

**EAST VALLEY METROPOLITAN DISTRICT
SERVING THE ALGONQUIN ACRES and VALLEY ESTATES
SUBDIVISIONS,
ARAPAHOE COUNTY, COLORADO**

**P.O. Box 3110
Parker, Colorado 80134
303-594-5488
Eastvalleywater.20m.com**

**January 25, 2023
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on January 25, 2023, at 6:00 pm in the first-floor conference room at Signature Flight Support, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Bill Waller	President (5/23)
	Danelle Morgan	Treasurer (5/25)
	Trey Robbins	Secretary (5/25)
	LuAnne Yoder	Assistant Secretary (5/23)
	Colin Cannon	Director (5/23)

Board Members Absent: None

Others:	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Erb Law, LLC
	Darcy Beard, CPA	

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:08 p.m. 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

Director Waller requested addition of security camera discussion.

DIRECTOR’S COMMENTS

Director Robbins reported that he experienced water discoloration issues. Mr. Clodfelter did not find any issues with the water system that would have caused the issue.

PUBLIC COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported the system is running well but noted he would like a video inspection of the tank. The cost to have a video inspection will be approximately \$2,000 to \$3,000. Director Waller questioned the water loss reported on the water usage/loss report. Mr. Clodfelter stated there may be a problem with the meter.

Customer Usage, Billing and Correspondence

The board reviewed the billing reports and noted seven past due accounts. In addition, one account did not show tier one usage. Director Waller will discuss the issue with Mr. Wasiecko.

Customer Feedback

None.

ATTORNEY REPORT

Mr. Erb discussed the 2023 director election. There are three director seats up for election. Mr. Erb will publish the Call for Nominations and it will be posted on the district website.

Mr. Erb asked the board to consider an amendment to the Annual Administrative Resolution adding the 24-hour posting location. Director Robbins made a motion to affirm and ratify the 24-hour posting location as 6611 Jordan Road. The motion was seconded by Director Yoder and upon vote, unanimously approved.

WATER MAIN REPLACEMENT PROJECT

The Board members discussed the water main replacement project. Director Waller suggested the board start with the design and cost estimate so the grant application can be submitted. The design and cost estimate needs to be completed by mid-March. Director Waller made a motion to approve the proposal to complete design of the waterline and provide an engineer’s estimate of the cost of the project. The motion was seconded by Director Robbins and upon vote, unanimously approved.

SECURITY CAMERAS

Director Waller would like to add security cameras to monitor the water system. The directors discussed the matter and asked that this be added to the February agenda.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the December 12, 2022, meeting. After review, 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 December 31, 2022. Director Yoder made a motion to accept the Compilation Report as presented. The motion was seconded by Director Morgan and upon vote, unanimously approved.

Approval of Expenditures

The Board reviewed the expenditures presented for payment January 25, 2023, in the total amount of \$16,830.76. Director Robbins made a motion to approve the expenditures. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 7:26 pm Director Waller made a motion 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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**February 22, 2023
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on June 22, 2022 at 6:00 pm at TACAir, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Bill Waller	President (5/23)
	Danelle Morgan	Treasurer (5/25)
	Colin Cannon	Assistant Secretary (5/23)
	LuAnne Yoder	Assistant Secretary (5/23)
Board Members Absent:	Trey Robbins	Secretary (5/25)
Others:	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Erb Law, LLC
Stakeholders Present:	None	

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:02 p.m. 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

Upon motion made, seconded and unanimously carried, the agenda was approved as presented.

DIRECTOR'S COMMENTS

There were no Director's Comments

PUBLIC COMMENTS

None.

REVIEW ITEMS

System Operator Report and Water Main Replacement Project

Mr. Clodfelter reported on operations for the last month. He noted that the pressure relief valve on one of the pumps was broken and that a replacement part has been ordered.

The Board discussed with Mr. Clodfelter the Purrington Civil engineer estimate and design for the water main replacement project, including the accuracy of the cost estimate, need for fire hydrant replacement, the number of valves to be installed and pipe alignment challenges.

The Board discussed seeking direct funding for the project via the Congressionally Directed Spending grants and also applying for an EIAF grant. Mr. Erb will prepare and submit for both grants.

Customer Usage, Billing and Correspondence

The Directors reviewed the billing and usage reports. They discussed some accounts that were behind on payments and the upcoming irrigation season.

Customer Feedback

None.

Attorney Report

Mr. Erb reported that the deadline to submit self-nomination forms is February 24th, and if there are no more persons running than seats available, the election will be cancelled.

Long Building Technologies Proposal – Security Cameras

The Board reviewed and discussed the proposal from Long Building Technologies for the installation of security cameras at the well sites. The cameras for installation could include 360 degree coverage and the ability to read license plates. The Board discussed the quality of the picture, monitoring, installation, availability of recordings to third-parties, and the cost. No decision was made at this time.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the January 25, 2023 meeting. After review, Director Morgan made a motion to approve the minutes. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report ending January 31, 2023. Director Yoder 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 through February 22, 2023 in the total amount of \$27,287.59. Director Yoder made a motion to approve the expenditures. The motion was seconded by Director Waller and upon vote, unanimously approved.

Resolution re Board Meetings

Upon motion made, seconded and unanimously carried, the meeting matters resolution as approved as presented.

2022 Audit Exemption

The Board reviewed the application for exemption from audit for 2022. The Board determined to table discussion until the March Board meeting.

Adjournment

There being no further business to come before the Board, at 6:56 pm Director Yoder made a motion 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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MEETING AGENDA

Wednesday, March 29, 2023, at 6:00 p.m.

Signature Flight Support
1st Floor Conference Room
7425 S. Peoria Street
Englewood, CO 80112

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6:00 CALL TO ORDER AND ROLL CALL **CONFLICT OF INTEREST REMINDER**	
6:05 ADDITIONS/CHANGES TO AGENDA	
6:10 DIRECTOR'S COMMENTS	
6:15 PUBLIC COMMENTS	
REVIEW ITEMS – NO ACTION REQUIRED	
6:40 A. System Operator Monthly Report	
▪ Well & Turbine Report	1
▪ Lab Report & Maintenance Log	6
▪ Static Water Level Report	8
B. Customer Usage/Billing Reports/Correspondence	
C. Customer Feedback	
D. Attorney Report	
H. Discuss EIAF Grant Application	
6:55 ACTION ITEMS	
A. Approval of February 22, 2023, meeting minutes	11
B. Compilation Report February 28, 2023	14
C. Approval of Expenditures March 29, 2023	22
D. Consideration of Resolution for Exemption from Audit	23
E. Approval of Audit Exemption	25
F. Adjourn	

Scheduled Meetings

Wednesday, April 26, 2023
Wednesday, May 24, 2023
Wednesday, June 28, 2023

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MEETING AGENDA

Wednesday, April 26, 2023, at 6:00 p.m.

Signature Flight Support
1st Floor Conference Room
7425 S. Peoria Street
Englewood, CO 80112

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6:00 CALL TO ORDER AND ROLL CALL **CONFLICT OF INTEREST REMINDER**	
6:05 ADDITIONS/CHANGES TO AGENDA	
6:10 DIRECTOR'S COMMENTS	
6:15 PUBLIC COMMENTS	
REVIEW ITEMS – NO ACTION REQUIRED	
6:40 A. System Operator Monthly Report	
▪ Well & Turbine Report	1
▪ Lab Report & Maintenance Log	6
▪ Static Water Level Report	8
B. Customer Usage/Billing Reports/Correspondence	
C. Customer Feedback	
D. Attorney Report	
6:55 ACTION ITEMS	
A. Approval of March 29, 2023, meeting minutes	11
B. Compilation Report March 31, 2023	14
C. Approval of Expenditures April 26, 2023	22
D. Approval of Proposal to Clean Water Tanks	
E. Adjourn	

Scheduled Meetings

Wednesday, May 24, 2023
Wednesday, June 28, 2023
Wednesday, July 26, 2023

EAST VALLEY METROPOLITAN DISTRICT

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MEETING AGENDA

Wednesday, May 24, 2023, at 6:00 p.m.

**Signature Flight Support
1st Floor Conference Room
7425 S. Peoria Street
Englewood, CO 80112**

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6:00 CALL TO ORDER AND ROLL CALL **CONFLICT OF INTEREST REMINDER**	
6:05 ADDITIONS/CHANGES TO AGENDA	
6:05 OATHS OF OFFICE	
6:10 DIRECTOR'S COMMENTS	
6:15 PUBLIC COMMENTS	
REVIEW ITEMS – NO ACTION REQUIRED	
6:40 A. System Operator Monthly Report	
▪ Well & Turbine Report	1
▪ Lab Report & Maintenance Log	6
▪ Static Water Level Report	8
B. Customer Usage/Billing Reports/Correspondence	
C. Customer Feedback	
D. Attorney Report	
6:55 ACTION ITEMS	
A. Approval of April 26, 2023, meeting minutes	11
B. Compilation Report April 30, 2023	14
C. Approval of Expenditures May 24, 2023	22
D. Adjourn	

Scheduled Meetings

**Wednesday, June 28, 2023
Wednesday, July 26, 2023
Wednesday, August 23, 2023**

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MEETING AGENDA

Wednesday, June 28, 2023, at 6:00 p.m.

Signature Flight Support
1st Floor Conference Room
7425 S. Peoria Street
Englewood, CO 80112

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6:00 CALL TO ORDER AND ROLL CALL **CONFLICT OF INTEREST REMINDER**	
6:05 ADDITIONS/CHANGES TO AGENDA	
6:05 BOARD VACANCY APPOINTMENT	
6:10 DIRECTOR'S COMMENTS	
6:15 PUBLIC COMMENTS	
REVIEW ITEMS – NO ACTION REQUIRED	
6:40 A. System Operator Monthly Report	
▪ Well & Turbine Report	1
▪ Lab Report & Maintenance Log	6
▪ Static Water Level Report	8
▪ Generator Update	
▪ Emergency Outage Coverage	
B. Customer Usage/Billing Reports/Correspondence	
C. Customer Feedback	
D. Attorney Report	
6:55 ACTION ITEMS	
A. Approval of May 24, 2023, meeting minutes	11
B. Compilation Report May 31, 2023	14
C. Approval of Expenditures June 28, 2023	22
D. Adjourn	

Scheduled Meetings

Wednesday, July 26, 2023

Wednesday, August 23, 2023

Wednesday, September 27, 2023

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July 26, 2023
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on July 26, 2023, at 6:00 pm in the first-floor conference room at Signature Flight Support, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present: Bill Waller President (5/27)
 Danelle Morgan Treasurer (5/25)
 Trey Robbins Secretary (5/25)
 LuAnne Yoder Assistant Secretary (5/27)

Absence Excused: Colin Cannon Director (5/27)

Others: Bob Clodfelter Professional Water Services
 Jeffrey Erb Erb Law, LLC
 Darcy Beard, CPA

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Morgan called the meeting to order at 6:06 p.m. noting a quorum was present.

APPOINTMENT OF PRESIDENT

Director Morgan made a motion to appoint Director Waller as President. The motion was seconded by Director Yoder and upon vote, unanimously approved.

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 Yoder announced that due to her upcoming move, September will be her last meeting. The board discussed possible candidates for her seat once it is vacated.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter updated the Directors on the installation of the new generator. He met with Cross Diamond and confirmed they will use most of the existing electrical. Smith Power confirmed that they have the necessary transfer switch, and they will contract with the crane company to move the generators. Mr. Clodfelter only had one response from concrete contractors and the bid seemed high so he will contact additional contractors to try to get another bid for the concrete pad. Mr. Clodfelter noted that a district he works with may be interested in purchasing the old generator. He will discuss pricing and report back to the board at the August meeting.

Mr. Clodfelter reported that in July all three wells were used to keep up with the demand.

Customer Usage, Billing and Correspondence

The board reviewed the billing reports and noted all accounts are current.

Customer Feedback

None.

ATTORNEY REPORT

Mr. Erb reported the trash contract must be bid every three years and the call for bids must be published in a paper with local circulation. Mr. Erb will publish the call for bids.

CONCRETE PAD PROPOSAL

Mr. Clodfelter will be seeking additional bids for the concrete pad. To expedite the installation of the generator, Director Waller made a motion to approve a concrete pad proposal not to exceed a total cost of \$7,500. The motion was seconded by Director Morgan and upon vote, unanimously approved.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the June 28, 2023, meeting. After review, Director Yoder 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 June 30, 2023. Director Morgan made a motion to accept the Compilation Report as presented. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Approval of Expenditures

The Board reviewed the expenditures presented for payment July 26, 2023, in the total amount of \$15,716.72. Director Robbins made a motion to approve the schedule of expenditures. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Adjournment

There being no further business to come before the Board, at 6:55 pm Director Robbins made a motion to adjourn the meeting. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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August 23, 2023
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on August 23, 2023, at 6:00 pm in the first-floor conference room at Signature Flight Support, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Bill Waller	President (5/27)
	Trey Robbins	Secretary (5/25)
	LuAnne Yoder	Assistant Secretary (5/27)
	Colin Cannon	Director (5/27)
Absence Excused:	Danelle Morgan	Treasurer (5/25)
Others:	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Erb Law, LLC
	Darcy Beard, CPA	
	Steve Waisecko,	Blue Spruce Management

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Morgan called the meeting to order at 6:00 p.m. 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

Director Yoder reported she has contacted Jim Siffring and he is interested in filling her board seat when it is vacated.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported that the PLC input card failed. The failure resulted in a loss of well totalizer and run time data. Mr. Clodfelter contacted Browns Hill Engineering and asked them to replace the input card. Browns Hill Engineering will order the new PLC input/output cards.

Mr. Clodfelter solicited another bid for the generator concrete pad. The bid submitted was \$4,600. This is below the board approved amount of \$7,500. He has not received a firm date for the installation of the new generator. The pad will be installed as soon as the old generator is moved.

Customer Usage, Billing and Correspondence

The board reviewed the billing reports and noted several past due accounts.

Customer Feedback

Director Robbins reported a customer had inquired about credit card payments.

Ms. Beard reported she received a telephone call from the neighbor adjacent to the Jordan Well site. He told her he has been maintaining the property for many years and requested the board reimburse him for his time and materials. Mr. Clodfelter said he knows the neighbor and will discuss the issue with him.

ATTORNEY REPORT

Mr. Erb reported the request for trash contract proposals was published on August 11, 2023. Director Waller would like to require 100% participation in the trash collection program. Mr. Erb will prepare a resolution requiring 100% participation to be considered at the September meeting.

BILL.COM

Ms. Beard presented Bill.com as an option to pay the district expenses without mailing checks. She discussed this as an option to prevent fraud. After discussion, Director Robbins made a motion to approve the use of Bill.com. The motion was seconded by Director Yoder and upon vote, unanimously approved.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the July 26, 2023, meeting. After review, Director Yoder 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 July 31, 2023. Director Morgan made a motion to accept the Compilation Report as presented. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Approval of Expenditures

The Board reviewed the expenditures presented for payment July 26, 2023, in the total amount of \$18,985.21. Director Yoder 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 7:00 pm Director Robbins made a motion to adjourn the meeting. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

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**September 27, 2023
MEETING MINUTES**

A meeting of the East Valley Metropolitan District was held on September 27, 2023, at 6:00 pm in the first-floor conference room at Signature Flight Support, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Bill Waller	President (5/27)
	Trey Robbins	Secretary (5/25)
	LuAnne Yoder	Assistant Secretary (5/27)
	Danelle Morgan	Treasurer (5/25)

Absence Excused:	Colin Cannon	Director (5/27)
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Others:	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Erb Law, LLC
	Darcy Beard, CPA	
	Jim Siffing	
	Kermit Breyer	

Stakeholders Present:	None
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CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:03 p.m. noting a quorum was present.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules. No conflicts were disclosed.

ADDITIONS/CHANGES TO AGENDA

None.

PUBLIC COMMENTS

None.

DIRECTOR COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported that the old generator has been moved to a trailer and the concrete pad for the new generator has been poured. The crane operator is approximately one week out before the new generator can be moved to the new pad. Mr. Clodfelter noted the well house building is tilting due to footers that have shifted. He will ask the concrete contractor that poured the concrete pad to give an estimate on mud jacking the building and repairing the concrete footers. Director Waller asked Mr. Clodfelter to contact Lift Tech for additional pricing to repair the footers.

Mr. Clodfelter reported that several Ponderosa trees on Jordan road are dying and need to be removed. He will contact Tree Climbers of Colorado to arrange removal.

He reported a leak in a meter box on Caley Street. The leak was due to a hole in the service line.

Customer Usage, Billing and Correspondence

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

Customer Feedback

None.

Mr. Breyer Request

Mr. Breyer explained that he has watered and maintained the district property adjacent to his lot for several years. He would like to be compensated for the expenses incurred. After a lengthy discussion, Director Waller made a motion to pay Mr. Breyer \$500 per year to maintain the property. The motion was seconded by Director Robbins and upon vote, approved. Mr. Erb will prepare an agreement explaining the district's decision.

ATTORNEY REPORT

Mr. Erb reported the deadline to submit trash contract proposals was extended to September 29, 2023. Director Waller would like to require 100% participation in the trash collection program. Mr. Erb will prepare a resolution requiring 100% participation to be considered at the September meeting.

CONSIDERATION OF RESOLUTION TO REQUIRE 100% TRASH COLLECTION PARTICIPATION

This item was tabled until the October 25, 2023, meeting.

2024 DRAFT BUDGET

Ms. Beard reviewed the 2024 draft budget and discussed the implications of the potential passage of Proposition HH on the budget and budget process. The 2024 Budget Hearing was set for November 20, 2023, at 6 pm.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the August 23, 2023, meeting. After review, Director Robbins made a motion to approve the minutes. The motion was seconded by Director Yoder and upon vote, unanimously approved.

Acceptance of Compilation Report

The Directors reviewed the Compilation Report ending August 31, 2023. Director Yoder 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 September 27, 2023, in the total amount of \$34,157.48 after voiding check 3734. Director Yoder made a motion to approve the schedule of expenditures. The motion was seconded by Director Robbins and upon vote, unanimously approved.

Director Resignation

Director Yoder resigned due to her upcoming move. The directors thanked her for her service.

Director Appointment

Mr. Siffring expressed interest in filling the board seat vacated by Director Yoder. Mr. Siffring explained his background. After further discussion, Director Morgan made a motion to appoint Mr. Siffring to the vacant board position. The motion was seconded by Director Robbins and upon vote unanimously approved. Director Waller administered the Oath of Office to Mr. Siffring.

Adjournment

There being no further business to come before the Board, at 8:00 pm Director Morgan made a motion 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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October 25, 2023
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on October 25, 2023, at 6:00 pm in the first-floor conference room at Signature Flight Support, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Bill Waller	President (5/27)
	Trey Robbins	Secretary (5/25)
	Danelle Morgan	Treasurer (5/25)
	Colin Cannon	Director (5/27)
	Jim Siffring	Director (5/27)
Others:	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Erb Law, LLC
	Darcy Beard, CPA	
	Steve Wasiecko	Blue Spruce Management

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:05 p.m. noting a quorum was present.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules. No conflicts were disclosed.

ADDITIONS/CHANGES TO AGENDA

None.

PUBLIC COMMENTS

None.

DIRECTOR COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported that the new generator was delivered and set in place. The official start up is scheduled for October 26, 2023. Smith Power will be onsite to oversee the setup.

Mr. Clodfelter received a bid of \$2,300 from Tree Climbers to remove the dead tree. Director Waller made a motion to approve the bid. Director Cannon seconded the motion and upon vote, the motion passed.

Customer Usage, Billing and Correspondence

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

Customer Feedback

None.

ATTORNEY REPORT

Mr. Erb reviewed a proposed agreement with Mr. Breyer for maintenance of the well site adjacent to his property. The directors discussed the provisions of the contract. Mr. Erb will have a draft contract for review in November.

TRASH CONTRACT

The Directors reviewed options and pricing for Waste Management and HBS for trash collection. Director Waller asked Mr. Wasiecko to contact Waste Management for clarification on pricing. Director Waller asked to table the decision until the November 20, 2023, meeting.

CONSIDERATION OF RESOLUTION TO REQUIRE 100% TRASH COLLECTION PARTICIPATION

This item was tabled until the November 20, 2023, meeting.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the September 27, 2023, meeting. After review, 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 September 30, 2023. 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 25, 2023, in the total amount of \$91,718.51. 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 8:01 pm Director Morgan made a motion 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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SERVING THE ALGONQUIN ACRES and VALLEY ESTATES
SUBDIVISIONS,
ARAPAHOE COUNTY, COLORADO
P.O. Box 3110
Parker, Colorado 80134
303-594-5488
Eastvalleywater.20m.com

November 20, 2023
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on November 20, 2023, at 6:00 pm in the first-floor conference room at Signature Flight Support, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Bill Waller	President (5/27)
	Trey Robbins	Secretary (5/25)
	Danelle Morgan	Treasurer (5/25)
	Colin Cannon	Director (5/27)
	Jim Siffring	Director (5/27)
Others:	Bob Clodfelter	Professional Water Services
	Darcy Beard, CPA	
	Steve Wasiecko	Blue Spruce Management
Stakeholders Present:	None	

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:05 p.m. noting a quorum was present.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules. No conflicts were disclosed.

ADDITIONS/CHANGES TO AGENDA

None.

PUBLIC COMMENTS

None.

DIRECTOR COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported that the new generator installation is complete. The small booster pump was drawing too many amps and is now in the shop for repairs.

Mr. Clodfelter responded to a customer who noticed a leak through the Eye on Water app. The leak was on the customer side of the meter in the meter pit. The customer is having the pin hole in the line repaired.

Customer Usage, Billing and Correspondence

The board reviewed the billing reports and noted five past due accounts.

Customer Feedback

None.

ATTORNEY REPORT

No report.

TRASH CONTRACT

The Directors reviewed the trash collection proposals. After discussion, Director Waller made a motion to approve the proposal from Waste Management effective January 1, 2024. The motion was seconded by Director Robbins and upon vote, unanimously approved.

CONSIDERATION OF RESOLUTION TO REQUIRE 100% TRASH COLLECTION PARTICIPATION

This item was tabled until the December 11, 2023, meeting.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the October 25, 2023, meeting. After review, 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, 2023. 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 November 20, 2023, in the total amount of \$52,310.09. Director Cannon made a motion to approve the schedule of expenditures. The motion was seconded by Director Morgan and upon vote, unanimously approved.

2024 Budget Hearing

Director Waller opened the 2024 Budget Hearing at 7:01 pm. Ms. Beard reviewed the proposed budget. The Directors asked her to prepare options for a temporary mill levy reduction for the operations portion of the budget for discussion at the December meeting. After further discussion, the Directors decided to table approval of the 2024 budget to the December 11, 2024, meeting. The 2024 Budget Hearing was closed at 7:15 pm.

2024 Administrative Resolution

This item was tabled until the December 11, 2024, meeting when Mr. Erb can review the resolution with the Directors.

Adjournment

There being no further business to come before the Board, at 7:20 pm Director Morgan made a motion to adjourn the meeting. The motion was seconded by Director Cannon and upon vote, unanimously approved.

Respectfully submitted,

s/s Darcy Beard, Acting Secretary

EAST VALLEY METROPOLITAN DISTRICT
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SUBDIVISIONS,
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P.O. Box 3110
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303-594-5488
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December 11, 2023
MEETING MINUTES

A meeting of the East Valley Metropolitan District was held on December 11, 2023, at 6:00 pm in the first-floor conference room at Signature Flight Support, 7425 S. Peoria Street, Englewood, CO 80112.

Board Members Present:	Bill Waller	President (5/27)
	Trey Robbins	Secretary (5/25)
	Danelle Morgan	Treasurer (5/25)
	Colin Cannon	Director (5/27)
	Jim Siffring	Director (5/25)
Others:	Bob Clodfelter	Professional Water Services
	Jeffrey Erb	Erb Law LLC
	Darcy Beard, CPA	
	Steve Wasiecko	Blue Spruce Management

Stakeholders Present: None

CALL TO ORDER AND ROLL CALL

Director Waller called the meeting to order at 6:03 p.m. noting a quorum was present.

CONFLICT OF INTEREST REMINDER

Director Waller reminded the board of the conflict-of-interest rules. No conflicts were disclosed.

ADDITIONS/CHANGES TO AGENDA

None.

PUBLIC COMMENTS

None.

DIRECTOR COMMENTS

None.

REVIEW ITEMS

System Operator Report.

Mr. Clodfelter reported that he discussed the material that was used for service lines within the District with Gabriel Davis of CDPHE. Mr. Clodfelter is certain all the service lines are made of copper. If records do not exist verifying the lines are copper, the district may need to test lines to verify.

Customer Usage, Billing and Correspondence

The billing was not completed prior to the meeting.

Customer Feedback

None.

ATTORNEY REPORT

Mr. Erb reviewed the 2024 Annual Administrative Resolution. Ms. Beard noted the meeting change dates for November and December. The November and December meetings will be changed to November 18th and December 9th. After further discussion, Director Morgan made a motion to approve the Resolution as amended. The motion was seconded by Director Cannon and upon vote, unanimously approved.

CONSIDERATION OF RESOLUTION TO REQUIRE MANDATORY TRASH COLLECTION PARTICIPATION

The board reviewed the Resolution to Require Mandatory Participation in the Trash Collection Program. It was noted that the requirement to participate only applies to residences in Algonquin Acres. Director Cannon made a motion to approve the amended resolution. The motion was seconded by Director Waller, and upon vote approved unanimously.

RESOLUTION REGARDING REQUEST FOR PROPOSALS FOR THE COLLECTION AND TRANSPORTATION OF SOLID WASTE

Mr. Erb presented the Resolution regarding Request for Proposals for the Collection and Transportation of Solid Waste. After review of the resolution, Director Morgan made a motion to approve the resolution. The motion was seconded by Director Cannon and upon vote unanimously approved.

CONSIDERATION OF TEMPORARY MILL LEVY REDUCTION FOR OPERATIONS PORTION OF MILL LEVY

The board discussed a temporary mill levy reduction for the operations portion of the mill levy. No action was taken.

CONSIDERATION OF 2024 BUDGET RESOLUTION

Ms. Beard presented the 2024 Budget Resolutions and discussed the potential changes to the assessed valuation to be received from the Arapahoe County Assessor by January 3, 2024. After review and discussion, Director Morgan made a motion to approve the 2024 Budget Resolutions subject to final adjustment of the assessed valuation. The motion was seconded by Director Cannon and upon vote, unanimously approved.

ACTION ITEMS

Approval of Meeting Minutes

The Board reviewed the minutes of the November 20, 2023, meeting. After review, 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 November 30, 2023. 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 December 11, 2023, in the total amount of \$26,554.91. This includes the addition of check 3779 payable to Professional Water Services in the amount of \$8,240.00. Director Cannon made a motion to approve the schedule of expenditures with the added check. The motion was seconded by Director Siffring and upon vote, unanimously approved.

Adjournment

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

Respectfully submitted,

s/s Darcy Beard, Acting Secretary