



Monthly Board of Directors Meeting

Date: May 22nd, 2025

Attendees: John Bernazzani, Terra Bumpers, Judy Wachob

Call to Order: 4:08PM

Minutes:

Financial Review

- Debbie will send American century transfer amount for capital to Terra
- Significant Accounts Receivable on a few accounts; we will see what happens in a few days if any go over the acceptable overdue range. Several of the contacted parties have resolved their bills.

Other Business

- Should we ask Edgemont to publish anything in their newsletter about private FRE ponds? We have several Edgemont youth alleged to be repeat trespassers.
- Should we post a friendly in the invoices to be fire safe and that pond passes are required? Yes to pond passes.
- Reviewed some discussion with CJ White about trespassing and easement to river. Owners are allowed to post no trespassing signs along the river per his legal counsel.
- John will follow-up about the rope swing; seems to have been put back up and needs to be fully deconstructed.
- Terra proposed we put up some shade over the tables at the pond. John & Judy voted no for several reasons, amongst which is upkeep and maintenance.

Water Operations

- April 449K gallons
- One lost distribution pressure and one low tank alarm caused by a sprinkler being on during the frost (no issue)
- Casey Sherrell CO WQCD State Inspection on Wednesday the 14th. Punch list from that inspection:
 - o Plant, Tank & Booster = A+
 - o Tier 2 Violation on Late Tank Inspection requires public notice, which must be posted or in registered mail
 - it was due 12/31/22 and completed in March 2023
 - we will align both tanks to the same schedule going forward by 12/31/2025

Contact Information

Emergency Contact
Mark Fuson 970-398-5540
mfuson265@gmail.com

Billing Questions
Jamie Matthews/Debbie Smith 970-460-8575
fre_water@hotmail.com



- Tier 3 Violation on getting more Bac T sites (testing for bacteria), we have only 2 right now
- Tier 3 Violation on Quarterly operator calibration of turbidity meter
- Annual Consumer Confidence Report is going to be available soon and needs to be posted in email, billing cards, mail in bold and PDF with a direct link on the website as before
- Starlink is on its way; we be installed by Browns Hill as discussed last month

Adjourned: 5:31PM

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