

2014-East Valley Metropolitan District Meeting Minutes

Note: Minutes for any meeting are approved in final form at the next meeting and made available then.
If there is a posting delay on the website, please contact the District Manager for a copy.

January 29, 2014 MEETING MINUTES

A regular meeting of the East Valley Metropolitan District was held on Wednesday, January 29, 2014 at 6:30 p.m. at TACAir 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present: Larry Hammond President, Neil Sandstede Vice President, Trey Robbins Treasurer, Danelle Morgan Secretary, Bill Waller Director

Others: Bob Clodfelter Professional Water Services, Darcy Beard Manager

Stakeholders Present: Sheryl Smyth

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting the presence of all the directors and appointed Ms. Beard Acting Secretary.

ADDITIONS/CHANGES TO AGENDA

None.

DIRECTOR'S COMMENTS

Director Waller reported Tom Dea, TZA Engineers would like to attend a board meeting. Director Waller will invite Mr. Dea to the February meeting. Director Hammond reported David Lindholm, EVMD attorney has contacted Rick Kron, ACWWA attorney regarding proper completion of the Sewer Agreement. East Valley may incur some legal expenses in this process. Director Robbins noted the signature cards at Wells Fargo adding the new directors still need completion.

PUBLIC COMMENTS

None.

CONFLICT OF INTEREST REMINDER

Director Hammond reminded the board of the conflict of interest rules.

WATER RATE INCREASE HEARING

Director Hammond opened the Water Rate Increase Hearing at 6:45 p.m. The Board of Directors reviewed the proposed rate increase and opened the hearing to public comment. There was no public comment. At 6:50 p.m. the budget hearing was closed.

WATER RATE INCREASE

Director Sandstede made a motion to increase the monthly flat rate by \$10 per month setting the monthly flat fee at \$162.55 effective on the February billing. The motion was seconded by Director Robbins and upon vote, the motion was unanimously approved.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Monthly Report

Mr. Clodfelter reported the water system is working well. He commended the Board of Directors on the excellent job the Directors have done managing the District.

Customer Usage and Billing Reports

The board reviewed the customer usage and billing reports and noted all accounts are current.
Customer Feedback

None.

LONG RANGE PLANNING

Director Hammond noted he plans to again reach out to Arapahoe County Commissioner Nancy Sharp and invite her to attend a meeting to begin to foster relationships with the county commissioners. Director Waller suggested the District survey the District customers to determine if the customers prefer a property tax increase in lieu of annual increases in water rates.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the December 10, 2013 meeting. After review, Director Waller made a motion to approve as presented. The motion was seconded by Director Sandstede and upon vote unanimously approved.

Acceptance of Compilation Report

Ms. Beard presented the Compilation Report for the year ending December 31, 2013. Director Sandstede made a motion to accept the Compilation Report as presented. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures for December 2013 for approval. He reported the expenditures total \$21,174.40. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Audit Exemption Proposal

Ms. Beard presented a proposal from L. Paul Goedecke P.C. to prepare the 2013 Audit Exemption for a fee of \$750. Director Waller made a motion to approve the proposal. The motion was seconded by Director Sandstede and upon vote, the motion was unanimously approved. The Board asked Ms. Beard to report back at the February meeting the last year an audit had been performed.

Appoint Designated Election Official

Director Waller made a motion to appoint Ms. Beard as the Designated Election Official for the May 6, 2014 election. The motion was seconded by Director Sandstede and upon vote the motion was unanimously approved.

Adjournment

There being no further business to come before the Board, at 8:10 pm a motion was made by Director Hammonds to adjourn the meeting. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Respectfully submitted,

Darcy Beard, Acting Secretary

February 26, 2014 MEETING MINUTES

A regular meeting of the East Valley Metropolitan District was held on Wednesday, February 26, 2014 at 6:30 p.m. at TACAir 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Larry Hammond	President
	Neil Sandstede	Vice President
	Trey Robbins	Treasurer

Danelle Morgan Secretary
Bill Waller Director

Others: Bob Clodfelter Professional Water Services
 Darcy Beard Manager
 David Lindholm Attorney

Stakeholders Present: Sheryl Smyth, James Mumeey, Rhonda Livingstone

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting the presence of all the directors and appointed Ms. Beard Acting Secretary.

ADDITIONS/CHANGES TO AGENDA

None.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENTS

James Mumeey presented a report regarding the East Valley Metropolitan District ISO rating which affects homeowner insurance rates. In the past, the rating was affected by wood shake roofs in the neighborhood and two non-code fire hydrants. All these deficiencies have been corrected allowing the required fire hydrant flow to be reduced to 500 gpm which the District can easily meet. The report prepared by Mr. Mumeey is attached to the minutes.

Rhonda Livingstone added the fire department continues to respond to EVMD incidences with a tanker truck in accordance with a request made by the Algonquin Acres HOA several years ago due to the HOA concerns about the inability of the District to produce 1,000 gpm.

CONFLICT OF INTEREST REMINDER

Director Hammond reminded the board of the conflict of interest rules.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Monthly Report

Mr. Clodfelter reported EVMD pumped 447,000 gallons of water in January. This is a 10% decrease from the prior year. The water loss ratio of 6% continues to be well within the standard limits.

Customer Usage and Billing Reports

The board reviewed the customer usage and billing reports and noted three past due accounts.

Customer Feedback

None.

Attorney Report

Mr. Lindholm reported Rich Kron, Attorney for ACWWA has reviewed the Sewer Agreement and wants to revise the attached map to clarify the four lots at Arapahoe and Jordan (Morningstar) are not included in the service area. He also wants to draft an attachment to the agreement stating the agreement was intended to be signed and the map exhibit was intended to be attached. Mr. Lindholm will contact Mr. Kron to resolve these issues.

Mr. Lindholm noted he will contact Mr. Dea to begin the process of obtaining a quantification of the non-tributary Laramie-Fox Hills ground water underlying the District's service area.

The Board asked Mr. Lindholm to explain the process of holding an election to increase the mill levy in lieu of increasing service fees. Mr. Lindholm explained this would be a TABOR issue which would require the election to

be a mail ballot election. The election could be held in May of even numbered years or as a November election issue.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the January 29, 2014 meeting. After review, Director Waller made a motion to approve as presented. The motion was seconded by Director Sandstede and upon vote unanimously approved.

Acceptance of Compilation Report

Ms. Beard presented the Compilation Report for the month ending January 31, 2014. Director Morgan made a motion to accept the Compilation Report as presented. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures for January 2014 for approval. He reported the expenditures total \$12,492.07. Director Hammond made a motion to approve the expenditures. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Waste Management Contract

The Board reviewed the Waste Management contract which proposes an increase of 36 cents per household per month. The proposed agreement is a 36 month agreement. Director Hammond volunteered to discuss the agreement with Waste Management.

Adjournment

There being no further business to come before the Board, at 8:05 pm a motion was made by Director Sandstede to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

Darcy Beard, Acting Secretary

April 23, 2014 MEETING MINUTES

A regular meeting of the East Valley Metropolitan District was held on Wednesday, April 23, 2014 at 6:30 p.m. at TACAir 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Larry Hammond	President
	Neil Sandstede	Vice President
	Danelle Morgan	Secretary
	Trey Robbins	Treasurer
	Bill Waller	Director
Others:	Bob Clodfelter	Professional Water Services
	Darcy Beard	Manager - via telephone
	David Lindholm	Attorney
Stakeholders Present:	Sheryl Smyth	

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting the presence of a quorum and appointed Ms. Beard Acting Secretary.

ADDITIONS/CHANGES TO AGENDA

Director Waller asked to add a discussion item to the agenda to discuss the Waste Management bill increase.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENT

None.

CONFLICT OF INTEREST REMINDER

Director Hammond reminded the board of the conflict of interest rules.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Monthly Report

Mr. Clodfelter reported Hydro Resources has videoed the Carson Well and the well is in excellent condition. The static water level is eleven feet higher than when the well was drilled. The Transducer on the well is reading differently than the camera used to video the well and may need to be replaced or calibrated. Hydro Resources determined the failure of the Carson Well is due to the motor failing.

Ms. Beard reported Hydro Resources has not yet forwarded a proposed lease agreement. The equipment to repair the well has been ordered. The Board agreed to wait to finalize the repair until the lease option has been explored. The Board will schedule a special meeting when the lease proposal is available.

Mr. Clodfelter reported part of the fence near the tank needs repair. Director Robbins volunteered to assess the fence repair and either complete the repair or will get back to the Board with any recommendations.

Customer Usage and Billing Reports

The Customer billing reports were not available for review.

Customer Feedback

Director Hammond reported he had received questions regarding brown water when the Carson well failed and the Jordan well was started. Mr. Clodfelter noted when the wells are started some brown water is expected.

Engineer Report

Mr. Dea introduced himself to the new board members. He explained his prior company TZA Water Engineers had merged with Lamp Rynerson Company but the services he has performed for the district will continue. He reported the well levels are relatively stable. He stated he will be working with David Lindholm to quantify the Laramie Fox Hills decree.

UNCC Membership

The Board briefly discussed changing from a Tier two member to a Tier one member. The consensus of the board was to remain a Tier two member at this time.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the February 26, 2014 meeting. After review, Director Sandstede made a motion to approve as presented. The motion was seconded by Director Waller and upon vote unanimously approved.

Acceptance of Compilation Report

Ms. Beard presented the Compilation Report for the month ending February 28, 2014. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures for February 2014 for approval. He reported the expenditures total \$14,150.95. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Waste Management Contract

The Board reviewed the Waste Management contract which proposes an increase of 36 cents per household per month. The proposed agreement is a 36 month agreement. Director Hammond reported the agreement signed in 2012 was a three year contract with an auto renewal in 2015. Despite the confusion in the renewal date, the board determined Waste Management has provided good service to the district. Director Waller made a motion to approve the contract. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 9:00 pm a motion was made by Director Waller to adjourn the meeting. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Respectfully submitted,

Darcy Beard, Acting Secretary

May 7, 2014 MEETING MINUTES

A special meeting of the East Valley Metropolitan District was held on Wednesday, May 7, 2014 at 6:30 p.m. at TACAir 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Larry Hammond	President
	Neil Sandstede	Vice President
	Danelle Morgan	Secretary
	Trey Robbins	Treasurer
	Bill Waller	Director
Others:	Bob Clodfelter	Professional Water Services
	Darcy Beard	Manager
Stakeholders Present:	Sheryl Smyth	

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting the presence of a quorum and appointed Ms. Beard Acting Secretary.

ADDITIONS/CHANGES TO AGENDA

None.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENT

None.

CONFLICT OF INTEREST REMINDER

Director Hammond reminded the board of the conflict of interest rules.

ACTION ITEMS REQUIRING MOTION

Carson Well Lease Agreement

The Directors reviewed the lease agreement terms proposed by Hydro Resources on the Carson II Well. The proposed new lease terms cover a new pump, motor, seal section, check valve and the installation of the well components. The new lease will not cover the remaining well equipment, wiring or controls. Hydro Resources will forego the lease payments for the months of April, May, June, July and August on the 2009 Lease Agreement. The final payment of \$1,000 will need to be made prior to the new lease commencing. The new lease requires a down payment of \$30,000 with 60 monthly payments of \$650 and one end of lease payment of \$720.

Mr. Clodfelter noted he would also like to have the plastic airline replaced. He reported the well has been videoed and it looks like new. However the transducer needs to be calibrated. He would like to have this done when the new equipment is installed.

The Board directed Ms. Beard to contact Mr. Lindholm and ask him to have a draft lease agreement ready for the next regular board meeting. Director Waller made a motion to accept the lease proposal. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 7:10 pm a motion was made by Director Sandstede to adjourn the meeting. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Respectfully submitted,

Darcy Beard, Acting Secretary

May 28, 2014 MEETING MINUTES

A regular meeting of the East Valley Metropolitan District was held on Wednesday, May 28, 2014 at 6:30 p.m. at TACAir 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Larry Hammond	President
	Neil Sandstede	Vice President
	Danelle Morgan	Secretary
	Trey Robbins	Treasurer
	Bill Waller	Director
Others:	Bob Clodfelter	Professional Water Services
	Darcy Beard	Manager

Stakeholders Present: Sheryl Smyth

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting the presence of a quorum and appointed Ms. Beard Acting Secretary.

ADDITIONS/CHANGES TO AGENDA

None.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENT

None.

CONFLICT OF INTEREST REMINDER

Director Hammond reminded the board of the conflict of interest rules.

OATH OF OFFICE

Director Hammond administered the Oaths of Office to Danelle Morgan and Trey Robbins.

ELECTION OF OFFICERS

Director Waller made a motion to appoint Director Hammond as President, Director Sandstede as Vice President, Director Morgan as Secretary, Director Robbins as Treasurer and Director Waller as Director. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Monthly Report

Mr. Clodfelter reported Hydro Resources is scheduled to install the Carson II well equipment on May 29th and May 30th with the start up expected the following week.

Mr. Clodfelter reported another incident of unauthorized water turn on at the same address as was reported last month. Mr. Clodfelter will replace the seal and attempt to attach a padlock to the meter to stop the unauthorized turn on. The property owner will be charged an additional \$1,000 for an unauthorized turn on. Ms. Beard will send a letter via certified mail notifying the homeowner of the charges.

Mr. Clodfelter noted the system flushing is complete and the District received a minimal number of calls during the flushing. He further noted the water in the Valley Country Club Estates lines was noticeably more discolored than water in the Algonquin Acres lines.

Customer Usage and Billing Reports

The Board reviewed the billing reports and noted six past due accounts.

Customer Feedback

None.

Laramie Fox Hills Quantification

Nothing to report this month.

Water Rates & Fees

The Board asked Ms. Beard to prepare a cash flow forecast to determine if the District is on track to replenish the reserve accounts. Ms. Beard noted she will present the forecast at the July meeting.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the April 23, 2014 meeting. After review, Director Waller made a motion to approve as presented. The motion was seconded by Director Sandstede and upon vote unanimously approved.

Director Hammond presented the minutes from the Special Meeting held on May 7, 2014. After review, Director Sandstede made a motion to approve the minutes as presented. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Acceptance of Compilation Report

Ms. Beard presented the Compilation Report for the month ending April 30, 2014. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures for April 2014 for approval. He reported the expenditures total \$88,326.15. Ms. Beard noted the list of cash disbursements include the annual payment for the debt service of \$43,592.23 and the down payment on the new Carson II lease agreement. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Carson II Lease Agreement

The Board reviewed and discussed the proposed new lease agreement for the Carson II well. Ms. Beard reported Scott Orr advised the management of Hydro Resources still needs to approve the terms set forth in the new agreement. The Board agreed a special meeting is necessary to approve the final document and would like David Lindholm to review the agreement prior to approval.

Adjournment

There being no further business to come before the Board, at 8:20 pm a motion was made by Director Robbins to adjourn the meeting. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Respectfully submitted,

Darcy Beard, Acting Secretary

June 11, 2014 MEETING MINUTES

A special meeting of the East Valley Metropolitan District was held on Wednesday, June 11, 2014 at 6:30 p.m. at TACAir 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present: Larry Hammond President

Neil Sandstede	Vice President
Danelle Morgan	Secretary
Trey Robbins	Treasurer
Bill Waller	Director

Others:

Bob Clodfelter	Professional Water Services
Darcy Beard	Manager
David Lindholm	Attorney – via telephone

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting the presence of a quorum and appointed Ms. Beard Acting Secretary.

ADDITIONS/CHANGES TO AGENDA

None.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENT

None.

CONFLICT OF INTEREST REMINDER

Director Hammond reminded the board of the conflict of interest rules.

ACTION ITEMS REQUIRING MOTION

Carson Well Lease Agreement

Mr. Clodfelter reported the Carson II well was complete and started up on Friday, June 6. However, the well has quit twice since start up. The first issue occurred on Monday and involved a problem with the thermal protection unit on the VFD. The second issue occurred today and required an adjustment to the step up transformer. The two issues were unrelated and did not indicate problems with the new equipment.

The Directors reviewed and discussed the lease agreement terms proposed by Hydro Resources on the Carson II Well. Ms. Beard reported Scott Orr at Hydro Resources was still waiting on Hydro Resource management approval of the lease agreement. Director Morgan made a motion to approve the lease agreement as proposed. The motion was seconded by Director Waller and upon vote unanimously approved. Directors Hammond and Morgan will meet to sign the agreement in the presence of a notary on Saturday. Ms. Beard will notify Scott Orr of the approval and make arrangements to forward the signed copies and payment to Hydro Resources if the agreement has the approval of the Hydro Resources management.

Adjournment

There being no further business to come before the Board, at 7:25 pm a motion was made by Director Sandstede to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

Darcy Beard, Acting Secretary

June 25, 2014 MEETING MINUTES

A regular meeting of the East Valley Metropolitan District was held on Wednesday, June 25, 2014 at 6:30 p.m. at TACAir 7425 S. Peoria Street, Englewood, CO 80112.

- Board Members Present: Larry Hammond President
 Neil Sandstede Vice President
 Danelle Morgan Secretary
 Trey Robbins Treasurer
 Bill Waller Director
- Others: Bob Clodfelter Professional Water Services
 Darcy Beard Manager
 David Lindholm Attorney – via telephone

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting the presence of a quorum and appointed Ms. Beard Acting Secretary.

ADDITIONS/CHANGES TO AGENDA

None

DIRECTOR'S COMMENTS

Director Waller reported the read only access of the Wells Fargo bank accounts has been re-established for Ms. Beard and BlueSpruce Management . He further noted all board members have full access to the bank accounts.

Director Hammond asked Ms. Beard to inquire into the process to acquire a CWPDA Loan.

PUBLIC COMMENT

None

CONFLICT OF INTEREST REMINDER

Director Hammond reminded the board of the conflict of interest rules.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Monthly Report

Mr. Clodfelter reported the new well is running flawlessly. He reported the water loss percentage has increased to 24% and he is looking into what caused the water loss percentage to increase. The account with Rocky Mountain Generator has been set up and Mr. Clodfelter has contacted them to set up an appointment to service the generator.

Mr. Clodfelter reported the discovery of another incidence of an unauthorized water turn on. The offender used 7,000 gallons of water. The Board directed Ms. Beard to send another certified letter notifying the homeowner of the unauthorized turn on and the additional fine.

Customer Usage and Billing Reports

The Board reviewed the billing reports and noted one past due accounts.

Customer Feedback

Director Robbins noted he has been experiencing some brown water.

Laramie Fox Hills Quantification

Mr. Lindholm reported he expects to receive information by the end of the week from Tom Dea to file the application for the Laramie Fox Hills quantification. He stated the application is usually resolved in six to nine months. The case is filed in the Colorado Supreme Court, Water Court, and Division 1.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the May 28, 2014 meeting. After review, Director Robbins made a motion to approve as presented. The motion was seconded by Director Sandstede and upon vote unanimously approved.

Director Hammond presented the minutes from the Special Meeting held on June 11, 2014. After review, Director Sandstede made a motion to approve the minutes as presented. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Acceptance of Compilation Report

Ms. Beard presented the Compilation Report for the month ending May 31, 2014. Director Sandstede made a motion to accept the Compilation Report as presented. The motion was seconded by Director Waller and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures for May 2014 for approval. He reported the expenditures total \$16,381.93. Director Hammond made a motion to approve the expenditures. The motion was seconded by Director Waller and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 8:05 pm a motion was made by Director Morgan to adjourn the meeting. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Respectfully submitted,

Darcy Beard, Acting Secretary

July 23, 2014 MEETING MINUTES

A regular meeting of the East Valley Metropolitan District was held on Wednesday, July 23, 2014 at 6:30 p.m. at TACAir 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Larry Hammond	President
	Neil Sandstede	Vice President
	Danelle Morgan	Secretary
	Trey Robbins	Treasurer
	Bill Waller	Director
Others:	Bob Clodfelter	Professional Water Services
	Darcy Beard	Manager
Stakeholders Present:	None	

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting the presence of a quorum and appointed Ms. Beard Acting Secretary.

ADDITIONS/CHANGES TO AGENDA

None.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENT

None

CONFLICT OF INTEREST REMINDER

Director Hammond reminded the board of the conflict of interest rules.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Monthly Report

Mr. Clodfelter reported the Jordan Well started up on June 30, 2014 due to the late evening increased water demand. He cautioned the board that this will result in an increased demand charge on the Xcel bill. He noted the sampling for lead and copper has been completed and the results were within the state's allowable range. Rocky Mountain Generator is waiting on a part to finalize the maintenance on the generator. Rocky Mountain Generator offers an annual service contracts. The options include a service of one time per year for \$400 per year and an inspection one year and full service the second year for \$600. The Board directed Ms. Beard to add this to the August agenda.

Mr. Clodfelter reported the discovery of another incidence of an unauthorized water turn on by the same offender. Director Hammond and Mr. Clodfelter spoke with the homeowner and alerted him to the issue and reminded him letters had been sent by both regular mail and certified mail reminding him of the assessment of a \$1,000 fine for each incidence.

Customer Usage and Billing Reports

The Board reviewed the meter reads and noted the bills have not been generated .

Customer Feedback

None.

Laramie Fox Hills Quantification

The Laramie Fox Hills Quantification has been submitted and now the District will wait to see if the case is opposed.

Cash Flow Forecast

Ms. Beard presented the cash flow forecast. The Board reviewed the seven year forecast and noted the cash reserve goal is not expected to be met within the next seven years. Consequently, the Board will not reduce water rates at this time. Ms. Beard suggested a restructuring of the tier structure, reducing the number of tiers to four. The four tiers would include tier one to cover indoor use, tier two to cover reasonable outdoor use for the small lots, tier three to cover reasonable use for outdoor use for the large lots and tier four for excessive use. The Board will further discuss this option during budget discussions.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the June 25, 2014 meeting. After review, Director Sandstede made a motion to approve as presented. The motion was seconded by Director Robbins and upon vote unanimously approved.

Acceptance of Compilation Report

Ms. Beard presented the Compilation Report for the month ending June 30, 2014. Director Morgan made a motion to accept the Compilation Report as presented. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures for June 2014 for approval. He reported the expenditures total \$18,197.96. Director Sandstede made a motion to approve the expenditures. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 8:30 pm a motion was made by Director Hammond to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

Darcy Beard, Acting Secretary

August 27, 2014 MEETING MINUTES

A regular meeting of the East Valley Metropolitan District was held on Wednesday, August 27, 2014 at 6:30 p.m. at TACAir 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Larry Hammond	President
	Neil Sandstede	Vice President
	Danelle Morgan	Secretary
	Trey Robbins	Treasurer
	Bill Waller	Director
Others:	Bob Clodfelter	Professional Water Services
	Darcy Beard	Manager
	David Lindholm	Attorney
Stakeholders Present:	None	

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting the presence of a quorum and appointed Ms. Beard Acting Secretary.

ADDITIONS/CHANGES TO AGENDA

Director Sandstede requested the addition of the Annual Pool Membership meeting to the agenda. Director Hammond requested moving Clean Air Collective to the start of the agenda.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENT

None

CONFLICT OF INTEREST REMINDER

Director Hammond reminded the board of the conflict of interest rules.

CLEAN AIR COLLECTIVE

Mike Malone of Clean Air Collective discussed the Solar Rewards Community Program. This program allows the District to buy into a solar farm and receive credits on the monthly Xcel Energy bill. Mr. Malone offered to prepare an analysis of the potential benefit to the District. The Board will need to approve a Consent to Disclose which will allow Clean Air Collective to obtain the electricity usage records from Xcel Energy. The Board directed Ms. Beard to add this an agenda item to the September meeting.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Monthly Report

Mr. Clodfelter reported the water consumption has increased by 500,000 gallons from the prior month. The water level of the Carson II well is higher than it was one year ago. Mr. Clodfelter noted another unauthorized turn on by the same customer who has had several unauthorized water turn on events. The Board discussed the option of physically disconnecting the service line from the main line since other options to stop the water usage do not seem to deter the customer from turning on the water. Mr. Clodfelter will provide options to the Board at the September meeting to stop the unauthorized turn on events.

Mr. Clodfelter reported the generator service has been completed along with the repair of a fuel line air leak and replacement of the battery cables. Rocky Mountain Generator performed a load bank test on the generator and it performed at 100%.

Mr. Lindholm noted East Valley Metro District is not listed on the current year CWPDA project list. The Board directed Ms. Beard to contact Erick Worker to determine the schedule to be included on the project list.

Customer Usage and Billing Reports

The Board reviewed the billing reports and noted two customers are scheduled for shut off on Friday if payment is not received.

Customer Feedback

None.

Laramie Fox Hills Quantification

Mr. Lindholm discussed the Laramie Fox Hills Quantification. He discussed issues the State Engineers office has uncovered regarding the original adjudication and the options to resolve the issues. Mr. Lindholm will contact Mr. Dea, TZA Water Engineers to determine the impact of the issues on the case and to ask Mr. Dea to update the District map for the State Engineer's Office. The City of Aurora filed as an opposer to the quantification.

Annual Pool Membership Meeting

Director Sandstede presented the proxy for the Annual Pool Membership Meeting. Ms. Beard noted she may be attending the meeting. Director Sandstede made a motion to give Ms. Beard the proxy. The motion was seconded by Director Hammond and upon vote, unanimously approved.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the July 23, 2014 meeting. After review, Director Waller made a motion to approve as presented. The motion was seconded by Director Sandstede and upon vote unanimously approved.

Acceptance of Compilation Report

Ms. Beard presented the Compilation Report for the month ending July 31, 2014. Director Hammond made a motion to accept the Compilation Report as presented. The motion was seconded by Director Waller and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures for July 2014 for approval. He reported the expenditures total \$17,296.41. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Rocky Mountain Generator Maintenance Contract

The Board discussed the options available for the maintenance contract for the generator. Mr. Clodfelter recommended approving at a minimum the one time per year option however, preferred the twice per year option for an additional \$200 annually. Director Waller made a motion to approve the twice per year option at a cost of \$600 annually. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 9:05 pm a motion was made by Director Hammond to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

Darcy Beard, Acting Secretary

September 24, 2014 MEETING MINUTES

A regular meeting of the East Valley Metropolitan District was held on Wednesday, September 24, 2014 at 6:30 p.m. at TACAir 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Larry Hammond	President
	Neil Sandstede	Vice President
	Danelle Morgan	Secretary
	Trey Robbins	Treasurer
	Bill Waller	Director
Others:	Bob Clodfelter	Professional Water Services
	Darcy Beard	Manager
Stakeholders Present:	Sheryl Smyth	

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting the presence of a quorum and appointed Ms. Beard Acting Secretary.

ADDITIONS/CHANGES TO AGENDA

Ms. Beard added the discussion of certifying past due accounts to the county for collection.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENT

None

CONFLICT OF INTEREST REMINDER

Director Hammond reminded the board of the conflict of interest rules.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Monthly Report

Mr. Clodfelter reported the water system if functioning well. The system water loss percentage is approximately 7% which is well within the industry acceptable range. Mr. Clodfelter reported another unauthorized turn on by the same customer. Director Waller suggested the Board authorize Mr. Clodfelter to remove the yoke and disconnect the service line from the system until the water bill is paid in full. Directors Robbins and Sandstede suggested attaching a harness to keep the water from being turned on by someone other than District personnel. The Board agreed the harness would be less costly to the homeowner and asked Mr. Clodfelter to work with Director Sandstede to design, build and attach the harness.

Customer Usage and Billing Reports

The Board reviewed the billing reports.

Customer Feedback

None.

Laramie Fox Hills Quantification

No new information was available as of the meeting on the Laramie Fox Hills Quantification.

2015 Proposed Budget

Ms. Beard presented the 2015 Proposed Budget and discussed possible revision to the tiered rate structure. The Board determined the 2015 Budget Hearing will be held on November 24, 2014.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the August 27, 2014 meeting. After review, Director Sandstede made a motion to approve as presented. The motion was seconded by Director Morgan and upon vote unanimously approved.

Acceptance of Compilation Report

Ms. Beard presented the Compilation Report for the eight months ending August 31, 2014. Director Sandstede made a motion to accept the Compilation Report as presented. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures for August 2014 for approval. He reported the expenditures total \$15,955.45. Director Sandstede made a motion to approve the expenditures. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Appointment of 2015 Budget Officer

Director Waller made a motion to appoint Ms. Beard as the 2015 Budget Officer. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Solar Rewards Community Program Consent to Disclose

After discussion of the Solar Rewards Community Program the Directors reached a consensus not to pursue the program at this time.

Certification of Past Due Accounts to the County for Collection

Director Hammond made a motion to direct Ms. Beard to pursue certification of account balances greater than six months due to Arapahoe County for collection. The motion was seconded by Director Waller and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 8:55 pm a motion was made by Director Sandstede to adjourn the meeting. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Respectfully submitted,

Darcy Beard, Acting Secretary

October 22, 2014 MEETING MINUTES

A regular meeting of the East Valley Metropolitan District was held on Wednesday, October 22, 2014 at 6:30 p.m. at TACAir 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Larry Hammond	President
	Neil Sandstede	Vice President
	Danelle Morgan	Secretary
	Trey Robbins	Treasurer
	Bill Waller	Director
Others:	Bob Clodfelter	Professional Water Services
	Darcy Beard	Manager
	David Lindholm	Attorney via speakerphone

Stakeholders Present: none

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting the presence of a quorum and appointed Ms. Beard Acting Secretary.

ADDITIONS/CHANGES TO AGENDA

None.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENT

None

CONFLICT OF INTEREST REMINDER

Director Hammond reminded the board of the conflict of interest rules.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Monthly Report

Mr. Clodfelter reported the water system is functioning well. He noted the water usage in September was almost as much as the August usage. Director Sandstede noted a lock has been put on the property with multiple unauthorized turn on events and the lock has not been tampered with. Director Hammond noted he was contacted by the homeowner and he informed the homeowner of the installation of the lock.

Customer Usage and Billing Reports

The Board reviewed the billing reports and noted four past due accounts. The billing office has reported the past due accounts have been brought current since the date of the billing report.

Customer Feedback: None.

Laramie Fox Hills Quantification

Mr. Lindholm reported one statement of opposition has been received from the City of Aurora. Mr. Lindholm is waiting for a map from TZA to finalize the decree. Once complete the proposed decree will be sent to the City of Aurora attorney and a status conference will be scheduled with a referee. The referee will set a deadline for Aurora to respond to the proposed decree.

2015 Proposed Budget

Ms. Beard presented the 2015 Proposed Budget and stated the the 2015 Budget Hearing will be held on November 24, 2014 at 6:30 pm.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the September 24, 2014 meeting. After review, Director Robbins made a motion to approve as presented. The motion was seconded by Director Sandstede and upon vote unanimously approved.

Acceptance of Compilation Report

Ms. Beard presented the Compilation Report for the nine months ending September 30, 2014. Director Robbins made a motion to accept the Compilation Report as presented. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures for September 2014 for approval. He reported the expenditures total \$14,262.89. Director Sandstede made a motion to approve the expenditures. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 8:45 pm a motion was made by Director Sandstede to adjourn the meeting. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Respectfully submitted,

Darcy Beard, Acting Secretary

November 24, 2014 MEETING MINUTES

A special meeting of the East Valley Metropolitan District was held on Monday, November 24, 2014 at 6:30 p.m. at TACAir 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Larry Hammond	President
	Neil Sandstede	Vice President
	Danelle Morgan	Secretary
	Trey Robbins	Treasurer
	Bill Waller	Director
Others:	Bob Clodfelter	Professional Water Services
	Darcy Beard	Manager
Stakeholders Present:	none	

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting the presence of a quorum and appointed Ms. Beard Acting Secretary.

ADDITIONS/CHANGES TO AGENDA

None.

DIRECTOR’S COMMENTS

None.

PUBLIC COMMENT

None

CONFLICT OF INTEREST REMINDER

Director Hammond reminded the board of the conflict of interest rules.

2015 BUDGET HEARING

Director Hammond opened the budget hearing at 6:35 pm. He noted no members of the public were present for the 2015 Budget Hearing and closed the 2015 Budget Hearing at 6:36 pm.

The Directors reviewed the budget. The Board discussed the merits of asking the public for an increase in the operations mill levy to cover some of the fixed operational costs of the District and to allow a corresponding reduction in the monthly flat fee. The Board noted the tax advantages of paying for some of the operational costs through property taxes. The Board discussed presenting this to the homeowners for consideration at a future election.

After further discussion on the 2015 Budget, a motion was made by Director Waller to approve the 2015 Budget. The motion was seconded by Director Morgan and upon vote, unanimously approved.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Monthly Report

Mr. Clodfelter reported the water system is functioning well and the well levels are very stable. Through October of this year, the District has pumped 6.6% less water than the same period one year ago.

Mr. Clodfelter reported he forwarded the information for the preparation of the State required Augmentation Report to Tom Dea.

Mr. Clodfelter noted some difficulty reading meters at a home with large dogs. The Board authorized Mr. Clodfelter to replace the meter with a meter that can be read remotely.

Customer Usage and Billing Reports

The Board reviewed the usage on the meter readings.

Customer Feedback

None.

Laramie Fox Hills Quantification

The Board reviewed the draft of the Laramie Fox Hills Adjudication which will be submitted to the water court.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the October 22, 2014 meeting. After review, Director Sandstede made a motion to approve as presented. The motion was seconded by Director Robbins and upon vote unanimously approved.

Acceptance of Compilation Report

Ms. Beard presented the Compilation Report for the ten months ending October 31, 2014. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures for October 2014 for approval. He reported the expenditures total \$14,306.63. Director Robbins made a motion to approve the expenditures. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Petition to Centennial City Council

Director Hammond presented the Petition to Centennial City Council prepared by the Algonquin Acres Homeowner Association requesting a variance to reduce pedestrian access to the frontage road. The Directors discussed the need to support the Homeowner Association's efforts to reduce the pedestrian access in an effort to protect the water infrastructure of the District. Director Hammond made a motion to support the petition via a Board Resolution or letter to the Centennial City Council. The motion was seconded by Director Morgan and upon vote unanimously approved.

Adjournment

There being no further business to come before the Board, at 8:10 pm a motion was made by Director Waller to adjourn the meeting. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Respectfully submitted,

Darcy Beard, Acting Secretary

December 10, 2014 MEETING MINUTES

A special meeting of the East Valley Metropolitan District was held on Wednesday, December 10, 2014 at 6:30 p.m. at TACAir 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Larry Hammond	President
	Neil Sandstede	Vice President
	Danelle Morgan	Secretary
	Trey Robbins	Treasurer
	Bill Waller	Director
Others:	Bob Clodfelter	Professional Water Services
	Darcy Beard	Manager
	David Lindholm	Attorney
	Steve Wasiecko	Blue Spruce Management
Stakeholders Present:	none	

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting the presence of a quorum and appointed Ms. Beard Acting Secretary.

ADDITIONS/CHANGES TO AGENDA

None.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENT

None

CONFLICT OF INTEREST REMINDER

Director Hammond reminded the board of the conflict of interest rules.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Monthly Report

Mr. Clodfelter reported the water system is functioning well and the well levels are improving. The Carson Well has risen over 21 feet since one year ago.

Mr. Clodfelter reported the generator will require a repair to the radiator at a cost of \$3,812.76. The parts have been ordered and the repair will be completed once the parts arrive.

Customer Usage and Billing Reports

Director Hammond updated the board on the discussions he has had with a customer with a delinquent account.

Customer Feedback

None.

Laramie Fox Hills Quantification

Mr. Lindholm reported the quantification decree has been sent to the attorney for the City of Aurora. A status conference is set for Friday.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the November 24, 2014 meeting. After review, Director Sandstede made a motion to approve as presented. The motion was seconded by Director Robbins and upon vote unanimously approved.

Acceptance of Compilation Report

Ms. Beard presented the Compilation Report for the eleven months ending November 30, 2014. Director Morgan made a motion to accept the Compilation Report as presented. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures for November 2014 for approval. He reported the expenditures total \$11,971.55. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Resolution to Support Petition to Centennial City Council

Director Hammond presented the Resolution to Support the Algonquin Acres HOA Petition to Centennial City Council requesting a variance to reduce pedestrian access to the frontage road. The Directors discussed the need to support the Homeowner Association's efforts to reduce the pedestrian access in an effort to protect the water infrastructure of the District. Director Hammond made a motion to approve the Resolution. The motion was seconded by Director Sandstede and upon vote unanimously approved.

Adjournment

There being no further business to come before the Board, at 7:55 pm a motion was made by Director Sandstede to adjourn the meeting. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Respectfully submitted,

Darcy Beard, Acting Secretary