeanette Williams seconded the motion, which passed unanimously.

THE SEPTEMBER 15, 2007, WATER & SEWER MEETING ADJOURNED AT 9:57 A.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary