

ROUND MOUNTAIN WATER & SANITATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
February 4, 2016

Board Members Present: Peggy Quint, Charles Bogle, Roger Aukema and Steve Lasswell.

Board Members Absent: Trinity Huffman

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

Visitors Present: Bob Senderhauf

Call to Order:

The meeting was called to order at 5:15 p.m. by Peggy Quint.

Roll Call

Pledge of Allegiance

Approval of Minutes for January 7, 2016 Regular Board Meeting:

Steve Lasswell made a motion to approve the minutes. Charles Bogle seconded the motion. Motion passed 4-0.

Financial Report/Check Approval:

Roger Aukema made a motion to approve the financials and bills paid, and Steve Lasswell seconded. Motion passed 4-0.

Additions to the Agenda for the Next Meeting:

Selecting an Engineering firm

Choosing a new Round Mountain logo.

Public Input:

Bob Senderhauf shared that he had just attended the CO Water Congress Annual Convention, and it was a wealth of information. They also host a Summer Convention in August. He recommended that the Board members attend.

## Old Business:

### Johnson Ranch Discussion

#### Status of RFP & Lease Purchase Agreement

George Medaris met with Wendy Rusk to make a few adjustments to the lease purchase agreement per Jeff Parker the District's new attorney. The bank's attorney has approved the changes and now we are waiting for their Board to do the final approval.

Mr. Parker is going to send George a RFP template for the Johnson Ranch. The attorney warned that it is difficult to sell a piece of property with a lot of stipulations attached, and he said it has been his experience that enforcing those stipulations after the sale can be met with resistance. The bottom line is the Ranch must be dried up.

George asked if the Board still wanted him to go ahead with the RFP.

Charles Bogle made a motion authorizing George to put out the RFP.

Roger Aukema seconded the motion. Motion passed 4-0.

## New Business:

### 2016 Regular Election – Status

Three Board seats will be up for the election this year. Charles Bogle, Roger Aukema, and Steve Lasswell, have all submitted their self-nomination forms. The Call for Nominations, listing the deadlines for applicants, has been published in the paper. If no other applications are submitted, a notice of cancellation can be posted in March.

### Selection Process for hiring Engineering Firm to assist the District in complying with new permit conditions

George is working on a RFP/RFQ for getting a consultant in here to help the Board through the decision making process. The Engineering Firm would go through all the different processes available and help the Board decide what would be best for the District.

### Boundary adjustment – discussion & questions

George said that he thinks that Silver Cliff inclusions 1 & 2 should be excluded from the District.

There are two ways to do an exclusion:

1. By individual petition; meaning each parcel would decide for itself if it wanted to be included or excluded from the District. This method can create a checker board of properties that are either in the District or out of the District. The District can decide on a high percentage requirement for acceptance, but it is very difficult to get 100%.
2. Bring the request for exclusion to the District Court. RMWSD must prove that the people are getting the same level of service

as before the separation. Since they are not getting any water or sewer services now, nothing would change. Round Mountain does pay Upper Ark for the augmentation meter reads for Silver Cliff Ranch, but that is only about 50 properties at \$25 per well/household. Steve Lasswell, who is running for the Silver Cliff's Mayor seat, has been talking to Larry Weber the current Mayor, who lives in Silver Cliff Ranch and Larry thinks that the majority of the subdivision would be willing to go along with the exclusion.

George would like to present the exclusion proposal at a Silver Cliff meeting, as well as, at a Commissioner's meeting. To get their feedback and also to get a feel for public opinion.

#### Disposal of old office equipment

George told the Board that there are two old computers and three counter stools that are no longer in use and would like direction on how to dispose of these items. The computers are obsolete, and the stools are no longer needed after the office reconfiguration. After some discussion, Charles Bogle made a motion to give the computers to employee's who have expressed interest and offer the stools for sale at \$25 apiece. Steve Lasswell seconded the motion. Motion passed 4-0.

#### District Manager's Report

George asked the Board if they would like him to continue ordering the annual pocket pad calendars, the Board agreed unanimously. He also reminded the Board that they could stop by the office if they needed assistance with their new tablets.

#### CORC Report

Dave Schneider gave an overview of the state's new compliance requirements for the interim permit in place during the process of overhauling the wastewater system. The permit is an extension of our 2007 general permit which extends on certifications for our system only. The state will work with us, as we work toward updating the whole wastewater system. Dave went over his CORC report, reporting on projects completed and ones coming up. His CORC report is on permanent file.

#### Delinquent Accounts

The Delinquent Account Report was presented to the Board. The report is on permanent file.

Performance Evaluation of District Manager (executive session)

It is 6:44 p.m., and I, Peggy Quint make a motion to enter Executive Session pursuant to §24-6-402(4)(f), C.R.S., for discussion of a personnel matter involving the evaluation of George Medaris the District Manager, who was previously informed of the meeting. Roger Aukema seconded the motion. Motion passed 4-0.

At 7:17:30 p.m. the Board resumed Regular Session.

After a brief discussion, Peggy Quint made a motion to excuse Trinity Huffman's absence. Charles Bogle seconded the motion. Motion passed 4-0.

Meeting Adjourned at 7:21 p.m.

Respectfully Submitted by,  
Herdis Sobel