

**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 22, 2025  
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on January 22, 2025, 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 (5/25)
	Trey Robbins	Secretary (5/25)
	Colin Cannon	Director (5/27)
	Jim Siffing	Director (5/25)

Others:

Darcy Beard, CPA
Jeffrey Erb, Esq., Erb Law, LLC
Bob Clodfelter, Professional Water Services

Stakeholders Present: None

**CALL TO ORDER AND ROLL CALL**

Director Waller called the meeting to order at 6:03 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.

**SYSTEM OPERATOR REPORT.**

Mr. Clodfelter received a call regarding a potential water line leak. He found a hole in the line on the district side of the meter, one hole in the service line and one hole in the meter yoke. One of the holes was leaking approximately 4,000 gallons a day. The directors discussed the leak and determined that this was not the fault of the customer, and the water bill will be adjusted. The discovery of the leak may explain the water loss the district is experiencing.

**CUSTOMER USAGE, BILLING AND CORRESPONDENCE**

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

**CUSTOMER FEEDBACK**

None.

**ATTORNEY REPORT**

Mr. Erb has not received the EIAF Grant funding agreement. This item will be added to the February agenda.

**ANNUAL ADMINISTRATIVE RESOLUTION**

Mr. Erb presented the Annual Administrative Resolution for review. Director Waller noted the November and December scheduled meetings will change due to the holidays. The meeting dates in the resolution will be changed to November 17, 2025, and December 17, 2025. After further review and discussion, Director Cannon made a motion to approve the Annual Administrative Resolution. The motion was seconded by Director Robbins and upon vote, unanimously approved.

**2025 ELECTION RESOLUTION**

Mr. Erb presented the 2025 Election Resolution. The directors reviewed the resolution. Director Robbins made a motion to approve the resolution. The motion was seconded by Director Cannon and upon vote, unanimously approved.

**GENERATOR MAINTENANCE AGREEMENT**

Mr. Erb has made the requested changes to the generator maintenance agreement and will forward the agreement to Director Waller for signature.

**APPROVAL OF MEETING MINUTES**

The Board reviewed the minutes of the November 25, 2024, meeting. After reviewing the minutes, Director Waller 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 December 31, 2024. Director Cannon made a motion to accept the Compilation Report as presented. The motion was seconded by Director Siffing and upon vote, unanimously approved.

**APPROVAL OF EXPENDITURES**

The Board reviewed the expenditures presented for payment December 27, 2024, and January 22, 2025, in the amount of \$86,218.22. 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 7:00 pm Director Waller made a motion to adjourn the meeting. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Respectfully submitted,

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s/s Darcy Beard, Acting Secretary

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**February 26, 2025**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on February 26, 2025, 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 (5/25)  
   Trey Robbins                      Secretary (5/25)  
   Colin Cannon                     Director (5/27)  
   Jim Siffring                      Director (5/25) Via Telephone

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

Stakeholders Present: None

**CALL TO ORDER AND ROLL CALL**

Director Waller called the meeting to order at 6:07 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.

## **SYSTEM OPERATOR REPORT**

Mr. Clodfelter reported the leak repaired in January seems to have been the cause of the discrepancy between the amount of water billed and produced. January 2024 water production and water billed numbers are similar to the January 2025 numbers. Mr. Clodfelter noted the computers in the well house need to be replaced. The new computer will also require updated software. He anticipates a cost of approximately \$10,000.

## **CUSTOMER USAGE, BILLING AND CORRESPONDENCE**

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

## **CUSTOMER FEEDBACK**

None.

## **ATTORNEY REPORT**

Mr. Erb reported he is working with Steve Homer, Purrington Civil, LLC on a final bid package for the waterline loop capital project. After reviewing the draft bid package, Director Cannon made a motion to approve the draft bid package subject to final details. The motion was seconded by Director Robbins and upon vote, unanimously approved.

## **APPLICATION FOR EXEMPTION FROM AUDIT**

Mr. Beard presented the 2024 Application for Exemption from Audit. After reviewing the application, Director Morgan made a motion to approve the 2024 Application for Exemption from Audit. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Ms. Beard presented the Resolution to Approve Exemption from Audit. Director Morgan made a motion to approve the Resolution to approve the Exemption from Audit. The motion was seconded by Director Robbins and upon vote, unanimously approved.

## **APPROVAL OF MEETING MINUTES**

The Board reviewed the minutes of the January 22, 2025, meeting. After reviewing the minutes, Director Morgan made a motion to approve the minutes. The motion was seconded by Director Siffring and upon vote, unanimously approved.

## **ACCEPTANCE OF COMPILATION REPORT**

The Directors reviewed the Compilation Report ending January 31, 2025. Director Morgan 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 presented for payment February 26, 2025, in the amount of \$26,921.56. Director Robbins made a motion to approve the schedule of expenditures. The motion was seconded by Director Cannon and upon vote, unanimously approved.

**ADJOURNMENT**

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

Respectfully submitted,

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s/s Darcy Beard, Acting Secretary

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**March 26, 2025**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on March 26, 2025, 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 (5/25)
	Colin Cannon	Director (5/27)

Absence Excused:	Jim Siffring	Director (5/25)
	Trey Robbins	Secretary (5/25)

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

Stakeholders Present: None

**CALL TO ORDER AND ROLL CALL**

Director Waller called the meeting to order at 6:10 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.

**SYSTEM OPERATOR REPORT**

Mr. Clodfelter reported the system is operating well. He noted he cleaned the injection quill.

**CUSTOMER USAGE, BILLING AND CORRESPONDENCE**

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

**CUSTOMER FEEDBACK**

None.

**ATTORNEY REPORT**

Mr. Erb reported he is working with Steve Homer, Purrington Civil, LLC on the bid process for the waterline loop capital project. The request for bids will be published in The Daily Journal. The submitted bids will be considered at the May 28, 2025, meeting.

**APPROVAL OF MEETING MINUTES**

The Board reviewed the minutes of the February 26, 2025, 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 February 28, 2025. Director Cannon 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 March 26, 2025, in the amount of \$23,629.63. Director Morgan made a motion to approve the schedule of expenditures. The motion was seconded by Director Cannon and upon vote, unanimously approved.

**ADJOURNMENT**

There being no further business to come before the Board, at 6:45 pm Director Morgan made a motion to adjourn the meeting. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Respectfully submitted,

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s/s Darcy Beard, Acting Secretary

**Note: No meeting  
held in April, 2025**

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**May 28, 2025**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on May 28, 2025, at 6:00pm in the first-floor lobby 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 Siffing	Director (5/29)
	Trey Robbins	Secretary (5/29)

Absence Excused: None

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

Stakeholders Present: None

**CALL TO ORDER AND ROLL CALL**

Director Waller called the meeting to order at 6:04 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**

Bid results discussed before attorney report

## **PUBLIC COMMENTS**

None.

## **DIRECTOR COMMENTS**

None.

## **SYSTEM OPERATOR REPORT.**

Mr. Clodfelter reported that there is an inspection to be conducted on June 12<sup>th</sup> on the system. He noted that the inspector needs backflow testing from Valley Country Club from years 2022, 2023 and 2024. The 2023 testing results are missing which could create an issue and required disclosures from the inspection. Jeffrey Erb noted that the board likely has adopted a Backflow and cross prevention policy requiring Valley Country Club to provide backflow testing results to the district and could face fines and the cost of any public notice required if they do not comply. If the board has not adopted this policy, Jeffrey Erb will draft and provide at the next meeting.

Mr. Clodfelter presented a tree removal quote from Tree Climbers for \$1,900 to remove a pine tree by Jordan Road that is dying. Director Robbins made a motion to accept the proposal that was seconded by Director Siffring. All board members voted in favor.

## **CUSTOMER USAGE, BILLING AND CORRESPONDENCE**

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

## **CUSTOMER FEEDBACK**

Steve Wasiecko reported previously to the board that he had a long interaction with the Davis residence regarding complaints of the high sewer base fee. No other feedback was provided.

## **REVIEW BID RESULT AND AWARD CONTRACTOR**

Haley Trecarichi presented the bid results for the Arapahoe Frontage Road 6” Water Line project. The invitation to bid was published on April 16<sup>th</sup> and remained open for 1 month. 3 bids were received from Diaz Construction, SMH West and Brannan Construction. Director Cannon motioned to approve the low bid from Diaz pending language in the contract reflecting that the City may do the work on the street overlay instead of the contractor pursuant to Schedule B. Director Robbins seconded the motion and all voted in favor.

## **ATTORNEY REPORT**

Mr. Erb reported he is reviewing the district’s rules and regulations. He will circulate this in advance of the next meeting.

Based on the discussion around Valley Country Club backflow preventor tests, a motion was made by Director Morgan to preemptively approve an updated backflow and cross prevention policy to be drafted by Mr. Erb in advance of the next meeting. Director Cannon seconded the motion and all voted in favor.

**INTERA TECHNICAL SERVICES AGREEMENT**

Mr. Beard presented the Intera Technical Services Agreement regarding water accounting. Director Morgan motioned to approve the contract, Director Waller seconded the motion and all voted in favor. Director Waller executed the agreement.

**APPROVAL OF MEETING MINUTES**

The Board reviewed the minutes of the March 26, 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 April 30, 2025. Director Cannon made a motion to accept the Compilation Report as presented. The motion was seconded by Director Siffring and upon vote, unanimously approved.

**APPROVAL OF EXPENDITURES**

The Board reviewed the expenditures presented for payment May 28, 2025, in the amount of \$45,033.62. Director Cannon made a motion to approve the schedule of expenditures. The motion was seconded by Director Siffring and upon vote, unanimously approved.

**ADJOURNMENT**

There being no further business to come before the Board, at 7:24pm Director Robbins made a motion to adjourn the meeting. The motion was seconded by Director Siffring and upon vote, unanimously approved.

Respectfully submitted,

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s/s Kyle Beard, Acting Secretary

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**June 25, 2025**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on June 25, 2025, 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 (remote)	Treasurer (5/29)
	Colin Cannon	Director (5/27)
	Jim Siffring (remote)	Director (5/29)
	Trey Robbins (remote)	Secretary (5/29)

Absence Excused: None

Others: Kyle Beard, CPA  
Haley Treocarichi, Erb Law, LLC  
Bob Clodfelter, Professional Water Services

Stakeholders Present: None

**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**

None.

## **DIRECTOR COMMENTS**

None.

## **SYSTEM OPERATOR REPORT**

Mr. Clodfelter reported all water levels are typical for this time of year. A state inspection was conducted on June 12<sup>th</sup> and no written report on the findings have been provided yet. The inspector inquired about the Valley Country Club Estates backflow preventer testing and wanted to see the backflow preventer as part of the inspection. Mr. Clodfelter reported that Valley Country Club Estates has been nonresponsive with regard to scheduling inspection this year. The Board discussed various options to handle this noncompliance including shutting off service until the inspection is completed or paying for the inspection and billing Valley Country Club Estates. Mr. Beard noted that the board's Backflow Prevention Resolution and Policy allows for the board to schedule the inspection and bill the customer directly. Ultimately the board agreed that Mr. Erb will draft a letter requesting Valley to conduct the inspection before taking further action.

Mr. Clodfelter presented a computer and software upgrade quote from Brown's Hill Engineering and Controls in the amount of \$10,342 noting that the current equipment and software is outdated. Director Waller made a motion to approve, Director Robbins seconded the motion and all voted in favor.

## **CUSTOMER USAGE, BILLING AND CORRESPONDENCE**

The Directors reviewed the billing reports and noted that many of the previous past due accounts are now current.

## **CUSTOMER FEEDBACK**

None.

## **ATTORNEY REPORT**

Ms. Trecarichi discussed the Hydro Recovery Well lease currently in place with Hydro Resources. Mr. Clodfelter recommended renewing this lease with Hydro Resources. Ms. Trecarichi is going to work on getting proposals prior to the new lease term which will commence in September.

Ms. Trecarichi recommended tabling the discussion around rules and regulation until next meeting with Mr. Erb is present to present. Mr. Clodfelter recommended adding stronger language around required backflow preventer compliance. Mr. Cannon added that the board should consider additional language regarding requiring access to meters. It was noted that one house in the district has a meter inside the house and advance notice would be needed if access is needed to that particular meter.

Ms. Trecarichi presented two separate contracts from Smith Power Products to service the generator. For the 2026 contract the district will need to appropriate dollars to cover the cost in the budget. Mr. Cannon motioned to approve, Mr. Robbins seconded the motion and all voted in favor.

**WATER MAIN LOPING PROJECT – EXECUTION OF NOTICE TO PROCEED**

Ms. Trecarichi discussed the notice of award sent to Diaz for the scheduled project. Diaz asked to begin the work on July 14<sup>th</sup> which is slightly outside of the 10 day timeframe from the date of execution as originally provided. The board was agreeable to this timeframe. Mr. Beard noted that he will work with Mr. Wasiecko on providing notices in the next billing regarding potential service interruption as a result of the project. The board also discussed that Mr. Wasiecko should send an email on the first of July to all customers regarding the project and the potential for service interruption. Mr. Siffing offered to work with the HOA to provide notices as well. Ms. Trecarichi also noted that the agreement with Diaz requires the contractor to give 72 hour notice to specific homes if service interruption is anticipated.

**APPROVAL OF MEETING MINUTES**

The Board reviewed the minutes of the May 28, 2025, 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 May 31, 2025. Director Cannon made a motion to accept the Compilation Report as presented. The motion was seconded by Director Siffing and upon vote, unanimously approved.

**APPROVAL OF EXPENDITURES**

The Board reviewed the expenditures presented for payment June 25, 2025, in the amount of \$26,676.32. Director Robbins 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 7:11pm Director Robbins made a motion to adjourn the meeting. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Respectfully submitted,

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s/s Kyle Beard, Acting Secretary

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**July 23, 2025**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on July 23, 2025, 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 (remote)	Treasurer (5/29)
	Colin Cannon	Director (5/27)
	Jim Siffring (remote)	Director (5/29)
	Trey Robbins	Secretary (5/29)

Absence Excused: None

Others:

- Darcy Beard, CPA
- Kyle Beard, CPA
- Jeffrey Erb, Esq., Erb Law, LLC
- Haley Treocarichi, Esq., Erb Law, LLC
- Bob Clodfelter, Professional Water Services

Stakeholders Present: None

**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**

None.

### **DIRECTOR COMMENTS**

None.

### **SYSTEM OPERATOR REPORT**

Mr. Clodfelter reported that Diaz Construction will start milling the morning of July 24 and utility identification will begin July 24-25. Mr. Clodfelter anticipates that pipe will be laid starting the week of July 28.

In reviewing the water levels, Mr. Clodfelter noted that the Jordan well transducer is not functioning properly to read the water level. He is working with Hydro Resources to resolve this issue.

Mr. Clodfelter made the board aware that Browns Hill recently finished installing the new computer and software as the board previously had approved. He is also working with this company to resolve issues with billing noting that the billed amount compared to well production have produced discrepancies that he is researching to resolve.

Mr. Clodfelter presented the results from the CDPHE Sanitary Survey. Five “Significant Deficiencies” were identified in the survey, all of which have been resolved. Two “Violations” were also identified, both of which are record-keeping in nature but will require public notice. One of the “Violations” noted in the report involved bacteriological testing conducted by the district. The violation resulted from testing being conducted at homes not previously identified with the State as testing locations. The board discussed adding multiple homes to be tested, including possibly adding all the homes in the district to avoid further non-compliance moving forward. The other violation involved the district establishing a leak detection program. The board discussed adding meters to detect usage/leaks as well as adding a new software called “XL Reporter” that would make it easier to pull data out of the system on a real-time basis for analysis and reporting. Mr. Clodfelter is going to look into pricing for these initiatives and report back to the board.

### **CUSTOMER USAGE, BILLING AND CORRESPONDENCE**

The Directors reviewed the billing reports and commented high usage on two accounts. It is suspected that the higher usage for these accounts is a result of new landscaping installed. The board also made note of 4 past due accounts.

### **CUSTOMER FEEDBACK**

None.

### **ATTORNEY REPORT**

Mr. Erb presented draft edits of the rules and regulations to the board. The board discussed several amendments to the rules and regulations including defining ownership of the service line (i.e. at which point the district is responsible for repairs v. the homeowner). The board also discussed adding language to make trash collection provided by the district mandatory. The board tabled further discussions regarding the rules and regulations for the meeting next month.

Mr. Erb discussed options for the previously identified home where the water meter is inside the house. Under the current definition within the rules and regulations, the district would own the line up through the home. For this particular home, the district will clarify in the rules and regulations that the district will own the line up to the curb stop. Ms. Trecarichi discussed getting an easement on the meter pit to ensure that the district has access. Mr. Erb will be reaching out to the homeowner regarding this easement as they will need to agree to this arrangement.

### **WATER MAIN LOPING PROJECT – EXECUTION OF NOTICE TO PROCEED**

Aside from the comments previously noted by Mr. Clodfelter, Director Waller made note that Diaz construction is starting a week late.

### **APPROVAL OF MEETING MINUTES**

The Board reviewed the minutes of the June 25, 2025, meeting. After reviewing the minutes, Director Waller 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 June 30, 2025. Mrs. Beard discussed the Hydro Resources agreement noting that it goes through March of 2026. Mr. Beard made note that the new account with Wells Fargo has been established and that he will work to get the funds and banking activity transferred over the next two months. 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 presented for payment July 23, 2025, in the amount of \$59,214.58. Mr. Beard noted the additions of checks 3970, 3971 and 3972. 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 7:35pm Director Morgan made a motion to adjourn the meeting. The motion was seconded by Director Siffring and upon vote, unanimously approved.

Respectfully submitted,

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s/s Kyle Beard, Acting Secretary

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**August 27, 2025**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on August 27, 2025, 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 (remote)	Treasurer (5/29)
	Colin Cannon	Director (5/27)
	Jim Siffing	Director (5/29)
	Trey Robbins	Secretary (5/29)

Absence Excused: None

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

Stakeholders Present: None

**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**

None.

### **DIRECTOR COMMENTS**

None.

### **SYSTEM OPERATOR REPORT**

Mr. Clodfelter reported the system is operating well. He discussed long term capital items that the Board may want to consider for future projects including the following:

- Redrill/line Dawson well. Mr. Clodfelter proposed using the old Carson well liner to save on cost. He will get a quote from Hydro Resources to see if this is possible.
- Adding a waterline down Peakview from Jordan to Billings. This project would create a more robust system and increase availability of water in case of a fire. Mr. Clodfelter will get a quote from Steve Homer at Purrington Civil to be considered in the 2026 budget.
- Director Waller made note that the District may also want to consider upgrading the pipe from 4 inch pipe to 6 inch pipe sometime in the next 20 years to create better flow.

### **BROWN'S HILL MAGMETER REPLACEMENT QUOTE**

Mr. Clodfelter discussed the need for a magmeter that would measure flow from two large turbine pups (system outflow). An old meter was given to the district previously but has since failed. The cost for the magmeter from Brown's Hill has been quoted at \$8,619 and will be considered as an item in the 2026 budget.

### **BROWN'S HILL XL REPORTER QUOTE**

Mr. Clodfelter presented a new tool called "XL Reporter" to the board that would provide better reporting and give immediate feedback if there is a deficiency in the system. The cost from Brown's Hill is estimated to be \$8,289 and will be considered for the 2026 budget.

### **JORDAN WELL TRANSDUCER REPLACEMENT QUOTE**

Mr. Clodfelter noted that the Jordan well transducer is 11 years old and will need to be replaced. He estimated total replacement cost to be \$7,580. This item will be considered for the 2026 budget.

### **CUSTOMER USAGE, BILLING AND CORRESPONDENCE**

The Directors reviewed the billing reports and discussed past due notices that have been sent to several delinquent accounts including one resident owing over \$1k. The Directors also noted significant usage at 6610 S. Billings Way.

### **CUSTOMER FEEDBACK**

Director Siffring noted feedback from a customer that the base water fee may be too low and that a higher fee would discourage excess usage.

### **ATTORNEY REPORT**

Ms. Trecarichi led a discussion surrounding rules and regulations as a continuation from the last meeting's discussion. She reviewed section 6.2, application for service and noted that she will research policies for additional dwelling units (ADU's) as they pertain to the district's policies for adding new taps. The Directors had a discussion regarding what the appropriate fee should be for adding a new tap which is currently \$25k. Section 6.4, Denial of Application, of the rules and regulations was reviewed and discussed if necessary still. The board concluded that this section is likely to protect the District in case an application would need to be denied based on size or commercial use. Section 8, Fees, was reviewed and noted as correct.

Ms. Trecarichi made note that she has drafted a public notice as required by the state inspection for violations as discussed at the last meeting which were included in the resident billings.

Ms. Trecarichi discussed the home in the district where the meter is inside the residence commenting that no easement is needed as previously thought because the District is permitted to discontinue service should the homeowner ever not allow access to the meter upon request.

### **WATER MAIN LOPING PROJECT UPDATE**

Mr. Clodfelter noted that he oversaw all four tie-ins from the new line to the existing line commenting that the tie-in was 4-inch pipe from Carson and 6-inch pipe from Blackhawk. He discussed that Key Maps of the water system need to be redone and the board agreed that Purrington Civil should update maps of the system. He also discussed that the final mill and overlay will need to be added to the budget for 2026 and is estimated by Diaz to cost \$51,800, however Centennial will also provide a quote in the spring. Mr. Clodfelter noted that a valve box cracked at a resident near the project site that needs to be dug up and replaced and the Directors discussed that this needs to be done as part of the project.

### **UPDATED EVMD CONTACT LIST**

Mr. Beard reviewed the updated contact list noting any changes that need to be made and will circulate after the meeting to the Board.

### **APPROVAL OF MEETING MINUTES**

The Board reviewed the minutes of the July 23, 2025, meeting. After reviewing the minutes, Director Cannon 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 July 31, 2025. Director Siffing 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**

The Board reviewed the expenditures presented for payment August 27, 2025, in the amount of \$71,561.34. Director Siffing made a motion to approve the schedule of 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 7:50pm Director Robbins made a motion to adjourn the meeting. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Respectfully submitted,

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s/s Kyle Beard, Acting Secretary

**EAST VALLEY METROPOLITAN DISTRICT**  
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**SUBDIVISIONS,**  
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**Parker, Colorado 80134**  
**303-594-5488**  
**Eastvalleywater.org**

**September 24, 2025**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on September 24, 2025, 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 (remote)	Treasurer (5/29)
	Colin Cannon	Director (5/27)
	Jim Siffring	Director (5/29)

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

Stakeholders Present: None

**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**

None.

## **DIRECTOR COMMENTS**

Director Siffring commented that he has reached out to Ant DeVita with Centennial to inform the city that the water piping project was completed along the Arapahoe frontage road and that the final street renovation timing may coincide with the city's wall project in the same area and coordination between the city and District may be necessary.

Director Waller voiced concerns over new developments and how they may impact well levels for the District. Mr. Clodfelter made note that district uses around 34M gallons of water each year and Mr. Erb made note to research water rights for the District.

## **SYSTEM OPERATOR REPORT**

Mr. Clodfelter reported that the Dawson well production dipped from 100 gallons/minute to 58 gallons/minute indicating that the pump likely needs to be replaced. He estimated the current cost of the pump to be at least \$10k and Mr. Beard agreed to add this to the preliminary budget. Mr. Waller asked about drilling a new well to which Mr. Clodfelter agreed that it would be ideal to replace it in its entirety but probably not the most cost effective option. Hydro resources is going to complete an inspection to further assess the problem. Mr. Clodfelter noted that though production is down, it's sufficient for this time of year but will need to be remedied before the next operating season.

Mr. Waller made a motion to video the system and replace the pump at a cost not to exceed \$15k which was seconded by Mr. Siffring and unanimously approved.

## **CUSTOMER USAGE, BILLING AND CORRESPONDENCE**

None.

## **CUSTOMER FEEDBACK**

None.

## **ATTORNEY REPORT**

Mr. Erb made note that they are still in contact with Purrington Civil regarding the looping project with Diaz Construction and will publish notice of final payment and release of retention once necessary.

## **WATER MAIN LOPING PROJECT UPDATE**

No further comments were made on the project.

## **APPROVAL OF MEETING MINUTES**

The Board reviewed the minutes of the August 27, 2025, meeting. After reviewing the minutes, Director Cannon made a motion to approve the minutes. The motion was seconded by Director Siffring and upon vote, unanimously approved.

### **ACCEPTANCE OF COMPILATION REPORT**

The Directors reviewed the Compilation Report ending August 31, 2025. Director Morgan made a motion to accept the Compilation Report as presented. The motion was seconded by Director Siffring and upon vote, unanimously approved.

### **APPROVAL OF EXPENDITURES**

The Board reviewed the expenditures presented for payment September 24, 2025, in the amount of \$80,913.70. Director Cannon made a motion to approve the schedule of expenditures. The motion was seconded by Director Morgan and upon vote, unanimously approved. Director Waller made note of the CenturyLink cost and asked if cost could be reduced. Director Cannon is going to look into Ting to see if it would be a viable option to replace CenturyLink.

### **PRELIMINARY 2026 BUDGET**

Mr. Beard presented the preliminary 2026 budget for the board's review. The board discussed future capital improvements and needs for the district as well as the need for a rate increase. Mr. Beard is going to discuss getting a capital reserves study completed by Purrington Civil and invite them to attend the next meeting to discuss. Mr. Beard is going to also look into different rate increase options to discuss at the next meeting. The board discussed the current trash contract and term with Waste Management which Mr. Erb agreed to research before the next meeting.

### **SET BUDGET HEARING**

The board agreed to set the budget hearing date for November 17, 2025.

### **ADJOURNMENT**

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

Respectfully submitted,

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s/s Kyle Beard, Acting Secretary

**EAST VALLEY METROPOLITAN DISTRICT**  
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**Eastvalleywater.org**

**October 22, 2025**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on October 22, 2025, 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 (remote)	Treasurer (5/29)
	Colin Cannon	Director (5/27)
	Jim Siffring	Director (5/29)
	Trey Robbins	Secretary (5/29)

Absence Excused: None

Others:

- Darcy Beard, CPA
- Kyle Beard, CPA
- Jeffrey Erb, Esq., Erb Law, LLC
- Haley Treocarichi, Esq., Erb Law, LLC
- Bob Clodfelter, Professional Water Services
- Steve Wasiecko, Blue Spruce Management
- Steve Homer, Purrington Civil

Stakeholders Present: None

**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**

None.

**DIRECTOR COMMENTS**

None.

**SYSTEM OPERATOR REPORT**

Mr. Clodfelter brought a proposal from Hydro Resources to replace the downhole pump equipment for the Dawson Well that was previously approved up to \$10k. The proposal came in at \$17,095. Director Waller made a motion to approve the work needed at the Dawson Well up to \$18,000 which was seconded by Director Siffing. The motion was approved with 3 directors voting in favor and 2 abstaining.

**DIAZ PAY ESTIMATE/FINAL ACCEPTANCE**

The Pay Estimate from Diaz Construction Group was presented to the board in the amount of \$233,173.70 for work completed on the water main looping project. It was noted that this amount is included in the cash disbursements for this month. Ms. Trecarichi discussed the final acceptance noting that this should not be executed until mill and overlay is completed as anticipated in Spring of 2026.

**CUSTOMER USAGE, BILLING AND CORRESPONDENCE**

None.

**CUSTOMER FEEDBACK**

None.

**ATTORNEY REPORT**

Mr. Erb presented a final copy of the amended rules and regulations as discussed in prior meetings. A resolution to adopt the amended rules and regulations was brought before the board. Director Morgan made a motion to approve the resolution which was seconded by Director Cannon and unanimously approved.

**CAPITAL STUDY**

Steve Homer from Purrington Civil presented a proposal to perform a capital study for the District that would create a schedule of assets in the system and estimate replacement cost over time. Additionally this study would help the accountants and Directors evaluate how much savings will be needed over time to pay for future capital needs.

Pipe upgrades from 4 inch to 6 inch pipe was discussed with the board and Mr. Homer made note that due to the age of the system the existing pipe likely contains asbestos and any underground burst in the pipe would likely not result in exposure to residents. If a pipe does burst, he made note that residents would need to be hooked up to a temporary water supply. Mr.

Homer noted that even with a 6 inch water line, flow will not be optimal in case of a large fire due to the limited capacity for the district to pump large amounts of water from the system but even so, a more robust system could help residents with insurance rates/renewals.

Mr. Homer made note that a capital study typically does not identify specific capital needs but he will work to include this should it be approved by the board.

Director Siffring made a motion to approve the capital study by Purrington which was seconded by Director Cannon and unanimously approved.

### **APPROVAL OF MEETING MINUTES**

The Board reviewed the minutes of the September 24, 2025, meeting. After reviewing the minutes, Director Cannon made a motion to approve the minutes. The motion was seconded by Director Waller and upon vote, unanimously approved.

Director Cannon made note that he researched Ting for savings on the monthly internet bill and found it to be more expensive than CenturyLink.

### **ACCEPTANCE OF COMPILATION REPORT**

The Directors reviewed the Compilation Report ending September 30, 2025. 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 presented for payment October 22, 2025, in the amount of \$491,521.58. Director Siffring made a motion to approve the schedule of expenditures. The motion was seconded by Director Morgan and upon vote, unanimously approved.

### **PRELIMINARY 2026 BUDGET & RATE DISCUSSION**

Mr. Wasiecko presented a rate study he performed showing various rate structures in other nearby districts to the East Valley Metropolitan District rate structure. Scenario 1 in his analysis showed high users, Scenario 2 showed average users and Scenario 3 represented low users (comparable to residents in Valley CC). Overall the study showed that higher users are getting a “better deal” on a cost per gallon basis because of the relatively high base fee but overall the rate structure is favorable compared to other nearby districts.

Mr. Beard asked for direction on the budget and the board agreed that for the budget hearing, a 5% increase in the base fee and tiers should be presented. The Peakview project will be left in the budget for now but the board may decide to postpone this project.

**ADJOURNMENT**

There being no further business to come before the Board, at 8:24pm Director Morgan made a motion to adjourn the meeting. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Respectfully submitted,

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s/s Kyle Beard, Acting Secretary

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**November 17, 2025**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on November 17, 2025, 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 (remote)	Director (5/29)
	Trey Robbins	Secretary (5/29)

Absence Excused:           None

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

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 discussed updates from the Dawson well inspection performed noting that Hydro Resources was unsure how much metal was left in the well casing. The well needs to be cleaned if it's going to continue to be used but cannot be done with a steel brush due to concerns about the casing. If cleaned, the well likely has 2-3 more years of useful life. Mr. Clodfelter is going to work on attaining a quote to drill a new well to replace the Dawson well and noted that the cost to clean the existing well is \$2,100. Director Siffing made a motion to approve cleaning the well which was seconded by Director Cannon and unanimously approved.

Mr. Clodfelter also noted that the Jordan Well will need a new transducer next year to get it running.

Ms. Trecarichi noted that a proposal is not in yet for the Carson Well equipment maintenance but the Erb office is gathering proposals for a 5 year term. The current agreement expires in February of 2026 with Hydro Resources.

## **CUSTOMER USAGE, BILLING AND CORRESPONDENCE**

The board noted past due accounts on customer numbers 6, 13 and 97 on the aging report.

## **CUSTOMER FEEDBACK**

None.

## **ATTORNEY REPORT**

Ms. Trecarichi presented the 2026 Annual Administrative Resolution laying out statutory requirements that the Board can perform and what the District does. The Board agreed that the Directors are not going to change positions next year. The meeting schedule will remain on the 4<sup>th</sup> Wednesday of every month with the following exceptions; November 16, 2026 and December 14, 2026. Director Cannon made a motion to approve the Administrative Resolution which was seconded by Director Robbins and unanimously approved.

Ms. Trecarichi opted to discuss the Resolution Adopting Increase Rates after the budget hearing.

## **APPROVAL OF MEETING MINUTES**

The Board reviewed the minutes of the October 22, 2025, meeting. After reviewing the minutes, Director Robbins 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, 2025. 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 presented for payment November 17, 2025, in the amount of \$57,464.04. Director Morgan made a motion to approve the schedule of expenditures. The motion was seconded by Director Cannon and upon vote, unanimously approved.

### **FORECASTED RESERVE ANALYSIS**

Mr. Beard presented a forecast showing various scenarios of rate increases and capital improvement projects to the board. The analysis showed that the district's rate increases and capital improvements need to be carefully thought out and monitored to ensure adequate reserves are maintained to operate the district. Mr. Beard and the Board will revisit the analysis after a capital study is completed by Purrington.

### **2026 BUDGET AND BUDGET HEARING**

Director Waller opened the budget hearing at 6:59pm. Mr. Beard presented the budget and Budget Resolution including a 5% increase in the base fee and each tier. The Board discussed long term plans and potential need to upgrade the pipes in the district from 4 inch to 6 inch. Ms. Livingston voiced concern that this could potentially allow for multifamily development within the district however, Director Robbins noted that this is unlikely since the district is on septic and no septic is allowed for developments on less than 2 acres of land. Ms. Livingston also addressed concerns over the number of taps in the district but the Board made note that this has been capped via the amended rules and regulations. The board discussed future mill levy increases that may be needed to fund operations and future capital projects for the district. Ms. Livingston requested that the board send out information pertaining to this potential increase so that residents may be informed before voting on a tax increase.

Director Waller closed the public hearing at 7:24pm.

Director Morgan made a motion to approve the 2026 Budget and Budget Resolution as presented which was seconded by Director Siffring and unanimously approved.

Ms. Trecarichi presented the Resolution Adopting Increased Rates and Taxes to the board supporting the 5% rate increase. Director Cannon made a motion to accept which was seconded by Director Siffring and unanimously approved.

### **UPCOMING BOARD MEETING**

The Board agreed to meet on December 10, 2026.

### **ADJOURNMENT**

There being no further business to come before the Board, at 7:33pm Director Robbins made a motion to adjourn the meeting. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Respectfully submitted,

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s/s Kyle Beard, Acting Secretary

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**Eastvalleywater.org**

**December 10, 2025**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on December 10, 2025, 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 (remote)	Director (5/29)
	Trey Robbins	Secretary (5/29)

Absence Excused:           None

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

**CALL TO ORDER AND ROLL CALL**

Director Waller called the meeting to order at 6:01 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**

The board requested Mr. Beard look into Bill.com for auto draft/resident bill-pay and follow up with Mr. Homer regarding the capital reserves study.

## **SYSTEM OPERATOR REPORT**

Mr. Clodfelter noted that Smith Power serviced the generator. He also reported that Hydro Resources is expected to clean and install equipment at the Dawson Well the week of December 15<sup>th</sup>. The Carson Well equipment agreement was discussed and Ms. Trecarichi noted that Erb Law had reached out to Hydro Resources regarding a new agreement but had not heard back yet.

## **CUSTOMER USAGE, BILLING AND CORRESPONDENCE**

Director Waller noted a few accounts that were behind on the aging report including one customer who passed away. The deceased customer's sister is expected to coordinate payment. Mr. Beard is going to work with Steve Wasiecko to include correspondence on the January bills regarding new billing rates.

## **CUSTOMER FEEDBACK**

None.

## **ATTORNEY REPORT**

Mr. Erb is going to review the district's website and review what items can be removed.

## **APPROVAL OF MEETING MINUTES**

The Board reviewed the minutes of the November 17, 2025, meeting. After reviewing the minutes, Director Cannon 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 November 30, 2025. Director Morgan 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 presented for payment December 10, 2025, in the amount of \$29,073.43. 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 6:54pm Director Robbins made a motion to adjourn the meeting. The motion was seconded by Director Siffing and upon vote, unanimously approved.

Respectfully submitted,

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s/s Kyle Beard, Acting Secretary