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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Board of Directors Lake Creek Metropolitan District February 11, 2016**

A Regular Meeting of the Board of Directors of the Lake Creek Metropolitan District, Eagle County, Colorado, was held on February 11, 2016, at 5:00 p.m., at the offices of Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Gerry Flynn
- Ann Bourke
- Dan Barry
- Kathleen Eck
- Hatsie Hinmon

Also in attendance were:

- Tony Zancanella, Zancanella & Associates
- Ken Marchetti, Marchetti & Weaver, LLC
- Anne Clarke, Secretary for the meeting

**Call To  
Order**

The Regular Meeting of the Board of Directors of Lake Creek Metropolitan District was called to order by Director Flynn on February 11, 2016 at 5:08 p.m.

**Changes to the  
Agenda**

No changes were made to the agenda.

**Public Input** There was no public input offered at the meeting.

**Minutes** The Board reviewed the Minutes of the October 29, 2015 special meeting and the December 21, 2015 special meeting. After discussion and by motion duly made and seconded it was

**RESOLVED** to approve the October 29, 2015 Special meeting minutes as presented and

**FURTHER RESOLVED** to approve the December 21, 2015 special minutes as presented.

**Operations** The Board reviewed the February Operations report. Mr. Zancanella gave an update on the water system leak. 360 Civil spent time in January investigating the upper system, without finding the source of the leak. Mr. Zancanella will research the Eagle

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## Lake Creek Metropolitan District February 11, 2016 Meeting Minutes

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Crest electrical meter history to determine if those pumps are running more than usual. It was also discussed to expand the scope of the search beyond the upper system.

**Legal** The Board reviewed the February Attorney Report provided by counsel. After discussion and by motion duly made and seconded it was

**RESOLVED** to authorize Balcomb & Green to enter the stipulation and settlement agreement with Upper Eagle Regional Water Authority related to Case No. 15CW3032.

**FURTHER RESOLVED** to authorize Balcomb & Green to send the Colorado Water Conservation Board the pre-opposition settlement letter related to Case No. 15CW3117.

### **Whittaker Landscaping**

**Proposal** Whittaker Landscaping Services forwarded a 2016 irrigation proposal for maintaining the grounds located above the tank at the top of Eagle Crest Road. The Board discussed the annual proposal and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the 2016 Whittaker Landscaping contract according to last year's maintenance schedule.

### **Other Business**

Mr. Marchetti provided an Edwards Community Authority update concerning proposed Edwards development options and traffic pattern changes. Director Flynn and Director Barry provided additional information.

The Board continued the discussion concerning the intersection of Lake Creek and W Lake Creek Road. Mr. Marchetti will make an inquiry with the county to determine the stop sign options available.

**Financial** Mr. Marchetti reviewed the December 31, 2015 year-end financial statements.

The Board reviewed the prepared 2015 Exemption from Audit application and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the 2015 Application for Exemption from an Audit.

At 6:15 p.m. Mr. Marchetti left the meeting.

### **Accounts Payable**

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### Lake Creek Metropolitan District February 11, 2016 Meeting Minutes

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The Board reviewed the February accounts payable list and by motion duly made and seconded it was unanimously

**RESOLVED** to ratify the February accounts payable lists as presented.

#### **Other Business**

The Directors discussed the Moores project, including legal and engineering costs incurred by the District as well as estimated construction timelines.

The Directors discussed the Kelly Property water channel. Director Barry gave an update from the Lake Creek Meadows Homeowners Association meeting. The Kelly's have indicated that they will restore the water channel to the original condition. Director Eck stated that original condition is prior to ownership by the Kelly's. The Lake Creek Meadows Homeowners Association is aware the situation and the District is not involved.

#### **Adjournment**

There being no further business to come before the Board and by motion duly made and seconded it was unanimously

**RESOLVED** to adjourn the Regular Meeting of the Lake Creek Metropolitan District Board of Directors this 11th day of February, 2016.

Respectfully submitted,



Secretary for the Meeting

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## RECORD OF PROCEEDINGS

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### Minutes of the Special Meeting Of the Board of Directors Lake Creek Metropolitan District May 5, 2016

A Special Meeting of the Board of Directors of the Lake Creek Metropolitan District, Eagle County, Colorado, was held on May 5, 2016, at 5:00 p.m., at the offices of Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Gerry Flynn
- Ann Bourke
- Dan Barry
- Kathleen Eck

The following Director was absent and excused:

- Hatsie Hinmon

Also in attendance were:

- Tony Zancanella, Zancanella & Associates
- Richard Davies, Eagle County Engineering
- Ben Gaylord, homeowner
- John Kackman, Premier Landscaping
- Ken Marchetti, Marchetti & Weaver, LLC (via telephone)
- Cissy Olson, Marchetti & Weaver, LLC
- Anne Clarke, Secretary for the meeting

**Call To  
Order**

The Special Meeting of the Board of Directors of Lake Creek Metropolitan District was called to order by Director Flynn on May 5, 2016 at 5:01 p.m.

**Changes to the  
Agenda**

A discussion of the Woodard meter connection to the Creamery Lateral was added to the agenda.

**Public Input** There was no public input offered at the meeting.

**Minutes**

The Board reviewed the Minutes of the February 11, 2016 Regular meeting. The Kelly Property water channel details were discussed and it was determined to adjust the original condition date to be “prior to ownership by the Kelly’s”. After review and by motion duly made and seconded it was

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## Lake Creek Metropolitan District May 5, 2016 Meeting Minutes

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**RESOLVED** to approve the February 11, 2016 Regular meeting minutes with revisions.

**Oath of Office**

The Oath of Office was administered to Gerry Flynn, Dan Barry, Kathleen Eck, and Ann Bourke.

**Election of Officers**

By motion duly made and seconded, it was unanimously

**RESOLVED** to appoint Gerry Flynn as President, Ann Bourke as Treasurer, Kathleen Eck as Secretary, and Dan Barry as Vice President/Treasurer.

**Eagle County Road Signage**

Rickie Davies from Eagle County Engineering Department led a discussion concerning stop signs at the intersection of West Lake Creek Road and Lake Creek Road. Three hundred vehicles per hour at any hour of the day are required to justify an additional stop sign at an intersection. The Board described current traffic patterns and their safety concerns. After a review of the available options, the Board requested the installation of a sign stating “Cross Traffic Does Not Stop” and the application of a stop bar (paint across the road) at this intersection. The new sign will be mounted underneath the existing stop sign. Mr. Davies will review the County procedures for this request and keep Ms. Clarke updated with the progress of the request.

Mr. Gaylord inquired about the speed limit on East Lake Creek Road. After discussion, it was agreed that the speed limit of any unmarked road in Eagle County is 25 mph.

**Creamery Ditch**

Ben Gaylord presented a letter he received from Mountain Law Group, concerning the irrigation water he is siphoning from the Creamery Ditch. Director Barry gave a history of this ditch and the lateral as well. Mr. Zancanella reviewed the change case stipulations and determined that the District has rights to the water in the Creamery Lateral, but not from the Creamery Ditch below the lateral. It was determined that Mr. Gaylord would inquire about the possibility of running a hose through a culvert under Lake Creek Road to obtain water from the Creamery Lateral.

**Petition for Inclusion**

It was determined that a portion of the McGonagle property located at 804 Eagle Crest Road is not included within the boundaries of the District, which provides water service to this property. It appears that at the time the District was organized, the boundaries were described through a metes and bounds legal description and its southern boundary line ran along the southern line of the property. Thereafter, the

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### Lake Creek Metropolitan District May 5, 2016 Meeting Minutes

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property was replatted and enlarged through the Holmes Addition, which extended past the District boundary line.

In order to resolve the issue, the McGonagles are required to go through a formal inclusion process to include that portion of their property that is outside of the District boundaries. The McGonagles have recently returned a signed Petition for Inclusion to the District.

The Board directed that the next Regular meeting, which is June 9<sup>th</sup>, 2016, will be published as a public hearing for the McGonagle Petition for Inclusion.

#### **Creamery Lateral Woodard meter**

John Kackman, of Premier Landscape, came before the Board to inquire about relocating Woodard's pump to a new location on the Creamery Lateral because the current location requires significant maintenance due to sediment in the water. Mr. Zancanella provided that the pump must be located below the weir. He also confirmed that there is no charge for the use of the water, but that the District requires the pump meter to measure consumption.

The Board discussed the changes in water flow through the Creamery Lateral Ditch since the Woodard Ditch Realignment in 2012. The Board decided to add a review of the Woodard Ditch to the next meeting's agenda.

**Operations** Mr. Zancanella gave an update on the water system leak, which was finally located at 21 W Lake Creek Road ("Filter's place", now owned by Kelly). An old mechanical part had failed, and the water was flowing back into the creek.

#### **Water Rules and Regulation Modifications**

Three modifications to the Water Rules and Regulations were discussed. The non-refundable inclusion fee was recommended to increase from \$1,000 to \$5,000. Tap installations up to two inches (2") used to require District personnel installation. It is now recommended that an approved contractor will install all taps and after which those taps will be inspected by District personnel. Meter Pits received additional specifications, including that all new construction must be inspected at the same time as the water tap inspection. All meters will be required to be installed in a concrete manhole meter pit. Mueller/Hunt Thermal Coil Meter boxes are recommended for installations of ¾" and 1" meter applications. After discussion and by motion duly made and seconded it was unanimously

**RESOLVED** to amend the water rules and regulations as discussed.

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### Lake Creek Metropolitan District May 5, 2016 Meeting Minutes

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**SWPP** The District discussed the Source Water Protection Plan and final implementation of the plan. Mr. Zancanella recommended three pamphlets to include in the mailing and agreed to review the cover letter. Mr. Flynn requested that particular pamphlets be handed out at the annual member meeting. After motion was duly made and seconded it was unanimously

**RESOLVED** to complete the implementation of the Source Water Protection grant.

**Legal** The Board reviewed the Attorney Report provided by counsel.

Mr. Geiger reported in his written report that a stipulation between the District and Upper Eagle has been executed in settlement with Upper Eagle in Case 15CW3032 but that he believes this case will proceed to trial on other matters. Director Eck questioned if the Upper Eagle settlement stipulation would stand if the case goes to trial. Mr. Geiger responded after the meeting that if the case proceeds to trial our stipulation will be incorporated into the trial proceedings.

Mr. Zancanella gave an update to the Moores' project. Alpine Engineering's construction plans are missing two agreed upon manholes. The bond documentation is not complete. The Board requested to be informed if progress isn't made by the following week.

#### **Other Business**

Mr. Flynn provided an Edwards Community Authority update. He discussed the Edwards Metro District's recent election success on its sales tax issue.

**Financial** The Board reviewed the preliminary March 31, 2016 financial statements. A forecast of rest-of-year legal fees was reviewed.

At 7:30 p.m. Mr. Barry left the meeting.

#### **Strategic Planning**

Ms. Eck discussed the need for a better understanding by the Board of pending legal cases and legislation that has the potential to impact the District. It was discussed that Collins, Cockrel, & Cole used to prepare an annual information bulletin for their clients. A similar offering might also be available from Balcomb & Green. The Board questioned how they might stay informed of this information in order to weigh in on issues before they are finalized.

#### **Accounts Payable**

The Board reviewed the May accounts payable list and by motion duly made and seconded it was unanimously

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**Lake Creek Metropolitan District May 5, 2016 Meeting Minutes**

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**RESOLVED** to ratify the May accounts payable lists as presented.

**Adjournment**

There being no further business to come before the Board and by motion duly made and seconded it was unanimously

**RESOLVED** to adjourn the Special Meeting of the Lake Creek Metropolitan District Board of Directors this 5th day of May, 2016.

Respectfully submitted,



Secretary for the Meeting



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**RECORD OF PROCEEDINGS**

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**Minutes of the Regular Meeting  
Of the Board of Directors  
Lake Creek Metropolitan District  
June 9, 2016**

A Regular Meeting of the Board of Directors of the Lake Creek Metropolitan District, Eagle County, Colorado, was held on June 9, 2016, at 5:00 p.m., at the offices of Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance**        The following Directors were present and acting:

- Gerry Flynn
- Ann Bourke
- Kathleen Eck

The following Directors were absent and excused:

- Hatsie Hinmon
- Dan Barry

Also in attendance were:

- Tony Zancanella, Zancanella & Associates
- Ken Marchetti, Marchetti & Weaver, LLC (via telephone)
- Anne Clarke, Secretary for the meeting

**Call To  
Order**

The Regular Meeting of the Board of Directors of Lake Creek Metropolitan District was called to order by Director Flynn on June 9, 2016 at 5:26 p.m.

**Changes to the  
Agenda**

No changes

**Public Input** There was no public input offered at the meeting.

**Minutes**

The Board reviewed the Minutes of the May 5, 2016 Special meeting. Several grammatical adjustments were recommended. After review and by motion duly made and seconded it was

**RESOLVED** to approve the May 5, 2016 Special meeting minutes with revisions.

**McGonagle Petition**

**For Inclusion** It was determined that a portion of the McGonagle property located at 804 Eagle Crest Road is not included within the District's boundaries. It appears that when the District was organized the boundaries were described through a metes and bounds legal description and its southern boundary line ran along the south line of the McGonagle property line at that time. At the time the District was formed, the District boundaries did not include the entire property boundaries of the existing lots.

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### Lake Creek Metropolitan District June 9, 2016 Meeting Minutes

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In order to resolve the issue the McGonagles are required to proceed through a formal inclusion process to include that portion of their property that is outside District boundaries. The McGonagles have recently returned a signed Petition for Inclusion to the District.

The meeting was published as a public hearing for the McGonagle Petition for Inclusion and opened up to public comment. There being no public input the public session was closed. The Board discussed the boundary line discrepancy and by motion duly made and seconded it was

**RESOLVED** to approve the Petition for Inclusion of a portion of the McGonagles property extending beyond the District's boundary line, as presented.

#### **Creamery Lateral Woodard ditch**

The Board discussed the changes in water flow through the Creamery Lateral Ditch since the Woodard ditch realignment in 2012. Director Bourke had walked the ditch and presented photos for review. Mr. Zancanella suggested replacing the debris screen with a different model to help alleviate the blockage issues. He will also measure the water flow at the diversion throughout the week to document any significant changes. The Board discussed the need to prepare a plan so that all affected property owners are able to irrigate from the Creamery Lateral equally.

Ben Gaylord's water usage from the Creamery Ditch was also discussed. Mr. Gaylord is within the District and the Lateral water is available to him. Access is at his expense and the collection must be legally compliant.

**Operations** The water leak resolution and its final repair invoice were discussed. Peak flow is estimated to be the upcoming weekend, June 11<sup>th</sup>, 2016.

#### **Eagle County Road Signage**

Eagle County Engineering has installed the sign "Cross Traffic Does Not Stop". The Board agreed that the sign is too small to be effective. Ms. Clarke will contact Mr. Davies about a larger sign. The stop bar paint application is scheduled for the end of June.

#### **Kelly Diversion**

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### Lake Creek Metropolitan District June 9, 2016 Meeting Minutes

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The Board discussed the Kelly diversion issue, which is not resolved. Director Eck reported that Mr. Halveson, who has been engaged by Mr. Spector, says the bottom of the diversion channel must be raised. Damages created by this spring's runoff were discussed.

**Legal** The Board reviewed the Attorney Report provided by counsel.

**Financial** The Board reviewed the preliminary May 31, 2016 financial statements. With three legal water cases now closed, the monthly legal fees have dropped and are forecasted to still be within budget for the year. The tap fee schedule was reviewed. It was discussed that Mr. Berglund should alert the Board when construction permits are pulled so that tap fees can be assessed in a timely manner.

**Accounts Payable**  
The Board reviewed the June accounts payable list and by motion duly made and seconded it was unanimously

**RESOLVED** to ratify the June accounts payable lists as presented.

**Strategic Planning**  
The Board requested legislative updates from Balcomb & Green and Mr. Zancanella said he would relay the message back to the firm. Mr. Zancanella reported on recent changes from the District 5 Water Court, which is now requiring monthly accounting of water usage. The conversion will be onerous, but feasible. The Board decided to dedicate the July meeting to strategic planning, inviting Mr. Halford and Mr. Geiger from Balcomb & Green, as well as the Zancanella's. The purpose is to educate the Board on water issue responsibilities and jurisdiction. The Board intends to prepare a communication for property owners during or after the work session.

**Adjournment**  
There being no further business to come before the Board and by motion duly made and seconded it was unanimously

**RESOLVED** to adjourn the Regular Meeting of the Lake Creek Metropolitan District Board of Directors this 9th day of June, 2016.

Respectfully submitted,



Secretary for the Meeting

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**RECORD OF PROCEEDINGS**

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**Minutes of the Regular Meeting  
Of the Board of Directors  
Lake Creek Metropolitan District  
September 8, 2016**

A Regular Meeting of the Board of Directors of the Lake Creek Metropolitan District, Eagle County, Colorado, was held on September 8, 2016, at 5:00 p.m., at the offices of Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance**        The following Directors were present and acting:

- Gerry Flynn
- Dan Barry
- Kathleen Eck
- Hatsie Hinmon

The following Director was absent and excused:

- Ann Bourke

Also in attendance were:

- Tom Zancanella and Tony Zancanella, Zancanella & Associates
- Ken Marchetti, Marchetti & Weaver, LLC (via telephone)
- Anne Clarke, Secretary for the meeting
- Mari Renzelman, Candidate for Eagle County Treasurer

**Call To  
Order**

The Regular Meeting of the Board of Directors of Lake Creek Metropolitan District was called to order by Director Flynn on September 8, 2016 at 5:04 p.m. noting a quorum was present.

**Changes to the**

**Agenda**        No changes

**Public Input**    At the beginning of the meeting, Mari Renzelman introduced herself as a candidate for Eagle County Treasurer, explaining that she has been the Chief Deputy Treasurer for sixteen years as well as asking for the District's support in the November election.

**Minutes**        The Board reviewed the Minutes of the June 9, 2016 Regular meeting. Minor adjustments were recommended for the Inclusion and Planning sections. After review and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the June 9, 2016 Regular meeting minutes with revisions.

**Operations**    Mr. Zancanella gave updates on the water operations. The current radio communication issues were addressed. The Board favored the system presented by Ubiquiti, noting that it will eventually dovetail with automated meters. The

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### Lake Creek Metropolitan District September 8, 2016 Meeting Minutes

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Cattlemen's booster station computer also needs replacement due to loss of manufacturer support. The Board discussed the long-term impacts for each of the solutions. By motion duly made and seconded it was unanimously

**RESOLVED** to move forward with the Ubiquiti radio system and Cattleman's booster pump station computer replacement.

Mr. Zancanella also gave an update on the Moores pond construction. The diversion to fill the pond is allowed between 9/15/16 and 10/15/16. The pond fill will take approximately three days.

#### **2017 Budget Hearing**

The preliminary August 31, 2016 financial statements and the preliminary 2017 budget were included in the Board packet for review by the Board. Mr. Marchetti reviewed the balance sheet, revenues, and expenditures with the Board. He presented the 2017 preliminary budget. The meeting was opened up to public comment on the budget. There being no public input, the public session was continued to the next meeting. The Board discussed the 2017 budget and determined that a continuation to the next meeting was necessary.

#### **Accounts Payable**

The Board reviewed the September accounts payable list and by motion duly made and seconded it was unanimously

**RESOLVED** to ratify the accounts payable list as presented.

#### **Strategic Planning**

A document titled "Review of Mandates" was included in the Board packet. The document includes formal and informal mandate information and is intended to be a working guide through the strategic planning process.

The Board discussed the mandates, Division 5 accounting rules, and the impacts of individual water rights to the District. Director Eck expressed concern over stream flow. The Board discussed requesting legislative updates from Balcomb & Green, but the level of detail was not determined. Ms. Clarke will obtain an expense proposal from the firm. A dedicated work session is still desired for 2016.

Director Eck questioned the impact to the District of individual property owners filing for independent water rights. Mr. Zancanella reported that the District does not have the jurisdiction to prevent individual property owners from purchasing additional water rights but any individual property owner water rights will be junior to the District's water rights. The District's water rights are being protected with the oversight provided by Balcomb & Green and Zancanella & Associates. The District

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**Lake Creek Metropolitan District September 8, 2016 Meeting Minutes**

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can place a written call on their water to the individual water rights owners when necessary.

The opportunity to create a “pool” of additional water rights for individual property owners to use and buy from the District was discussed but the Board decided not to proceed with this concept at this time.

**Adjournment**

There being no further business to come before the Board and by motion duly made and seconded it was unanimously

**RESOLVED** to adjourn the Regular Meeting of the Lake Creek Metropolitan District Board of Directors this 8th day of September, 2016.

Respectfully submitted,



Secretary for the Meeting

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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Board of Directors Lake Creek Metropolitan District November 10, 2016**

A Regular Meeting of the Board of Directors of the Lake Creek Metropolitan District, Eagle County, Colorado, was held on November 10, 2016, at 5:00 p.m., at the offices of Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Gerry Flynn
- Ann Bourke
- Kathleen Eck

The following Director was absent and excused:

- Dan Barry
- Hatsie Hinmon

Also in attendance were:

- Tom Zancanella and Tony Zancanella, Zancanella & Associates
- Ken Marchetti, Marchetti & Weaver, LLC (via telephone)
- Anne Clarke, Secretary for the meeting

#### **Call To Order**

The Regular Meeting of the Board of Directors of Lake Creek Metropolitan District was called to order by Director Flynn on November 10, 2016 at 5:04 p.m. noting a quorum was present.

#### **Changes to the Agenda**

A discussion concerning the Moores pond project, a recent water leak and the emergency response plan was added to the agenda as Business.

**Public Input** There was no public input offered at the meeting.

**Business** Mr. Zancanella gave an update on the Moores pond construction project. After the upper pond was filled, a water leak in the liner was detected. H&H Liners is scheduled to repair the leak this weekend. The District has 6 acre feet of water left and the current plan is to refill the upper pond, then use that water to test the lower pond liner.

Director Flynn updated the Board on a water leak that occurred the prior Friday evening on Jackman Ranch Road. The repair work continued through the following Saturday. In the course of the event, it was determined that a more thorough emergency response plan should be developed. Mr. Marchetti suggested researching the online network NextDoor.com as a potential notification method. Ms. Clarke will

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## Lake Creek Metropolitan District November 10, 2016 Meeting Minutes

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also distribute the property owner contact list to the Directors for reference as well as research additional avenues of communication.

### **Financial**

**Statements** The preliminary October 31, 2016 financial statements were included in the board packet for review.

### **2017 Budget Hearing**

Mr. Marchetti reported that the public hearing for the 2017 budget was continued to this meeting and the meeting was opened for public input. There being no public input, the public hearing was closed. Mr. Marchetti reviewed the preliminary 2017 budget with the Board. The aggregate assessed values of properties in the District has gone down, possibly due to current construction in process. He recommended keeping the mill levy steady for 2017. After discussion and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the resolution to adopt the 2017 budget, to certify the mill levy at 9.000 mills and to appropriate funds for spending in 2017, subject to adjustment for the final assessed valuation. The formal resolution to adopt the budget, certify the mill levy and appropriate funds for expenditure in 2017 are incorporated herein by this reference.

### **Accounts Payable**

Upon review and by motion duly made and seconded it was unanimously

**RESOLVED** to ratify the accounts payable report as presented.

### **Long Term Strategy**

A document titled "Review of Mandates" was included in the Board packet. The document includes formal and informal mandate information and is intended to be a working guide through the strategic planning process.

Mr. Zancanella initiated a brief discussion concerning water operations and the pipe replacement plan for 4", 6", and 8" options. The District has the ability to restrict irrigation to 1" taps but hasn't established a restriction at this time. Pipe life expectancy is less in areas of corrosive soil, which can be created by underground springs and ground water. The recent water leak was likely caused by pipe damaged by settling or by damage from corrosive soil. The repair was made by adding two solid sleeves and a short replacement pipe to the damaged section. If a second leak occurs, the section of pipe will be replaced rather than repaired. The long term capital plan includes pipe replacement and an additional large well. The District currently has one small and two large wells. Zancanella's office will prepare additional details on the capital plan for future discussions.



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### Lake Creek Metropolitan District November 10, 2016 Meeting Minutes

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Mr. Zancanella next reviewed the draft Water Conservation Policy amendment and memo, which were included in the packet for review. The Water Conservation Policy is intended to prepare the District for times of water shortages or scarcity. The existing policy needs to be updated and incorporated into the Water Rules & Regulations. Table 1 identifies each parcel in the District and creates a preliminary allocation of the 66 allowable acres of irrigated area. The Directors suggested several changes and adjustments to the information and formatting of Table 1. After discussion of the allocation methodology, the Directors requested that the table be expanded to show the current area being irrigated as well as investigating a blended allocation based on lot size and historical irrigation. Mr. Zancanella will make the changes and circulate among the Directors.

#### **Adjournment**

There being no further business to come before the Board and by motion duly made and seconded it was unanimously

**RESOLVED** to adjourn the Regular Meeting of the Lake Creek Metropolitan District Board of Directors this 10th day of November, 2016.

Respectfully submitted,

Secretary for the Meeting