

## UNAPPROVED

### SLWSD MINUTES FOR MAY 27, 2015

1. Called to order: Bob Hulton called to order at 5:30 present were Jim Hillman, Kathleen Titus, Jim Finegan and Dave Entwhisle. Guests present are listed below.
2. Discussion of water rights: Erin Wright (State), Brain Commiar (County) and Clair Sollars (SLWSD expert) met with the Board to discuss SLWSD Water Rights. The board has shown Due Diligence on all its wells. Only the Doubec will be affected if a call is placed on the Elk River. Brian suggested that the district add another 50,000 gallon water tank. All in the entire district is in good shape with the new Guest well and the other two well.
3. April Minutes: Amended and approved.
4. Current Financials: A Lots in arears \$14,297 and B Lots owe \$13,942 of which 5 lots on Longfellow account for \$6138.88 and have liens on them. Bob will be placing warning letters on any of the A Lots which have not paid in the last 90 days.
5. Guest well update: The well is hooked to the water main and should be on line soon. Johnson has paid the concrete bill so the lien on the district has been removed. The new well will be able to pump at 40gpm and a NO2 tank will be installed to monitor the water level.
6. Lot 77 filing 2: The exchange of land with lot 78 and 77 (room to build a garage is pending on legal matters.
7. Lot 271 filing 2: Water and sewer extension is active and waiting on the owner to file a line of credit for the project. Also the District must approve of time line and specifications.
8. Wright Filing 7 Opt-out: The Wrights were sent the Colorado guide lines to opt-out.
9. Water restriction: The board will send a Quarterly update with warning of the water restriction.
10. Next Meeting: June 29 at Fire station # 2 6:00 PM.