

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
July 6, 2017

Board Members Present: Peggy Quint, Charles Bogle (arrived 5:30), Steve Lasswell, and Randy Wilhelm

Board Members Absent: Greg Smith

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

Visitors Present: Christy DeNardo of Garren, Ross & DeNardo Inc. to present the 2016 Audit.

Call to Order:

The meeting was called to order at 5:16 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

Additions to the Agenda for the Next Meeting:

- Authorization of second Full-Time Field Tech Position
- Water & Sewer Taps
- Budget
- Rates
- Setup workshop to discuss the sale of the Johnson Ranch after the dry up.

Public Input:

None

Consent Agenda

1. Approval of Minutes for the June 1, 2017 Regular Board Meeting.
2. Financial Report and Approval of Checks.

Randy Wilhelm made a motion to approve the consent agenda and Steve Lasswell seconded. The motion passed 3-0.

Old Business:

Bulk Water Policy Resolutions

Manager Medaris gave draft copies of the two Bulk Water Policy Resolutions, discussed at the last meeting, for their review. They can submit any changes and the finalized Resolutions will be presented for approval at the next Regular Board meeting.

Silver Cliff Ranch

A discussion ensued regarding the removal of Silver Cliff Ranch from RMWSD's tax district. The Board, by consensus, authorized George Medaris to consult with the Attorney to come up with a plan of action.

New Business:

2016 Audit Presentation – Christy DeNardo of Garren, Ross & DeNardo, Inc.

Christy DeNardo went over the 2016 Audit. Christy commented favorably regarding the improvement made in tracking inventory, and the District staying on Budget.

Bulk Water Sales Tax discussion

The question is: Does the District need to collect sales tax on Bulk Water? The Board ask George to consult with the Attorney.

Hiring Contractor for Repairs to Valves on Hwy 69 and 6th Street

Dave Schneider told the Board that this repair needs to be done before winter, and it needs to be contracted out. He has spoken to Langston's, who is doing the Main Street Project, and the estimate is \$30,000. After some discussion on the other large projects that need to be addressed in a timely manner; Dave was asked to get price quotes for all projects that could not be handled by the District. Since Langston's and all their equipment is already here, it would behoove the District to look at hiring them for all the work. Dave will get price quotes to present to the Board.

District Manager Report

SDA Conference Sept 13th-15th

Any Board members interested in attending should let the office know as soon as possible.

Comments from June 12th SDA Directors and Managers Training

Items discussed:

- Board stipend amounts and limits
- CORA (Colorado Open Records Act) requires disclosure of public documents, and is seeking stronger penalties for District's that do not comply.
- The Gallagher Amendment, and having an election to get reprieved (De-Gallaghered).

CORC Report

Dave Schneider went over his CORC report; reporting on projects completed and ones coming up. His CORC report is on permanent file.

Peggy Quint called for a recess at 7:42 p.m.; announcing the meeting will reconvene at 5:15 p.m. on Wednesday, July 12, 2017.

Respectfully Submitted by,
Herdis Sobel