

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.org

January 28, 2026
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on January 28, 2026, at 6:00pm 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)
	Danelle Morgan	Treasurer (5/29)
	Trey Robbins (remote)	Secretary (5/29)

Absence Excused:	Colin Cannon	Director (5/27)
	Jim Siffring	Director (5/29)

Others:	Darcy Beard, CPA
	Kyle Beard, CPA
	Jeffrey Erb, Esq., Erb Law, LLC
	Haley Trearichi, Esq., Erb Law, LLC
	Bob Clodfelter, Professional Water Services

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:00 pm noting a quorum was present. Director Waller appointed Mr. Beard as acting Secretary.

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

The board discussed concerns brought up from Steve Wasiecko regarding the 6654 S Blackhawk St. account. This address consistently has higher than normal winter usage. The customer pays the bill but concerns were discussed if the home may have a leak leading to higher usage in the winter months.

DIRECTOR COMMENTS

None.

SYSTEM OPERATOR REPORT

Mr. Clodfelter discussed the need to add a transducer to the Jordan well due to the current dry conditions. Estimated cost is \$7,580 as budgeted. Mrs. Beard and Mr. Clodfelter discussed reaching out to Travis Zeke to conduct the annual report to the water commission. Mr. Clodfelter discussed the need to have the backflow preventer at Valley Country Club checked this spring. He also reported that the Dawson well is functioning again. The Board discussed the expiring maintenance agreement with Hydro Resources. Mr. Clodfelter has reached out the Jeff brown to extend the agreement and is waiting for a reply. If possible, the Board would like to extend this agreement as it has been a cost effective arrangement.

CUSTOMER USAGE, BILLING AND CORRESPONDENCE

The board discussed 6691 S. Abilene with a current \$1,000 balance. The Customer's spouse is deceased and she is working through personal issues and will get the balance paid down. Mr. Beard reported that Mr. Wasiecko put a note on the January bills with updated billing rates.

CUSTOMER FEEDBACK

None.

ATTORNEY REPORT

Mr. Erb reported that their office is working through year-end filings but had nothing to report back to the Board.

APPROVAL OF MEETING MINUTES

The Board reviewed the minutes of the December 10, 2025, meeting. After reviewing the minutes, Director Waller 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 December 31, 2025. Director Robbins 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 presented for payment January 28, 2026, in the amount of \$40,592.02. Director Waller made a motion to approve the schedule of expenditures. The motion was seconded by Director Robbins and upon vote, unanimously approved.

NOVEMBER/DECEMBER 2026 MEETINGS

The Board discussed the meeting schedules for November and December of 2026 and agreed to meet on November 16 and December 14.

ADJOURNMENT

There being no further business to come before the Board, at 6:43pm Director Morgan made a motion to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

s/s Kyle Beard, Acting Secretary

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February 25, 2026
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on February 25, 2026, at 6:00pm 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)
	Danelle Morgan	Treasurer (5/29)
	Colin Cannon	Director (5/27)
	Jim Siffring	Director (5/29)

Absence Excused:	Trey Robbins (remote)	Secretary (5/29)
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Others:	Darcy Beard, CPA
	Kyle Beard, CPA
	Haley Treocarichi, Esq., Erb Law, LLC
	Bob Clodfelter, Professional Water Services

Stakeholders Present: Rhonda Livingston

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:02 pm noting a quorum was present. Director Waller appointed Mr. Beard as acting Secretary.

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.

SYSTEM OPERATOR REPORT

Mr. Clodfelter brought to the Board's attention that he received an alarm notification for low a low tank and high pressure indicating that someone was using a fire hydrant without consent from the District. It was not determinable who was using the hydrant but it's possible that Aqua could have improperly identified one of the District's hydrants to be flushed as they were flushing other hydrants around this time. Mr. Clodfelter also reported a power outage at the Carson Well. The generator came on at the same time as the Turbines causing the breakers to trip. Brown's Hill cam and adjusted the system so that the timing is now staggered in case of future power outages. Mr. Clodfelter also recommended the Board consider water restrictions this summer if the current drought conditions continue.

HYDRO RESOURCES MAINTENANCE AGREEMENT

Mr. Clodfelter reached out to Randy Livingburger at Hydro Resources to discuss a new maintenance agreement. Hydro is considering renewing the agreement if the District replaces equipment, consistent with how the agreement was structured previously.

CUSTOMER USAGE, BILLING AND CORRESPONDENCE

The board noted two large balances over \$1,000. Steve Wasiecko is in contact with these individuals to collect payment.

CUSTOMER FEEDBACK

None.

ATTORNEY REPORT

Ms. Trecarichi discussed finalization of the 2025 capital project noting that the District will work with either Diaz or Centennial to finish the asphalt and overlay this Spring. Ms. Livingston noted that the District may want to coordinate with Centennial as they will be a project to build a wall next to Arapahoe Road which could cause stress on the roadway as well. Director Siffing is going to gather more information on the timing of the project. Ms. Trecarichi also noted that she will follow up with Steve Homer from Purrington Civil on updating the utility map.

APPROVAL OF MEETING MINUTES

The Board reviewed the minutes of the January 28, 2026 meeting. After reviewing the minutes, 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 January 31, 2026. Director Siffing 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 February 25, 2026, in the amount of \$19,019.33. Director Cannon made a motion to approve the schedule of 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 6:37pm Director Siffing made a motion to adjourn the meeting. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Respectfully submitted,

s/s Kyle Beard, Acting Secretary