

**EAST VALLEY METROPOLITAN DISTRICT
SERVING THE ALGONQUIN ACRES and VALLEY ESTATES
SUBDIVISIONS,
ARAPAHOE COUNTY, COLORADO
P.O. Box 3110
Parker, Colorado 80134
303-841-3474,
Eastvalleywater.20m.com**

**January 25, 2017
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on January 25, 2017 at 6:30 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:

Larry Hammond	President
Neil Sandstede	Vice President
Danelle Morgan	Secretary
Bill Waller	Director

Others:

Bob Clodfelter	Professional Water Services
Darcy Beard	Manager/Accountant
David Lindholm	Attorney

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting a quorum was present. Director Hammond 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 – NO ACTION REQUIRED

Mr. Clodfelter reported the CDPHE completed the inspection and issued a report. The report comments requested the District clarify the District's well permits. In addition, the CDPHE requested the Dawson Well permit number and indicated they may evaluate the Dawson Well to determine if the well is under the direct influence of surface waters.

Customer Usage, Billing and Correspondence

The board reviewed the accounts receivable noting five past due accounts.

Customer Feedback

None.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the December 13, 2016 meeting. After review, Director Hammond made a motion to approve the minutes. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report for the year ending December 31, 2016. Director Hammond made a motion to accept the Compilation Report as presented. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures payable January 25, 2017 for approval. He reported the expenditures total \$22,905.61. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Resolution 2017-01

Director Hammond presented the Resolution 2017-01, A Resolution of the Board of Directors of the East Valley Metropolitan District establishing the date, time and place for regular meetings of the Board of Directors for 2017. Director Hammond made a motion to approve Resolution 2017-01. The motion was seconded by Director Sandstede, and upon vote, unanimously approved.

Trash Service Agreements

The Directors reviewed the proposed Waste Management. Mr. Waisecko has been unable to connect with the new representative for Waste Management to discuss the changes the Directors would like to have made to the proposed agreement. Director Waller suggested Mr. Lindholm contact Waste Management to clarify the issues the Directors have with the contract. The board agreed Mr. Lindholm should contact Waste Management to determine if the contract issues can be resolved.

Adjournment

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

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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February 22, 2017
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on February 22, 2017 at 6:30 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:

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

Others:	Bob Clodfelter	Professional Water Services
	Darcy Beard	Manager/Accountant

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting a quorum was present. Director Hammond 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 – NO ACTION REQUIRED

Mr. Clodfelter reported the water system is operating smoothly. The battery in the generator was replaced this month and water levels have risen as expected during the winter months.

Customer Usage, Billing and Correspondence

The board reviewed the accounts receivable noting four past due accounts.

Customer Feedback

None.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the January 25, 2017 meeting. After review, Director Sandstede 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 for the month ending January 31, 2017. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures payable February 22, 2017 for approval. He reported the expenditures total \$13,185.12. Director Hammond made a motion to approve the expenditures. The motion was seconded by Director Waller and upon vote, unanimously approved.

Trash Service Agreements

The Directors reviewed the proposed Waste Management contract prepared by Mr. Lindholm, the District's council. Director Hammond made a motion to approve the contract as prepared by Mr. Lindholm. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Adjournment

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

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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**March 22, 2017
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on March 22, 2017 at 6:30 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:

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

Others:

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

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting a quorum was present. Director Hammond 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 – NO ACTION REQUIRED

Mr. Clodfelter reported the Carson well has been increasing the speed of pump after each start. He believes the drive may be malfunctioning. Hydro Resources is investigating the issue.

CPHE has changed the compliance monitoring schedule for gross alpha and uranium from every six years to every three years. This is effective immediately for all water districts.

Customer Usage, Billing and Correspondence

The board reviewed the accounts receivable noting five accounts which exceed the limit to avoid water shut off.

Customer Feedback

None.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the February 22, 2017 meeting. After review, Director Waller 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 two months ending February 28, 2017. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures payable March 22, 2017 for approval. He reported the expenditures total \$15,369.14. Director Hammond made a motion to approve the expenditures. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

2016 Audit Exemption

Ms. Beard presented the audit exemption prepared by Kyle Beard CPA. After review, Director Hammond made a motion to accept the 2016 audit exemption. The motion was seconded by Director Morgan and upon voted, unanimously approved.

Adjournment

There being no further business to come before the Board, at 7:30 pm a motion was made by Director Waller to adjourn the meeting. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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April 26, 2017
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on April 26, 2017 at 6:30 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:

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

Others:	Bob Clodfelter	Professional Water Services
	Darcy Beard	Manager/Accountant

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting a quorum was present. Director Hammond 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

Director Waller requested the board move the next meeting to May 17 at 7 p.m. The board agreed to move the meeting.

PUBLIC COMMENTS

None.

REVIEW ITEMS – NO ACTION REQUIRED

Mr. Clodfelter met with Hydro Resources regarding issues with the flow rate and the unusual noise. Hydro Resources believes the cooling fan is making the unusual noise but does not believe it needs to be repaired. However, the flow rate has increased by about 10 gallons per minute. After discussion, the board asked Mr. Clodfelter to contact Hydro Resources and ask them to repair the cooling fan.

Mr. Clodfelter reported the generator maintenance has been completed and no issues were discovered. He also noted the water demand has increased as people are beginning to irrigate.

Customer Usage, Billing and Correspondence

The board reviewed the accounts receivable noting five accounts which exceed the limit to avoid water shut off. The Board reviewed the shut off fee and maximum overdue balance to avoid water shut off. Since these issues tend to affect very few accounts, the board decided to leave the limit and shut off fees at the current balance and rates.

Customer Feedback

None.

Safety Loss Prevention Grant

The balance in the Safety Loss Prevention Grant fund allocable to East Valley is currently at \$704.89. The Special District Property and Liability Pool will reimburse the District 50% of eligible safety and loss prevention improvement from this fund. After discussion, the Directors suggested using the available funds to install motion sensor lights on the exterior of the Carson well house and new lighting inside the building.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the March 22, 2017 meeting. After review, Director Waller made a motion to approve the minutes. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report for the two months ending March 31, 2017. 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

Director Hammond presented the expenditures payable April 26, 2017 for approval. He reported the expenditures total \$13,300.54. 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 7:35 pm a motion was made by Director Waller to adjourn the meeting. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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May 17, 2017
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on May 17, 2017 at 6:30 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:

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

Others:	Bob Clodfelter	Professional Water Services
	Darcy Beard	Manager/Accountant

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 7:00 pm noting a quorum was present.
Director Hammond 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 – NO ACTION REQUIRED

System Operator Report

Customer Usage, Billing and Correspondence

Due to the change in the meeting date the billing reports were not available.

Customer Feedback

None.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the April 26, 2017 meeting. After review, Director Robbins 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 four months ending April 30, 2017. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures payable May 17, 2017 for approval. He reported the expenditures total \$13,167.97. Director Robbins 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 7:40 pm a motion was made by Director Robbins 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 28, 2017
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on June 28, 2017 at 6:30 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:

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

Others:

Bob Clodfelter	Professional Water Services
Darcy Beard	Manager/Accountant
David Lindholm	Attorney

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting a quorum was present.
Director Hammond 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 – NO ACTION REQUIRED

System Operator Report

Mr. Clodfelter reported Hydro Resources installed a volt meter on the well and since the installation, the well has been running without any issues. He noted the Jordan Well was started during the last several days of hot weather to meet the increased demand.

Mr. Clodfelter contacted Cross Diamond Electric regarding the new lighting for the well house. Cross Diamond will schedule the project when time becomes available.

Ms. Beard confirmed the Consumer Confidence Report and the updated 2018 Drinking Water Eligibility Survey have been submitted to the State of Colorado.

The Directors noted the uncapped well within the District continues to go unaddressed and asked Ms. Beard to again notify the State regarding the issue.

Customer Usage, Billing and Correspondence

The board reviewed the billing information and noted four past due accounts.

Customer Feedback

None.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the May 17, 2017 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 for the five months ending May 31, 2017. Director Hammond made a motion to accept the Compilation Report as presented. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures payable June 28, 2017 for approval. He reported the expenditures total \$13,620.54. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Robbins and upon vote, unanimously approved.

National Meter Proposal

The Directors reviewed the proposal to install new meter submitted by National Meter and noted changes from the bid received in November 2016. The Board asked Ms. Beard to contact other

vendors for pricing on comparable meter packages. Mr. Clodfelter reported he will charge \$75 to install each meter.

Adjournment

There being no further business to come before the Board, at 7:40 pm a motion was made by Director Robbins 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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**July 26, 2017
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on July 26, 2017 at 6:30 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:

Larry Hammond	President
Neil Sandstede	Vice President
Danelle Morgan	Secretary
Bill Waller	Director

Others: Darcy Beard Manager/Accountant

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting a quorum was present. Director Hammond 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 – NO ACTION REQUIRED

System Operator Report

Mr. Clodfelter was unable to attend due to a family emergency. Director Hammond asked Ms. Beard to contact Mr. Clodfelter for a written update when available. The Board reviewed the System Operator Reports and noted the well levels remain stable.

The Directors reviewed the correspondence from Douglas Stephenson at the Colorado Department of Public Health regarding the uncapped well. The board asked Ms. Beard to contact Mr. Stephenson again prior to the August meeting for any updates on the situation.

Customer Usage, Billing and Correspondence

The board reviewed the billing information and noted one past due account.

Customer Feedback

None.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the June 28, 2017 meeting. After review, Director Waller made a motion to approve the minutes. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report for the six months ending June 30, 2017. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures payable July 26, 2017 for approval. He reported the expenditures total \$17,885.10. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Morgan and upon vote, unanimously approved.

National Meter Proposal

The Directors reviewed the revised proposal to install new meter submitted by National Meter. The Board asked Ms. Beard to contact National Meter for additional information and to request a demo of the software at the August or September meeting.

Adjournment

There being no further business to come before the Board, at 7:50 pm a motion was made by Director Waller to adjourn the meeting. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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**August 30, 2017
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on August 30, 2017 at 6:30 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:

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

Others:

Darcy Beard	Manager/Accountant
Bob Clodfelter	Professional Water Services Inc
David Lindholm	Attorney
Jon Watson	National Meter & Automation

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting a quorum was present. Director Hammond 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

Director Waller commented on a recent bill insert and stated he believes the board should approve billing inserts prior to mailing.

PUBLIC COMMENTS

None.

NATIONAL METER & AUTOMATION PRESENTATION

Jon Watson, National Meter & Automation reviewed the proposal to install new water meters in the district. He explained the ease in meter reading and the ability of each customer to monitor water usage through the app eyeonwater. The board requested information on additional types of meters and Mr. Watson stated he would forward the information to Ms. Beard.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Report

Mr. Clodfelter reported the system is running smoothly. He noted Tom Dea, TZA Engineers, has informed the District he may want to use data from the pumping reports of the Carson well in a paper he is preparing for his PhD program. The Board agreed to Mr. Dea using the information if it has no impact on the operations of the District.

Since the water levels in the Carson well are at the lowest level in several years, Mr. Clodfelter would like to idle the Carson well for one month to allow the water levels to regenerate. The board agreed to idle the Caron well and utilize the Jordan well for a month.

Customer Usage, Billing and Correspondence

The board reviewed the billing information and noted four past due accounts.

Customer Feedback

None.

Attorney Report

Mr. Lindholm reported the lease agreement with Hydro Resources on the Carson well has 21 payments remaining. He suggested in 2018 the board determine if renewal of the lease is the best option. He also noted additional companies may be willing to enter into a lease agreement to cover the maintenance of the well.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the July 26, 2017 meeting. After review, Director Waller made a motion to approve the minutes. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report for the seven months ending July 31, 2017. 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

Director Hammond presented the expenditures payable August 30, 2017 for approval. He reported the expenditures total \$17,137.08. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Adjournment

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

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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**September 27, 2017
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on September 27, 2017 at 6:30 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:

Larry Hammond	President
Danelle Morgan	Secretary
Trey Robbins	Treasurer
Bill Waller	Director

Others:

Darcy Beard	Manager/Accountant
Bob Clodfelter	Professional Water Services Inc

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting a quorum was present. Director Hammond 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 – NO ACTION REQUIRED

System Operator Report

Mr. Clodfelter reported the system is running smoothly. He has completed the lead/copper sampling and expects the results before the next meeting. He will continue to run the Jordan well for an additional month to allow the Carson well to regenerate. He plans to install the small turbine pump before year end and will have Hydro Resources put a mechanical seal on the pump.

Customer Usage, Billing and Correspondence

The board reviewed the billing information and noted three past due accounts.

Customer Feedback

None.

2018 Proposed Budget

Ms. Beard presented the 2018 proposed budget. The Directors set the budget hearing date for November 14, 2017. Director Waller made a motion to appoint Ms. Beard as the Budget Officer. The motion was seconded by Director Hammond and upon vote, unanimously approved.

October, November, December Meeting Dates

The Directors reviewed the meeting dates for October, November and December. Due to scheduling conflicts and holidays the board set the meeting dates as October 18th at 7 p.m., November 14th at 6:30 p.m. and December 11th at 6:30 p.m.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the August 30, 2017 meeting. After review, Director Hammond 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 eight months ending August 31, 2017. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures payable September 27, 2017 for approval. He reported the expenditures total \$15,903.71. Director Hammond made a motion to approve the expenditures. The motion was seconded by Director Waller and upon vote, unanimously approved.

National Meter Proposal

The Directors reviewed the proposal for new water meters. The Directors expressed concern over the potential increase in the monthly subscription cost per endpoint. After discussion, Director Waller made a motion to approve purchase and installation of the stainless-steel meters at a total cost not to exceed \$50,000. The motion is contingent upon approval of a not to exceed increase of \$.03 per endpoint per year over a ten-year period. The motion was seconded by

Director Hammond and upon vote, unanimously approved. Ms. Beard will contact Jon Watson at National Meter with the request to cap the subscription costs per the approved motion.

Adjournment

There being no further business to come before the Board, at 8:30 pm a motion was made by Director Waller 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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October 18, 2017
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on October 18, 2017 at 7:00 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:

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

Others:

Darcy Beard	Manager/Accountant
Bob Clodfelter	Professional Water Services Inc
David Lindholm	Attorney, via telephone
Eli Levy	Homeowner

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 7:00 pm noting a quorum was present. Director Hammond 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

Mr. Levy addressed the board regarding the water bill associated with the property he purchased on S. Blackhawk. The Board will consider Mr. Levy's request for relief.

The Directors asked him to explain his plans to abandon and plug the well on his property. The Directors stated the well must be properly abandoned by a certified well contractor. In addition, Mr. Clodfelter must be notified by the well contractor of the planned date of the abandonment. The Directors informed Mr. Levy the water service will not be restored to the property until the abandonment is complete.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Report

Mr. Clodfelter reported a problem with the telemetry between the Jordan well and the Carson well which caused the pump on the Jordan well to continue to run. Mr. Clodfelter turned off the Jordan well and is now pumping the Carson well. In addition, the depth reading on the Jordan well is not functioning. Mr. Clodfelter will arrange the repairs. Mr. Clodfelter replaced the chlorination pump. The meter was installed on the small turbine pump. Hydro Resources replaced the packing in the pump.

Customer Usage, Billing and Correspondence

The board reviewed the billing information and noted four past due accounts.

Customer Feedback

None.

2018 Proposed Budget

The Board discussed and made recommendations for changes to the 2018 proposed budget. The budget hearing is set for November 14th at 6:30 p.m.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the September 27, 2017 meeting. After review, Director Waller 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 nine months ending September 30, 2017. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures payable October 18, 2017 for approval. He reported the expenditures total \$17,947.78. Director Sandstede made a motion to approve the expenditures. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Resolution Authorizing Certification of Delinquent Accounts to Arapahoe County for Collection

The Directors reviewed the Resolution Authorizing Certification of Delinquent Accounts to Arapahoe County for Collection. After discussion, Director Waller made a motion to approve the resolution. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 9:55 pm a motion was made by Director Sandstede to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

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
303-841-3474,
Eastvalleywater.20m.com**

**November 14, 2017
SPECIAL MEETING MINUTES**

A special meeting of the East Valley Metropolitan District was held on November 14, 2017 at 7:00 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:

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

Others:

Darcy Beard	Manager/Accountant
Bob Clodfelter	Professional Water Services Inc
Tom Dea	Engineer

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting a quorum was present. Director Hammond 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

Director Hammond reported Mr. Levy accepted the proposed settlement.

PUBLIC COMMENTS

None.

REVIEW ITEMS – NO ACTION REQUIRED

System Operator Report

Mr. Clodfelter reported the water loss ratio is incorrectly calculating at 40%. The incorrect calculation may be caused by a problem with the meter on the Jordan well. Mr. Clodfelter manually calculated the loss and the actual water loss for the last billing cycle was 6% which is within the norm. Mr. Clodfelter will check the reading again in one month to determine if the result was simply an anomaly or if a problem exists with the meter.

Customer Usage, Billing and Correspondence

The board reviewed the billing information and noted five past due accounts. Customer usage dropped from 4.5 mg to 1.38 mg in October.

Customer Feedback

Mr. Clodfelter reported a customer contacted him and was concerned the filter on the water filtration system installed in the customer's home was dirty. Mr. Clodfelter informed the customer that the filtration system will trap minerals in the water that may cause the filter to appear dirty. He assured the customer the water is tested in accordance with state regulations and the water is safe to drink.

Engineer Report

Mr. Dea discussed the pumping patterns of the Heritage Eagle Bend golf course and noted the golf course pumps the wells hard during irrigation season and during the winter months, when the wells are dormant, the well levels rise significantly. He noted this is a good indicator that the East Valley wells should sustain the water needs of the district for a long time. He noted the district may need to drill a new well at some point in the future however, the Carson well is continuing to run efficiently and since the district has multiple wells, the district can run the wells at a reduced rate if necessary.

Mr. Clodfelter inquired how long the Dawson well is expected to last since the well is approximately 60 years old. Mr. Dea responded the Dawson well is cost effective to run. At some point the well may fail but may be worth re-drilling.

Mr. Dea reminded the directors he will be preparing the augmentation plan for the district.

Summary of Documents

The Board tabled discussion of the Summary of Documents to the December 2017 meeting when David Lindholm will be available to discuss.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the October 18, 2017 meeting. After review, Director Waller 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 ten months ending October 31, 2017. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures payable November 14, 2017 for approval. He reported the expenditures total \$16,832.50. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Morgan and upon vote, unanimously approved.

2018 Budget Hearing

Director Hammond opened the 2018 Budget Hearing at 8:15 p.m. The Directors discussed the budget and noted there is not a need to raise water rates in 2018. After discussion, Director Hammond closed the 2018 Budget Hearing at 8:40 p.m. Director Hammond made a motion to approve the 2018 budget. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Adjournment

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

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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SUBDIVISIONS,
ARAPAHOE COUNTY, COLORADO
P.O. Box 3110
Parker, Colorado 80134
303-841-3474,
Eastvalleywater.20m.com

December 11, 2017
SPECIAL MEETING MINUTES

A special meeting of the East Valley Metropolitan District was held on December 11, 2017 at 7:00 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:

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

Others:

Darcy Beard	Manager/Accountant
Bob Clodfelter	Professional Water Services Inc
David Lindholm	Attorney

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Hammond called the meeting to order at 6:30 pm noting a quorum was present. Director Hammond 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 – NO ACTION REQUIRED

System Operator Report

Mr. Clodfelter reported the bearing in the variable speed turbine pump is failing. He would like to have the pump rebuilt since this pump is the most frequently used pump. The cost to rebuild the pump is estimated at \$6,000 to \$7,000. Mr. Clodfelter notified the board that he would like to flush the water lines on the Saturday following the meeting if weather permits. He will notify Mr. Wasiecko and ask him to notify the customers.

Mr. Clodfelter plans to begin installation of the new meters. He anticipates finishing with the installation of new meters in approximately two months.

Mr. Clodfelter noted the private well with a broken seal has not been capped. Mr. Lindholm noted he has contacted Doug Stephenson at the State Engineers office to discuss the issue. He was told by Mr. Stephenson the case has been transferred to the State Attorney General's office.

Customer Usage, Billing and Correspondence

Due to the early meeting, the billing reports were not available.

Customer Feedback

None.

Summary of Documents

Mr. Lindholm reviewed the Summary of Documents and answered questions posed by the board and staff regarding the documents and agreements in the summary.

Mr. Lindholm noted the encroachment by a customer continues and suggested the Directors may want to pursue a new agreement with the customer. Director Hammond directed Ms. Beard to put the issue on the January 2018 agenda for discussion and review.

ACTION ITEMS REQUIRING MOTION

Approval of Meeting Minutes

Director Hammond presented the minutes from the November 14, 2017 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 for the eleven months ending November 30, 2017. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Approval of Expenditures

Director Hammond presented the expenditures payable December 11, 2017 for approval. He reported the expenditures total \$21,215.63. Director Hammond made a motion to approve the

expenditures. The motion was seconded by Director Robbins and upon vote, unanimously approved.

2018 Budget Resolutions

Director Hammond presented the 2018 Budget Resolutions. The resolutions are as follows: Resolution to Approve the 2018 Budget, Resolution to set the Mill Levy and Resolution to Appropriate the Sums of Money. After review of the resolutions, Director Waller made a motion to approve each of the above-named resolutions. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 8:00 pm a motion was made by Director Waller to adjourn the meeting. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary