

**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 23, 2019**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on January 23, 2019 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
	Jeffery Erb	Attorney
Stakeholders Present:	None	

**CALL TO ORDER AND ROLL CALL**

Director Hammond called the meeting to order at 6:30 p.m. noting a quorum was present. Director Waller 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 issues with a bearing in the VF turbine which has been repaired. He reported the water levels are rising.

### Customer Usage, Billing and Correspondence

The Directors reviewed the billing and usage reports. No past due accounts were noted.

### Customer Feedback

None.

## **ACTION ITEMS REQUIRING MOTION**

### Approval of Meeting Minutes

Director Hammond presented the minutes from the December 10, 2018 meeting. Director Hammond noted he was not in attendance at the meeting and asked Ms. Beard to make corrections necessary to reflect his absence. After review, Director Robbins made a motion to approve the minutes as corrected. The motion was seconded by Director Hammond and upon vote, unanimously approved.

### Resolution 2019-01, A Resolution of the Board of Directors establishing the date, time and place for Regular Meetings of the Board of Directors for 2019.

Director Hammond presented Resolution 2019-01. After review of the resolution, Director Sandstede made a motion to approve the resolution. The motion was seconded by Director Robbins and upon vote, unanimously approved.

### Resolution 2019-02, A Resolution of the Board of Directors to Appropriate Sums of Money

Director Hammond presented Resolution 2019-02. After review of the resolution, Director Hammond made a motion to approve the resolution. The motion was seconded by Director Waller and upon vote, unanimously approved.

### Acceptance of Compilation Report

The Directors reviewed the Compilation Report for the year ending December 31, 2018. 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

Ms. Beard presented the expenditures payable January 23, 2019 for approval. The expenditures total \$17,477.56. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Morgan and upon vote, unanimously approved.

### Attorney Report

Mr. Erb reviewed proposed Colorado Legislation with potential impact on special district and discussed the potential to refinance the general obligation debt of the district.

Adjournment

There being no further business to come before the Board, at 7:45 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,

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s/s Darcy Beard, Acting Secretary

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**February 27, 2019**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on February 27, 2019 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
	Jeffery Erb	Attorney
Stakeholders Present:	None	

**CALL TO ORDER AND ROLL CALL**

Director Hammond called the meeting to order at 6:30 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

**CONFLICT OF INTEREST REMINDER**

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

**ADDITIONS/CHANGES TO AGENDA**

None.

**DIRECTOR'S COMMENTS**

None

**PUBLIC COMMENTS**

None.

## **REVIEW ITEMS – NO ACTION REQUIRED**

### System Operator Report.

Mr. Clodfelter reported the Arapahoe aquifer level has increased 10 feet over the level the same time in 2018. The Dawson well level continues to be stable. Two endpoints are not transmitting information for billing resulting in manual reading of the two affected meters. Mr. Clodfelter will replace the endpoints.

### Customer Usage, Billing and Correspondence

The Directors reviewed the billing and usage reports. One past due account was noted.

### Customer Feedback

None.

### Attorney Report

Mr. Erb reported the residential assessed valuation ratio will most likely drop to 6.9% in 2020 due to the Gallagher Amendment. He also updated the Board on the proposed legislation regarding non-residential electors and potential new meeting notice posting options.

## **ACTION ITEMS REQUIRING MOTION**

### Approval of Meeting Minutes

Director Hammond presented the minutes from the January 23, 2019 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 month ending January 31, 2019. 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

Ms. Beard presented the expenditures payable February 27, 2019 for approval. The expenditures totaled \$13,868.08. Director Hammond made a motion to approve the expenditures. The motion was seconded by Director Waller and upon vote, unanimously approved.

### 2018 Application for Audit Exemption

Ms. Beard presented the 2018 Application for Audit Exemption. After review, Director Hammond made a motion to approve the 2018 Application for Audit Exemption. The motion was seconded by Director Waller and upon vote, unanimously approved.

### Adjournment

There being no further business to come before the Board, at 7:42 pm a motion was made by Director Morgan 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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**April 3, 2019  
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on April 3, 2019 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

Excused Absence:	Bill Waller	Director
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Others:	Darcy Beard	Manager/Accountant
	Bob Clodfelter	Professional Water Services
	Jeffery Erb	Attorney

Stakeholders Present:	None
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**CALL TO ORDER AND ROLL CALL**

Director Hammond called the meeting to order at 6:30 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

**CONFLICT OF INTEREST REMINDER**

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

**ADDITIONS/CHANGES TO AGENDA**

Director Hammond requested a discussion regarding Tom Dea's email correspondence.

**DIRECTOR'S COMMENTS**

None

## **PUBLIC COMMENTS**

None.

## **REVIEW ITEMS – NO ACTION REQUIRED**

### **System Operator Report.**

Mr. Clodfelter reported a valve failure in the well house resulting in damage to both computers in the well house. Both damaged computers were running Windows 7 and the software package running the system was based on Windows 7, consequently, the District needs to purchase a new computer as well as new software. The cost of the new system is estimated to be approximately \$13,400. The new software also requires an annual maintenance fee of \$55. The system will be operating on one pump until the failed valve is replaced. The large fixed speed pump also has a small leak. The cost to replace this pump is approximately \$15,000. The Board discussed adopting an equipment maintenance schedule based on hours run and age of equipment.

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

The Directors reviewed the billing and usage reports.

### **Customer Feedback**

None.

### **Attorney Report**

Mr. Erb reported the new meeting notice requirement legislation will likely pass. Districts will meet the meeting posting requirements by posting the agenda on the District website. The legislation will also reduce the posting time frame from 72 hours to 24 hours. If the legislation is approved, the new rules will be effective on July 1, 2019. Mr. Erb also reported the proposed legislation regarding out of state voters will not be moving forward during this legislative session.

### **Encroachment Letter**

The Board reviewed the encroachment letter and asked Ms. Beard to continue to send the letter annually.

### **Equipment Lease**

Ms. Beard reported she has not heard back from Hydro Resources. The Board discussed contacting another entity to investigate equipment lease options.

## **ACTION ITEMS REQUIRING MOTION**

### **Approval of Meeting Minutes**

Director Hammond presented the minutes from the February 27, 2019 meeting. After review, Director Morgan 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 February 28, 2019. 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

Ms. Beard presented the expenditures payable April 3, 2019 for approval. The expenditures totaled \$13,713.78. Director Hammond made a motion to approve the expenditures. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 8:00 pm a motion was made by Director Morgan 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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**May 22, 2019  
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on May 22, 2019 at 6:30 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:	Larry Hammond	President
	Neil Sandstede	Vice President
	Trey Robbins	Treasurer
Board Members Absent:	Danelle Morgan	Secretary Excused Absence
	Bill Waller	Director Excused Absence
Others:	Darcy Beard	Manager/Accountant
	Bob Clodfelter	Professional Water Services
	Jeffery Erb	Attorney
Stakeholders Present:	None	

**CALL TO ORDER AND ROLL CALL**

Director Hammond called the meeting to order at 6:30 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

**CONFLICT OF INTEREST REMINDER**

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

**ADDITIONS/CHANGES TO AGENDA**

None.

**DIRECTOR'S COMMENTS**

None.

## **PUBLIC COMMENTS**

None.

## **REVIEW ITEMS – NO ACTION REQUIRED**

### System Operator Report.

Mr. Clodfelter reported the VFD turbine pump is still not back in service. Although the board wanted to replace the pump and motor due to age, the repairs have already been done so the repaired equipment will be re-installed. Mr. Clodfelter noted the VCCE meter is required by the state to be inspected annually to ensure the backflow preventor is properly functioning and provide evidence of inspection to the District.

### Customer Usage, Billing and Correspondence

The Directors reviewed the billing and usage reports and noted one past due account.

### Customer Feedback

None.

### Attorney Report

No report.

## **ACTION ITEMS REQUIRING MOTION**

### Approval of Meeting Minutes

Director Hammond presented the minutes from the May 1, 2019 meeting. After review, Director Robbins 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 four months ending April 30, 2019. Director Sandstede 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

Ms. Beard presented the expenditures payable May 22, 2019 for approval. The expenditures totaled \$58,357.14. This total includes the annual bond payment due July 1, 2019 for \$43,592.23. Director Hammond made a motion to approve the expenditures. The motion was seconded by Director Robbins and upon vote, unanimously approved.

### Adjournment

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

Respectfully submitted,

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s/s Darcy Beard, Acting Secretary

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**June 26, 2019  
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on June 26, 2019 at 6:30 p.m. at TACAir 7425 S. Peoria Street Englewood, CO 80112.

Board Members Present:	Larry Hammond	President
	Neil Sandstede	Vice President
	Trey Robbins	Treasurer
	Bill Waller	Director
Board Members Absent:	Danelle Morgan	Secretary Excused Absence
Others:	Darcy Beard	Manager/Accountant
	Bob Clodfelter	Professional Water Services
	Jeffery Erb	Attorney
Stakeholders Present:	Rhonda Livingston	

**CALL TO ORDER AND ROLL CALL**

Director Hammond called the meeting to order at 6:30 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

**CONFLICT OF INTEREST REMINDER**

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

**ADDITIONS/CHANGES TO AGENDA**

None.

**DIRECTOR'S COMMENTS**

Director Hammond asked about the ACWWA construction project. Mr. Clodfelter explained the project.

## **PUBLIC COMMENTS**

Ms. Livingston announced her candidacy for Centennial Town Council.

## **REVIEW ITEMS – NO ACTION REQUIRED**

### **System Operator Report.**

Mr. Clodfelter reported the Large VFD turbine pump has been repaired and is working well. The water meter on the turbine pump has failed and has been sent to the manufacturer for repair. Mr. Clodfelter reported on the recent water main break and the process to repair the break. The Consumer Confidence report is complete and will be sent to customers and the state as required.

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

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

### **Customer Feedback**

None.

### **Attorney Report**

Mr. Erb reported on the new posting requirements and noted the requirements are effective August 2, 2019. The Directors reviewed the District Rules and Regulations and noted the state requirements regarding backflow protectors are not addressed in the current rules and regulations. Mr. Erb will draft an addition to the rules and regulations addressing the backflow protection requirements for both commercial and residential applications.

Mr. Erb commented on the Lease Extension Agreement and addressed the District's contracting policy.

## **ACTION ITEMS REQUIRING MOTION**

### **Approval of Meeting Minutes**

Director Hammond presented the minutes from the May 22, 2019 meeting. After review, Director Sandstede made a motion to approve the minutes. The motion was seconded by Director Robbins and upon vote, approved with Director Waller abstaining.

### **Acceptance of Compilation Report**

The Directors reviewed the Compilation Report for the five months ending May 31, 2019. 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**

Ms. Beard presented the expenditures payable June 26, 2019 for approval. The expenditures totaled \$36,393.73. 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 7:45 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,

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s/s Darcy Beard, Acting Secretary

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**July 30, 2019  
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on July 30, 2019 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
Board Members Absent:	Trey Robbins	Treasurer Excused Absence
Others:	Darcy Beard	Manager/Accountant
	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Attorney
Stakeholders Present:	None	

**CALL TO ORDER AND ROLL CALL**

Director Hammond called the meeting to order at 6:35 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

**CONFLICT OF INTEREST REMINDER**

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

**ADDITIONS/CHANGES TO AGENDA**

None.

**DIRECTOR'S COMMENTS**

None

## **PUBLIC COMMENTS**

None.

## **REVIEW ITEMS – NO ACTION REQUIRED**

### **System Operator Report.**

Mr. Clodfelter reported the Carson Well failed on July 4<sup>th</sup> due to failure of the VFD card. The Jordan Well also would not start. Hydro Resources was able to start the Jordan Well on July 5<sup>th</sup> however, both wells need a new VFD. Hydro Resources submitted an estimate of \$42,724.27 to replace the VFD on the Carson Well. The board directed Ms. Beard to contact Hydro Resources to request the VFD as a covered item in the lease agreement the board hopes to negotiate with Hydro Resources in fall of 2019. In addition, the Directors asked Ms. Beard to discuss the replacement with the insurance company noting on the day of failure the area experienced thunderstorms and the failure of both VFDs may have been caused by lightening. Director Waller made a motion to approve the purchase of the VFD for the Carson Well with the caveat that the purchase would be included in the new lease agreement. The motion was seconded by Director Hammond and upon vote unanimously approved.

The Board asked Ms. Beard to contact Tom Dea and ask him to prepare the 2019 Augmentation Report.

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

The Directors reviewed the billing and usage reports and noted one past due account.

### **Customer Feedback**

None.

### **Attorney Report**

Mr. Erb presented a memo on the state requirements for backflow prevention. After review and discussion, the Directors asked Mr. Erb to draft updated rules and regulations to address the new backflow prevention requirements.

## **ACTION ITEMS REQUIRING MOTION**

### **Approval of Meeting Minutes**

Director Hammond presented the minutes from the June 26, 2019 meeting. After review, Director Waller made a motion to approve the minutes. The motion was seconded by Director Hammond and upon vote, approved with Director Morgan abstaining.

### **Acceptance of Compilation Report**

The Directors reviewed the Compilation Report for the six months ending June 30, 2019. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Morgan and upon vote, unanimously approved.

### **Approval of Expenditures**

Ms. Beard presented the expenditures payable July 30, 2019 for approval. The expenditures totaled \$23,144.79. 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 8:20 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,

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s/s Darcy Beard, Acting Secretary

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**August 28, 2019**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on August 28, 2019 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

Board Members Absent: None

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

Stakeholders Present: None

**CALL TO ORDER AND ROLL CALL**

Director Hammond called the meeting to order at 6:30 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

**CONFLICT OF INTEREST REMINDER**

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

**ADDITIONS/CHANGES TO AGENDA**

None.

**DIRECTOR'S COMMENTS**

None

## **PUBLIC COMMENTS**

None.

## **REVIEW ITEMS – NO ACTION REQUIRED**

### System Operator Report.

Mr. Clodfelter reported the radio link between the pump house and the Jordan well failed. Browns Hill replaced the radios and antennae which resolved the issue.

Mr. Clodfelter discussed the process to clean the Carson Well and install the new equipment with Hydro Resources. Mr. Clodfelter noted the well cleaning, if necessary, will cost approximately \$50,000. The Directors would like confirmation the new VFD is included in the lease agreement and an explanation regarding the increase in the initial lease payment and monthly payment.

### Customer Usage, Billing and Correspondence

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

### Customer Feedback

None.

### Attorney Report

Mr. Erb discussed the proposed backflow prevention and cross connection policy, Appendix B to the Rules and Regulations and the annual backflow prevention and cross connection report requirements.

## **ACTION ITEMS REQUIRING MOTION**

### Approval of Meeting Minutes

Director Hammond presented the minutes from the July 30, 2019 meeting. After review, Director Sandstede 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 seven months ending July 31, 2019. Director Waller 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

Ms. Beard presented the expenditures payable August 28, 2019 for approval. The expenditures totaled \$18,220.19. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

### Resolution to Adopt “Appendix B – Backflow Prevention and Cross Connection Policy to Rules and Regulations

Mr. Erb presented the Resolution to Adopt “Appendix B – Backflow Prevention and Cross Connection Policy to the Rules and Regulations. The Directors discussed the resolution and

determined commercial connectors will be required to have an inspection within 10 days of system activation or May 31<sup>st</sup>, whichever date is earlier. The District will post the new regulation on the website and notify customers via a notice in the customer bill. Director Hammond made a motion to adopt Appendix B – Backflow Prevention and Cross Connection Policy to the Rules and Regulations. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 8:10 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,

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s/s Darcy Beard, Acting Secretary

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**September 25, 2019**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on September 25, 2019 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

Board Members Absent: None

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

Stakeholders Present: None

**CALL TO ORDER AND ROLL CALL**

Director Hammond called the meeting to order at 6:30 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

**CONFLICT OF INTEREST REMINDER**

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

**ADDITIONS/CHANGES TO AGENDA**

None.

**DIRECTOR'S COMMENTS**

None

## **PUBLIC COMMENTS**

None.

## **REVIEW ITEMS – NO ACTION REQUIRED**

### System Operator Report.

Mr. Clodfelter reported the Carson well is back online and running well. The new VFD is much quieter and has LED lights that indicate the VFD is ready to run or if there is a problem.

### Customer Usage, Billing and Correspondence

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

### Customer Feedback

None.

### Attorney Report

Mr. Erb presented a proposed contract for purchase and extended warranty and maintenance on the new well equipment for the Carson well. The board discussed the agreement and made minor changes to the proposed agreement. Director Hammond made a motion to approve the agreement with the minor changes. Director Waller seconded the motion and upon vote, the motion was unanimously approved. Mr. Erb will make the requested changes and forward to Ms. Beard for presentation to Hydro Resources

### 2020 Proposed Budget

Ms. Beard presented the 2020 Proposed Budget noting she does not recommend water rate increases for 2020. The Directors reviewed the budget and set the 2020 Budget Hearing for October 23, 2019.

Director Morgan made a motion to appoint Ms. Beard as the Budget Officer. The motion was seconded by Director Waller and upon vote, unanimously approved.

### Approval of Meeting Minutes

Director Hammond presented the minutes from the August 28, 2019 meeting. After review, 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 for the eight months ending August 31, 2019. Director Waller made a motion to accept the Compilation Report as presented. The motion was seconded by Director Morgan and upon vote, unanimously approved.

### Approval of Expenditures

Ms. Beard presented the expenditures payable September 25, 2019 for approval. The expenditures totaled \$20,433.96. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Hammond and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 8:25 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,

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s/s Darcy Beard, Acting Secretary

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**September 25, 2019  
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on October 23, 2019 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
Board Members Absent:	Neil Sandstede	Vice President - Excused
Others:	Darcy Beard	Manager/Accountant
	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Attorney
Stakeholders Present:	None	

**CALL TO ORDER AND ROLL CALL**

Director Hammond called the meeting to order at 6:30 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

**CONFLICT OF INTEREST REMINDER**

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

**ADDITIONS/CHANGES TO AGENDA**

None.

**DIRECTOR'S COMMENTS**

None

## **PUBLIC COMMENTS**

None.

## **REVIEW ITEMS – NO ACTION REQUIRED**

### System Operator Report.

Mr. Clodfelter reported the system running well. He is waiting to hear from Hydro Resources regarding the installation of the new equipment for the Carson well.

### Customer Usage, Billing and Correspondence

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

### Customer Feedback

None.

### Approval of Meeting Minutes

Director Hammond presented the minutes from the September 25, 2019 meeting. After review, Director Robbins made a motion to approve the minutes. The motion was seconded by Director Hammond and upon vote, unanimously approved.

### Acceptance of Compilation Report

The Directors reviewed the Compilation Report for the nine months ending September 30, 2019. 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

Ms. Beard presented the expenditures payable October 23, 2019 for approval. The expenditures totaled \$64,040.78. Payment of \$43,895.21 to Hydro Resources for the new VFD is included in the expenditure total. Director Hammond made a motion to approve the expenditures. The motion was seconded by Director Waller and upon vote, unanimously approved.

### 2020 Budget Hearing

Director Hammond opened the 2020 Budget Hearing at 7:00 p.m. After review of the 2020 Proposed Budget, Director Hammond closed the 2020 Budget Hearing at 7:05 p.m. Director Hammond made a motion to approve the 2020 Budget as presented. The motion was seconded by Director Robbins and upon vote, unanimously approved.

### Adjournment

There being no further business to come before the Board, at 7:10 pm a motion was made by Director Morgan to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

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s/s Darcy Beard, Acting Secretary

**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**

**October 23, 2019**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on October 23, 2019 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
Board Members Absent:	Neil Sandstede	Vice President - Excused
Others:	Darcy Beard	Manager/Accountant
	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Attorney
Stakeholders Present:	None	

**CALL TO ORDER AND ROLL CALL**

Director Hammond called the meeting to order at 6:30 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

**CONFLICT OF INTEREST REMINDER**

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

**ADDITIONS/CHANGES TO AGENDA**

None.

**DIRECTOR'S COMMENTS**

None

## **PUBLIC COMMENTS**

None.

## **REVIEW ITEMS – NO ACTION REQUIRED**

### System Operator Report.

Mr. Clodfelter reported the system running well. He is waiting to hear from Hydro Resources regarding the installation of the new equipment for the Carson well.

### Customer Usage, Billing and Correspondence

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

### Customer Feedback

None.

### Approval of Meeting Minutes

Director Hammond presented the minutes from the September 25, 2019 meeting. After review, Director Robbins made a motion to approve the minutes. The motion was seconded by Director Hammond and upon vote, unanimously approved.

### Acceptance of Compilation Report

The Directors reviewed the Compilation Report for the nine months ending September 30, 2019. 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

Ms. Beard presented the expenditures payable October 23, 2019 for approval. The expenditures totaled \$64,040.78. Payment of \$43,895.21 to Hydro Resources for the new VFD is included in the expenditure total. Director Hammond made a motion to approve the expenditures. The motion was seconded by Director Waller and upon vote, unanimously approved.

### 2020 Budget Hearing

Director Hammond opened the 2020 Budget Hearing at 7:00 p.m. After review of the 2020 Proposed Budget, Director Hammond closed the 2020 Budget Hearing at 7:05 p.m. Director Hammond made a motion to approve the 2020 Budget as presented. The motion was seconded by Director Robbins and upon vote, unanimously approved.

### Adjournment

There being no further business to come before the Board, at 7:10 pm a motion was made by Director Morgan to adjourn the meeting. The motion was seconded by Director Waller and upon vote, unanimously approved.

Respectfully submitted,

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s/s Darcy Beard, Acting Secretary

**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 18, 2019**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on November 18, 2019 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
Board Members Absent:	Trey Robbins	Treasurer - Excused
Others:	Darcy Beard	Manager/Accountant
	Bob Clodfelter	Professional Water Services
Stakeholders Present:	None	

**CALL TO ORDER AND ROLL CALL**

Director Hammond called the meeting to order at 6:30 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

**CONFLICT OF INTEREST REMINDER**

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

**ADDITIONS/CHANGES TO AGENDA**

None.

**DIRECTOR'S COMMENTS**

None

## **PUBLIC COMMENTS**

None.

## **REVIEW ITEMS – NO ACTION REQUIRED**

### System Operator Report.

Mr. Clodfelter reported the system running well. He has received notice the CDPHE will be conducting the routine water system inspection in December. He has not heard from Hydro-Resources regarding installation of the new equipment. Ms. Beard will contact Hydro Resources regarding the timing of the installation.

### Customer Usage, Billing and Correspondence

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

### Customer Feedback

None.

### Approval of Meeting Minutes

Director Hammond presented the minutes from the October 23, 2019 meeting. After review, Director Morgan 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, 2019. Director Hammond 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

Ms. Beard presented the expenditures payable November 18, 2019 for approval. The expenditures totaled \$14,147.81. Director Waller made a motion to approve the expenditures. The motion was seconded by Director Hammond and upon vote, unanimously approved.

### Adjournment

There being no further business to come before the Board, at 7:10 pm a motion was made by Director Morgan to adjourn the meeting. The motion was seconded by Director Sandstede and upon vote, unanimously approved.

Respectfully submitted,

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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**

**December 9, 2019**  
**MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on December 9, 2019 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  
   Jeffrey Erb      Seter & Vander Wall P.C.

Stakeholders Present:      None

**CALL TO ORDER AND ROLL CALL**

Director Hammond called the meeting to order at 6:30 p.m. noting a quorum was present and appointed Ms. Beard Acting Secretary.

**CONFLICT OF INTEREST REMINDER**

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

**ADDITIONS/CHANGES TO AGENDA**

None.

**DIRECTOR'S COMMENTS**

Director Hammond thanked the Directors and consultants for all the work done in 2019.

**PUBLIC COMMENTS**

None.

## **REVIEW ITEMS – NO ACTION REQUIRED**

### System Operator Report.

Mr. Clodfelter reported the system running well. He has received notice the CDPHE will be conducting the routine water system inspection on December 10, 2019. The augmentation report will be completed by Tom Dea.

### Customer Usage, Billing and Correspondence

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

### Customer Feedback

The Directors discussed the complaint from a customer about the trash service. Director Hammond asked Ms. Beard to add the item to the January 2020 agenda for discussion.

### Attorney Report

Mr. Erb noted the current bond is eligible for re-finance. He will inquire with a lender about possible savings.

### Approval of Meeting Minutes

Director Hammond presented the minutes from the November 18, 2019 meeting. After review, Director Morgan 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 eleven months ending November 30, 2019. 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

Ms. Beard presented the expenditures payable December 2, 2019 for approval. The expenditures totaled \$12,657.74. 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 7:30 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,

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s/s Darcy Beard, Acting Secretary