

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
August 3, 2017

Board Members Present: Peggy Quint, Charles Bogle, Steve Lasswell, Randy Wilhelm, and Greg Smith.

Board Members Absent: None

Staff Present: George Medaris, District Manager; Herdis Sobel, Office Manager.

Visitors Present: Paul & Mary Zawacki, Tony & Esme DeLange

Call to Order:

The meeting was called to order at 5:17 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

Additions to the Agenda for the Next Meeting:

Discuss tap fees and rates

Discuss the fate of the Johnson Ranch after dry-up.

Public Input:

None

Consent Agenda

1. Approval of Minutes for the July 6, 2017 Regular Board Meeting.
2. Approval of Minutes for the July 12, 2017 Continuation Board Meeting.
3. Financial Report and Approval of Checks.
4. Approve Resolution 2014-6 Annual Determination of Water Needs.
5. Approve Resolution 2017-7 Policy Concerning Sale of Surplus Water.

Randy Wilhelm made a motion to approve the consent agenda and Charles Bogle seconded. The motion passed 5-0.

Old Business:

1. Continue Discussion Concerning Rate Structures

This item will be tabled until after the water and sewer system extension.

New Business:

1. Approve Resolution 2017-8 Re-Authorization of second Full-Time Field Technician Position

Randy Wilhelm made a motion to approve Resolution 2017-8. Greg Smith seconded the motion. Motion passed 5-0.

2. Water and Sewer System Extension – Blocks 17-20, 33 & 34 Westcliffe

Manager Medaris gave a brief history of the platting of the lots being discussed, and the progression leading to the development of the public water and sewer system. He provided a map and memorandum (on permanent file) outlining the needs and potential solutions for providing water and sewer service to this area by forming a special improvement district. This mostly depends on the interest of the lot owners as a community and the possible participation of the Town of Westcliffe.

a) Paul & Mary Zawacki [Lots 1-10(W) & 15-28(E) Block 18]

They are interested in building a home on the west lots and sub-dividing the east side into 2 or 3 building lots; that they would sell.

b) Town of Westcliffe [Lots 15-28(E) Block 33]

The Town of Westcliffe would like to develop this property for sale. The DeLange's are interested in the property, and how any developments of the area would affect their properties in Shining Mountain.

3. Mid-Year Budget

Revenues are down and expenses are up.

The prospective revenues from the Grow facility's will most likely not happen this year, and all the recent rain has lessened the usual summer water demand.

Expenses are up because of unforeseen repairs that needed to be made, and costs associated with the Main Street project.

4. Setup workshop to discuss the fate of the Johnson Ranch after dry-up.

George would like to setup a workshop for the second week in September to discuss the fate of the Johnson Ranch after dry-up, if the Board doesn't come to a decision at the Regular Board meeting.

Depending on how wet August is, the dry-up might need to be postponed until next year.

Old Business:

1. Continue Discussion Concerning Rate Structures

After some discussion regarding the setting of commercial rates and coming up with the proper distribution between businesses, the Manager will be writing a policy proposing a new rate structure.

District Manager Report

1. Coordination w/Westcliffe's Street Improvement Project and unanticipated costs.

Costs for repairs and exploratory digs done by Langston's were about \$21,000.

2. SDA Conference Registration

Charles Bogle and Steve Lasswell both expressed interest, and will confirm with the office.

3. Silver Cliff Ranch

Manager Medaris informed the Board that he had met with Attorney Parker and he is waiting for a memo from Mr. Parker outlining the exclusion process.

CORC Report

Dave Schneider was not present, but he submitted his CORC report; reporting on projects completed, and ones coming up. His CORC report is on permanent file.

Meeting adjourned at 7:06 p.m.

Respectfully Submitted by,
Herdis Sobel