



Louviers Water and Sanitation District
 Regular Board Meeting Minutes Held Tuesday,
 November 15, 2022, at 6:30pm, in person and via Zoom

Attendance Board Members:
 Matthew Collitt, President
 Nick Pepping, Member
 Beca Connet, Treasurer

Absent Andy Dunn, Member, whose absence was excused
 Jake Kennedy, Member, whose absence was excused

Also in attendance:
 Barry Gager, Rural Water Foundation
 Tim Flynn, Collins Cockrel & Cole, via Zoom
 Michael Gerstner, TST Infrastructure
 Peter Kline, Circuit Rider of Colorado
 Sarah Shepherd, Circuit Rider of Colorado

Agenda Item	The Board of Directors of the Louviers Water and Sanitation District held a meeting at 6:30 pm on Tuesday, November 15, 2022, in person and via Zoom.
Call to order/agenda	The meeting was called to order by Director Collitt at 6:31pm.
Updates	<p>Director Collitt, Sarah Shepherd, and Michael Gerstner gave the Board an update on the Range Development. Discussion followed.</p> <p>Board discussion followed regarding the regional water and wastewater facility ARPA proposals, and possible water treatment, wholesale/retail water connections.</p> <p>Director Collitt, Sarah Shepherd, and Michael Gerstner gave the Board an update. Discussion followed.</p> <p>USDA and Small Community WW Grant Contract Update Sarah Shepherd and Michael Gerstner gave the Board an update. Discussion followed.</p> <p>Grant updates</p> <ul style="list-style-type: none"> ○ State Water ○ SRF Pre-qualification update ○ Colorado Water Conservation Board (CWCB) grant <p>Ms Shepherd provided a brief update. Discussion followed.</p>



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**New Business
and Open Items**

Presentation By Barry Gager, Rural Water Foundation

Mr. Gager provided background on the role of the Rural Water Authority and Rural Water Foundation. Discussion followed.

Discussion regarding ARPA funding IGA process with Douglas County

Ms. Shepherd, Michael Gerster, and Director Collitt individually provided updates on the IGA documentation. Discussion followed. A motion to approve document, contingent on changes, was presented by Director Collitt and seconded by Director Connet. Board approved 3-0 (2 Absent)

Operations: Operators Report

No update provided. Report will be forwarded to the Board.

Consider for Approval 2023 Meeting dates

Discussion regarding meeting dates and calendar consideration. Director Connet made a motion to approve proposed meeting dates and Annual Administrative Resolution, Director Collitt seconds. Board votes 3-0 (2 Absent) to approve.

Consider for approval May 2 2023 Election Resolution

Discussion regarding 2023 Election. Director Connet made a motion to approve Resolution for May 2, 2023 Election, Director Pepping seconds. Board votes 3-0 (2 Absent) to approve.

Consider disbursements for approval

The Board reviewed the disbursements totaling \$11,586.23 for the month of November.

Upon motion by Director Connet and seconded by Director Collitt, the Board voted 3-0 (2 Absent) to approve the November disbursements, as presented.

Financial report

Sarah Shepherd and Director Connet presented the financial report. Discussion followed. Upon motion by Director Collitt and seconded by Director Connet, the Board voted 3-0 (2 Absent) to approve the financial report as presented. Update provided on Director payroll status.

Public Hearing on 2023 Budget, Increase and Set Water Rates, Set Mill Levy and Appropriation of Funds

Director Collitt made a motion to open the Public Hearing for the 2023 Budget. Director Pepping seconded, Board voted 3-0 (2 Absent) to open hearing.

No public comment.



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	<p>Director Collitt made a motion to close the Public Hearing for the 2023 Budget. Director Connet seconded, Board voted 3-0 (2 Absent) to close hearing.</p> <p>Budget review. Discussion followed.</p> <p>Resolutions</p> <ol style="list-style-type: none"> 1. Director Collitt presents motion to approve 2023 Budget, Appropriate Funds, and the Certify the Mill Levy. Director Connet seconded, Board voted 3-0 (2 Absent) to approve resolution. 2. Director Collitt presented motion to approve Contract Renewals for Operation, Management, Accounting contracts. Director Connet seconded, Board voted 3-0 (2 Absent).
Minutes Review	<p>The Board reviewed the meeting minutes from October 25th, 2022. Upon motion by Director Collitt and seconded by Director Pepping, the Board voted 3-0 (2 Absent) to approve the meeting minutes, as presented.</p>
Adjournment	<p>The meeting was adjourned by acclamation at 7:53 pm.</p> <p>The next regular meeting is scheduled for January 17, 2023 at 6:30 pm.</p>