

EAST VALLEY METROPOLITAN DISTRICT
SERVING THE ALGONQUIN ACRES and VALLEY ESTATES
SUBDIVISIONS,
ARAPAHOE COUNTY, COLORADO
P.O. Box 3110
Parker, Colorado 80134
303-594-5488
Eastvalleywater.20m.com

January 26, 2022
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on January 26, 2022 at 6:00 pm at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:	Larry Hammond	President (5/23)
	Bill Waller	Vice President (5/23)
	Danelle Morgan	Treasurer (5/22)
	Trey Robbins	Secretary (5/22)
	LuAnne Yoder	Assistant Secretary (5/23)
Others:	Darcy Beard	Manager/Accountant
	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Seter & Vander Wall P.C.
Stakeholders Present:	None	

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:09 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

CONFLICT OF INTEREST REMINDER

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

ADDITIONS/CHANGES TO AGENDA

None.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported on two main breaks that occurred in January. Both lines have been repaired. The water line breaks may have contributed to a higher-than-normal water loss of 37% in January. Mr. Clodfelter noted a seal in the turbine is leaking and will need to be repaired.

Customer Usage, Billing and Correspondence

The Directors reviewed the billing and usage reports and noted four past due accounts.

Customer Feedback

None.

Attorney Report

Mr. Erb reported he has published the Call for Nominations and the notice is also posted on the district website. If there are not more candidates than open positions, the election will be cancelled March 1, 2022.

Water Accounting Report

The directors reviewed the water accounting report which has been filed with the CDPHE. Nothing unusual was noted.

ACTION ITEMS

Approval of Meeting Minutes

Director Hammond presented the minutes from the December 13, 2021, meeting. After review, Director Robbins made a motion to approve the minutes. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report for the year ending December 31, 2021. Director Waller 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

Ms. Beard presented the expenditures payable January 26, 2022, for approval. The expenditures presented total \$14,910.09. Director Hammond made a motion to approve the expenditures. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Meeting Matters Resolution

Ms. Beard presented the Meeting Matters Resolution which outlines the meeting schedule for 2022. After review, Director Hammond made a motion to approve the resolution. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 6:48 pm Director Waller made a motion to adjourn the meeting. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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February 23, 2022
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on February 23, 2022 at 6:00 pm. This was a virtual meeting.

Board Members Present:	Bill Waller	Vice President (5/23)
	Danelle Morgan	Treasurer (5/22)
	LuAnne Yoder	Assistant Secretary (5/23)
Board Members Absent:	Larry Hammond	President (5/23)
	Trey Robbins	Secretary (5/22)
Others:	Darcy Beard	Manager/Accountant
	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Seter & Vander Wall P.C.
Stakeholders Present:	None	

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:06 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules.

ADDITIONS/CHANGES TO AGENDA

None.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported the water system is running well. He noted well levels are rising as is typical during the winter months.

Customer Usage, Billing and Correspondence

The Directors reviewed the billing and usage reports and noted two past due accounts.

Customer Feedback

None.

Attorney Report

Mr. Erb reported the election will be cancelled on March 1st if there are not more candidates than seats up for election. He discussed the need to bring the website in compliance with new ADA requirements. This is required by 2024. He will forward a memo to the board outlining the requirements.

Website Update

Director Waller reported Blue Spruce Management would like to change the website platform to GoDaddy. The new website address will be www.eastvalleywater.org. The change will cost \$90 per year. Director Morgan made a motion to approve the change and associated cost. The motion was seconded by Director Yoder and upon vote, unanimously approved.

ACTION ITEMS

Approval of Meeting Minutes

Director Waller presented the minutes from the January 26, 2022, meeting. After review, Director Yoder made a motion to approve the minutes. The motion was seconded by Director Waller and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report for the month ending January 31, 2022. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Approval of Expenditures

Ms. Beard presented the expenditures payable February 23, 2022, for approval. The expenditures presented total \$24,923.66. Director Morgan made a motion to approve the expenditures. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 6:35 pm Director Yoder made a motion to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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March 23, 2022
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on March 23, 2022 at 6:00 pm.
This was a virtual meeting.

Board Members Present:	Bill Waller	Vice President (5/23)
	Danelle Morgan	Treasurer (5/22)
	Trey Robbins	Secretary (5/22)
	LuAnne Yoder	Assistant Secretary (5/23)

Board Members Absent: None

Others:	Darcy Beard	Manager/Accountant
	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Seter & Vander Wall P.C.

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:10 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules.

BOARD MEMBER RESIGNATION

Ms. Beard reported she received a telephone call and email from Larry Hammond asking her to notify the board of his immediate resignation from the board due to lack of residency or property ownership in the District. Ms. Beard read the email from Mr. Hammond to the board. The directors determined until further notice, Director Waller will act as president.

ADDITIONS/CHANGES TO AGENDA

None.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported the water system is running well. He noted well levels have peaked for the year. He added, the generator has been serviced and needs belts and hoses replaced. Mr. Clodfelter authorize the work to be completed.

Customer Usage, Billing and Correspondence

The Directors reviewed the billing and usage reports and noted all accounts are current.

Customer Feedback

None.

Attorney Report

Mr. Erb reported on the change to website requirements. All government websites must be ADA accessible as of January 2024.

ACTION ITEMS

Approval of Meeting Minutes

Director Waller presented the minutes from the February 23, 2022, meeting. After review, Director Yoder made a motion to approve the minutes. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report for the two months ending February 28, 2022. Director Morgan made a motion to accept the Compilation Report as presented. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Approval of Expenditures

Ms. Beard presented the expenditures payable March 23, 2022, for approval. The expenditures presented total \$14,592.93. Director Yoder made a motion to approve the expenditures. The motion was seconded by Director Robbins and upon vote, unanimously approved.

2021 Application for Exemption from Audit

Ms. Beard reviewed the 2021 Application for Exemption from Audit with the Directors. After discussion, Director Morgan made a motion to approve the 2021 Application for Exemption from Audit. Director Yoder seconded the motion and upon vote, the motion passed.

Adjournment

There being no further business to come before the Board, at 6:55 pm Director Yoder made a motion to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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**April 27, 2022
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on April 27, 2022 at 6:00 pm at TACAir, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Bill Waller	President (5/23)
	Danelle Morgan	Treasurer (5/22)
	Trey Robbins	Secretary (5/22)
	LuAnne Yoder	Assistant Secretary (5/23)

Board Members Absent: None

Others:	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Seter & Vander Wall P.C.

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:01 p.m. noting a quorum was present.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules. No conflicts were disclosed.

ADDITIONS/CHANGES TO AGENDA

The Board amended the agenda to add a discussion about rescheduling the May meeting. With that change, upon motion made, seconded and unanimously carried, the agenda was approved.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported that water levels in both wells are rising and water production and loss are within normal ranges. The repair of the turbine is still pending. The Board discussed the option of running the Jordan well, which hasn't been needed to meet demand, but should be operated to maintain the health of the well. Mr. Clodfelter agreed and will arrange for the operation of the Jordan well in May.

Customer Usage, Billing and Correspondence

The Directors reviewed the billing and usage reports and noted all accounts are current.

Customer Feedback

None.

Attorney Report

Mr. Erb reported that May election activities will be completed shortly. The Board discussed the vacancy on the Board and whether they knew of any interested persons. Mr. Erb noted that an eligible elector can be appointed at any time, and there is no requirement to fill the seat.

Next, the Board discussed initiating a water main replacement project. The water mains in the District are aging and contribute to some of the "brown" water problems that occur on occasion. Mr. Erb noted that accessing funds for design and construction can be achieved, and the best initial step is to engage an engineer who can design the upgrades and also assist with obtaining funding for the project. Mr. Erb will follow up with a potential engineer to provide information to the Board at the next meeting.

Upon motion made, seconded and unanimously carried, the Board confirmed that Director Waller was elected as the President of the Board.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the March 23, 2022 meeting. After review, Director Yoder made a motion to approve the minutes. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report ending March 31, 2022. Director Morgan made a motion to accept the Compilation Report as presented. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Approval of Expenditures

The Board reviewed the expenditures through April 27, 2022 in the total amount of \$12,390.33. Director Yoder made a motion to approve the expenditures. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 6:41 pm Director Yoder made a motion to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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**June 1, 2022
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on June 1, 2022 at 6:00 pm at TACAir, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Bill Waller	President (5/23)
	Danelle Morgan	Treasurer (5/22)
	Trey Robbins	Secretary (5/22)
	LuAnne Yoder	Assistant Secretary (5/23)

Board Members Absent: None

Others:	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Setter & Vander Wall P.C.
	Darcy Beard, CPA	
	Tom Dea	Colorado Water Well

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:10 p.m. noting a quorum was present.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules. No conflicts were disclosed.

ADDITIONS/CHANGES TO AGENDA

The Board amended the agenda to add a presentation on a study Tom Dea, with Colorado Water Well has done on the changes in the Denver Basin aquifer. With that change, upon motion made, seconded and unanimously carried, the agenda was approved.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported that static water levels have dropped over the last several years, but the level has now flattened out. The large turbine pump has been removed to have service.

Mr. Clodfelter asked Ms. Beard to request a copy of the backflow preventor inspection report.

Customer Usage, Billing and Correspondence

The Directors reviewed the billing and usage reports and noted five past due accounts.

Customer Feedback

Director Robbins reported a complaint from a customer about the cost of water in the district. Director Robbins explained the district is building reserves for future improvements to the water system.

Attorney Report

Mr. Erb reported Adam Sommers with AquaWorks DBO, will attend the June meeting to discuss design of the water main replacement.

Board Vacancy

The Directors discussed various means to find interested board member candidates. All candidates will be asked to send a letter of interest to the manager. All letters of interest received will be distributed to the directors for review.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the April 27, 2022 meeting. After review, Director Yoder made a motion to approve the minutes. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report ending April 30, 2022. Director Yoder 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

The Board reviewed the expenditures through June 1, 2022 in the total amount of \$17,029.50. Director Yoder made a motion to approve the expenditures. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Changes to Denver Basin Aquifer Presentation

Mr. Dea presented a study he is working on to monitor the changes in the Denver Basin aquifer. He presented a graph which shows significant drops in the aquifer levels from 1959 to 2002 and a graph showing stabilization of the aquifer levels from 2002 to the present. He stated once the water level drops to an unconfined area in the aquifer, the water level becomes static. Therefore, he does not believe East Valley Metropolitan District will lose the capacity necessary to distribute water to customers.

Adjournment

There being no further business to come before the Board, at 7:40 pm Director Yoder made a motion to adjourn the meeting. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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July 27, 2022
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on July 27, 2022 at 6:00 pm at TACAir, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present: Bill Waller President (5/23)
 Danelle Morgan Treasurer (5/22)
 Trey Robbins Secretary (5/22)
 LuAnne Yoder Assistant Secretary (5/23)

Board Members Absent: None

Others: Jeffrey Erb Erb Law, LLC
 Darcy Beard, CPA

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:00 p.m. noting a quorum was present.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules. No conflicts were disclosed.

ADDITIONS/CHANGES TO AGENDA

The Board amended the agenda to add a discussion on payment methods and budget billing.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter was unable to attend. The directors reviewed and discussed the operations reports included in the board packet.

Customer Usage, Billing and Correspondence

The Directors reviewed the billing and usage reports and noted thirteen past due accounts.

Budget Billing

Director Waller discussed changing the method of charging late fees for customers that pay the same amount every month essentially establishing a personalized budget billing. Occasionally these customers will incur a late fee. The billing agent would like to waive the late fee as long as these customers' outstanding balance does not exceed \$100. The board discussed having the billing agent monitor the accounts and will investigate the cost to set up and monitor the accounts that pay in this manner. The board asked Ms. Beard to add the topic to the August agenda.

Customer Feedback

None.

Attorney Report

Mr. Erb reported Adam Sommers with AquaWorks DBO, will attend the August meeting to discuss design of the water main replacement. He also noted the District may need to opt out of Famili leave by January 1, 2023.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the June 22, 2022 meeting. After review, Director Robbins made a motion to approve the minutes. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report ending June 30, 2022. Director Morgan 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

The Board reviewed the expenditures through July 27, 2022 in the total amount of \$18,509.09. Director Yoder 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 7:00 pm Director Yoder made a motion to adjourn the meeting. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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August 24, 2022
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on August 24, 2022 at 6:00 pm at TACAir, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Bill Waller	President (5/23)
	Trey Robbins	Secretary (5/25)
	LuAnne Yoder	Assistant Secretary (5/23)

Board Members Absent:	Danelle Morgan	Treasurer (5/25)
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Others:	Jeffrey Erb	Erb Law, LLC
	Darcy Beard, CPA	
	Adam Sommers	Aquaworks DBO
	Amy	Aquaworks DBO

Stakeholders Present:	None
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CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:00 p.m. noting a quorum was present.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules. No conflicts were disclosed.

ADDITIONS/CHANGES TO AGENDA

Director Waller stated Colin Cannon is unable to attend the meeting due to a business commitment. The agenda was amended to remove the Oath of Office. Mr. Colin will be sworn in at the September meeting.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENTS

None.

WATER MAIN REPLACEMENT PROJECT

Mr. Sommers, Aquaworks DBO, discussed the proposed water main replacement project. He outlined the process including the need for an initial engineering report and the possibility of the district utilizing State Revolving Fund loan options to fund the project. Mr. Sommers will prepare a proposal for the initial engineering report for discussion at the September meeting.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported the large turbine is back in service and is working well.

Customer Usage, Billing and Correspondence

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

Budget Billing and Payment Methods

The board discussed Budget Billing and Payment methods offered to customers. No action was taken.

Customer Feedback

None.

Attorney Report

Mr. Erb discussed the Familii Medical leave act and noted the act does not impact the district because the district does not have employees.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the July 27, 2022 meeting. After review, Director Yoder made a motion to approve the minutes. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report ending July 31, 2022. Director Robbins made a motion to accept the Compilation Report as presented. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Approval of Expenditures

The Board reviewed the expenditures through August 24, 2022 in the total amount of \$20,748.76. Director Yoder made a motion to approve the expenditures. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 7:45 pm Director Robbins made a motion to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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September 28, 2022
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on September 28, 2022 at 6:00 pm at TACAir, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present: Bill Waller President (5/23)
 Trey Robbins Secretary (5/25)
 Danelle Morgan Treasurer (5/25)

Board Members Absent: LuAnne Yoder Assistant Secretary (5/23)

Others: Jeffrey Erb Erb Law, LLC
 Darcy Beard, CPA
 Colin Cannon

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:00 p.m. noting a quorum was present.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules. No conflicts were disclosed.

ADDITIONS/CHANGES TO AGENDA

None

DIRECTOR'S COMMENTS

Director Morgan reported a customer inquiry regarding low flow toilet rebates. The current available rebates follow the Denver Water rebates. Ms. Beard will present the Denver Water rebates at the October meeting for review and discussion regarding the rebates offered by East Valley.

PUBLIC COMMENTS

None.

DIRECTOR APPOINTMENT

Director Waller made a motion to appoint Colin Cannon to the vacancy on the board of directors. The motion was seconded by Director Morgan and upon vote, unanimously approved. Mr. Colin will take his Oath of Office in the presence of a notary and forward to Mr. Erb for filing with the Division of Local Affairs.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported the well levels are recovering from the irrigation season. The water usage increased by 700,000 gallons from 2021 year to date to 2022 year to date. He further reported the chlorine pump failed and has been replaced.

Customer Usage, Billing and Correspondence

The Directors reviewed the billing and usage reports and noted eight past due accounts.

Customer Feedback

None.

Attorney Report

Mr. Erb had nothing to report.

WATER MAIN REPLACEMENT PROJECT

The directors discussed funding for the water main replacement project and the proposal from Aquaworks. Director Waller wants to avoid taking on debt for the project and asked Mr. Erb to investigate available federal funding for the project. Director Waller suggested the district put the project on hold unless federal funding can be secured.

2023 PROPOSED BUDGET

Ms. Beard reviewed the 2023 Proposed Budget. After reviewing the proposed budget, Director Waller made a motion to set the 2023 Budget Hearing for November 21, 2022. The motion was seconded by Director Morgan and upon vote unanimously approved.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the August 24, 2022 meeting. Mr. Erb noted the FAMILI Act is misspelled. Ms. Beard noted she will make the change. After review, Director Robbins made a motion to approve the minutes as amended. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report ending August 31, 2022. Director Morgan 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

The Board reviewed the expenditures through August 24, 2022 in the total amount of \$32,137.49. Director Waller 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 7:50 pm Director Robbins made a motion to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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October 26, 2022
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on October 26, 2022 at 6:00 pm at TACAir, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Bill Waller	President (5/23)
	Danelle Morgan	Treasurer (5/25)
	LuAnne Yoder	Assistant Secretary (5/23)
	Colin Cannon	Director (5/23)
Board Members Absent:	Trey Robbins	Secretary (5/25)
Others:	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Erb Law, LLC
	Darcy Beard, CPA	

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:00 p.m. noting a quorum was present.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules. No conflicts were disclosed.

ADDITIONS/CHANGES TO AGENDA

None

DIRECTOR'S COMMENTS

Director Yoder reported she would like to attend the November meeting virtually. Ms. Beard will set up a Webex meeting.

PUBLIC COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported he received a call from South Metro Fire regarding the district ISO rating. The fire department would like to test the fire hydrants in the district. Mr. Clodfelter informed them he will need a week's notice to arrange to be present during the testing. He further noted that the testing will disturb the sediment in the water lines so the water lines will need to be flushed after the testing.

Customer Usage, Billing and Correspondence

The Directors reviewed the billing and usage reports and noted four past due accounts.

Customer Feedback

None.

Attorney Report

Mr. Erb provided a memo on the available grant money for capital projects. He noted the Small Communities Water and Wastewater funding grants may be renewed for 2023. He further reported that most grants will require a completed design prior to consideration of granting funds. Mr. Erb will contact the Department of Local Affairs to explore the grant application process. The board reached a consensus to authorize Mr. Erb to discuss the grant process with DOLA.

LOW FLOW TOILET REBATE

The directors discussed request to change the requirements for the low flow toilet rebate. Currently the district follows the low flow rebate requirements established by Denver Water. After discussion, the board to continue to follow Denver Water requirements.

2023 PROPOSED BUDGET

Ms. Beard reviewed the 2023 Proposed Budget and noted the budget hearing is scheduled for November 21, 2022.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the September 28, 2022 meeting. After review, Director Morgan made a motion to approve the minutes. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report ending September 30, 2022. Director Yoder made a motion to accept the Compilation Report as presented. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Approval of Expenditures

The Board reviewed the expenditures through October 26, 2022 in the total amount of \$18,918.44. Director Morgan made a motion to approve the expenditures. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 7:27 pm Director Cannon made a motion to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

EAST VALLEY METROPOLITAN DISTRICT
SERVING THE ALGONQUIN ACRES and VALLEY ESTATES
SUBDIVISIONS,
ARAPAHOE COUNTY, COLORADO
P.O. Box 3110
Parker, Colorado 80134
303-594-5488
Eastvalleywater.20m.com

November 21 2022
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on November 21, 2022, at 6:00 pm at TACAir, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present: Bill Waller President (5/23)
 Danelle Morgan Treasurer (5/25)
 Trey Robbins Secretary (5/25)
 LuAnne Yoder Assistant Secretary (5/23)
 Colin Cannon Director (5/23)

Board Members Absent: None

Others: Bob Clodfelter Professional Water Services
 Jeffrey Erb Erb Law, LLC
 Darcy Beard, CPA

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:00 p.m. noting a quorum was present.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules. No conflicts were disclosed.

ADDITIONS/CHANGES TO AGENDA

Mr. Erb requested the board add the Election Resolution to the agenda.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported the well levels have risen and are the highest level in three years. He reminded the board that the annual water rights accounting report is due to be prepared. Ms. Beard will contact Travis Zielke with Intera Incorporated and ask him to prepare the report.

Customer Usage, Billing and Correspondence

The billing reports have not been generated due to the early meeting date.

Customer Feedback

None.

ATTORNEY REPORT

Mr. Erb presented and reviewed the Resolution concerning the Election to be held on May 2, 2023. He noted Bill Waller, LuAnne Yoder and Colin Cannon's terms expire effective May 2, 2023.

Resolution concerning the Election to be held on May 2, 2023

The directors reviewed the Resolution concerning the Election to be held on May 2, 2023. Director Cannon made a motion to adopt the resolution. The motion was seconded by Director Robbins and upon vote, the motion was unanimously approved.

Annual Administrative Matters Resolution

Mr. Erb presented and reviewed the Annual Administrative Matters Resolution. After discussion, Director Waller made a motion to adopt the resolution. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Grant Funding for Water Main Replacement

Mr. Erb reported on a discussion he had with the Todd Leopold with Division of Local Affairs. Mr. Leopold suggested the Energy Impact Assistance Fund Grant (EIAF) may be the best option. The EIAF grant offers up to \$200,000 in matching funds. The application process opens on March 1, 2023. Director Waller asked Ms. Beard to add this item to the December agenda.

2023 BUDGET HEARING

Director Waller opened the 2023 Budget Hearing at 6:30 pm. Ms. Beard presented the proposed 2023 budget. The directors discussed the budget and directed Ms. Beard to increase the amount budgeted for capital improvements to \$400,000. Hearing no further discussion, Director Waller closed the 2023 budget hearing at 6:40 pm.

RESOLUTION TO ADOPT 2023 BUDGET, APPROPRIATION OF FUNDS AND AUTHORIZATION OF CERTIFICATION OF MILL LEVIES FOR THE DISTRICT FOR COLLECTION IN 2023

Director Waller made a motion to adopt the 2023 Budget Resolution and the Appropriation of Funds. The motion was seconded by Director Cannon and upon vote, unanimously approved. Director Cannon made a motion to adopt the Resolution authorizing the Certification of Mill Levies for the District for Collection in 2023. The motion was seconded by Director Morgan and upon vote, unanimously approved.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the October 26, 2022, meeting. After review, Director Morgan made a motion to approve the minutes. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report ending October 31, 2022. Director Robbins made a motion to accept the Compilation Report as presented. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Approval of Expenditures

The Board reviewed the expenditures through November 21, 2022, in the total amount of \$17,798.93. Director Cannon 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 6:50 pm Director Morgan made a motion to adjourn the meeting. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

EAST VALLEY METROPOLITAN DISTRICT
SERVING THE ALGONQUIN ACRES and VALLEY ESTATES
SUBDIVISIONS,
ARAPAHOE COUNTY, COLORADO
P.O. Box 3110
Parker, Colorado 80134
303-594-5488
Eastvalleywater.20m.com

December 12, 2022
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on December 12, 2022, at 6:00 pm at TACAir, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Bill Waller	President (5/23)
	Danelle Morgan	Treasurer (5/25)
	Trey Robbins	Secretary (5/25)
	LuAnne Yoder	Assistant Secretary (5/23)
	Colin Cannon	Director (5/23)

Board Members Absent: None

Others:	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Erb Law, LLC
	Darcy Beard, CPA	

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:00 p.m. noting a quorum was present.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules. No conflicts were disclosed.

ADDITIONS/CHANGES TO AGENDA

None.

DIRECTOR'S COMMENTS

None.

PUBLIC COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported the system is running well. The well is running on the small turbine pump to save on electrical costs.

Customer Usage, Billing and Correspondence

The billing reports have not been generated due to the early meeting date.

Customer Feedback

None.

ATTORNEY REPORT

Mr. Erb had nothing to report.

WATER MAIN REPLACEMENT PROJECT

The Board members discussed the water main replacement project. Before the application for grant money can be submitted, project drawings need to be produced. Mr. Erb will contact an engineer to determine interest in the project.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the November 21, 2022, meeting. After review, Director Yoder made a motion to approve the minutes. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report ending November 30, 2022. Director Robbins made a motion to accept the Compilation Report as presented. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Approval of Expenditures

The Board reviewed the expenditures presented for payment December 12, 2022, in the total amount of \$25,197.22. Director Cannon 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 6:30 pm Director Morgan made a motion to adjourn the meeting. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary