

**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 24, 2024**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on January 24, 2024, at 6:00 pm in the first-floor conference room at Signature Flight Support, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:     Bill Waller                     President (5/27)  
   Trey Robbins                     Secretary (5/25) Via Telephone  
   Danelle Morgan                 Treasurer (5/25)

Absence Excused:             Colin Cannon                     Director (5/27)  
   Jim Siffing                         Director (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 6:15 pm 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.

**PUBLIC COMMENTS**

None.

## **DIRECTOR COMMENTS**

None.

## **REVIEW ITEMS**

### **System Operator Report.**

Mr. Clodfelter reported that he responded to a call from a customer with a leak on the house side of the water meter. The meter pit was full of water. The customer arranged for the repair. Mr. Clodfelter noted that the district needs a maintenance contract on the new generator. Ms. Beard will contact Smith Power.

### **Customer Usage, Billing and Correspondence**

Director Waller reported that a customer contacted the billing office to request a credit on his water bill due to a leak in his irrigation system. The billing office has notified the customer of a potential leak as detected by the Eye on Water software. After discussion, the board decided to reduce the tier five charges to the tier four rate. Director Waller will notify the billing office of the approved change.

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

### **Customer Feedback**

None.

## **ATTORNEY REPORT**

Mr. Erb discussed the need to designate a 24-hour posting location in the event the website becomes unavailable to post a meeting notice. A motion was made by Director Morgan to establish the well site at 6655 S. Jordan Road, Centennial, Co as the 24-hour posting location. The motion was seconded by Director Waller and upon vote, unanimously approved.

Mr. Erb presented the final agreement with Waste Management for approval and ratification. Director Morgan made a motion to approve and ratify the agreement with Waste Management. The motion was seconded by Director Robbins and upon vote, unanimously approved.

## **CONSIDERATION OF INTERA INCORPORATED TECHNICAL SERVICES AGREEMENT**

Ms. Beard presented the Technical Services Agreement with Intera Incorporated to complete and submit to CDPHE the annually required water accounting report. Director Waller made a motion to approve the Technical Services Agreement with Intera Incorporated. The motion was seconded by Director Morgan and upon vote, unanimously approved.

## **PROPOSED CHANGE TO BREYER AGREEMENT**

The directors reviewed the proposed change to the agreement offered to maintain District owned property which abuts Mr. Breyer's property. After review and discussion, Director Waller made a motion to withdraw the original proposal. The motion was seconded by Director Morgan and upon vote, unanimously approved.

## **RATIFICATION OF 2024 BUDGET RESOLUTION**

The directors reviewed the final 20204 budget resolution which included the final mill levy certification. Director Waller made a motion to ratify the 2024 Budget Resolution. 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 December 11, 2023, meeting. After review, Director Waller 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 December 31, 2023. Director Robbins 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**

The Board reviewed the expenditures presented for payment January 24, 2024, in the total amount of \$20,311.95. Director Morgan made a motion to approve the schedule of 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 7:10 pm Director Morgan made a motion to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

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s/s Darcy Beard, Acting Secretary