



Louviers Water and Sanitation District
Special Board Meeting Minutes
Held Tuesday, August 8, 2023, at 6:30pm

Attendance Board Members:
 Matthew Collitt, President
 Nick Pepping, Member
 Jake Kennedy, Member
 Beca Connet, Treasurer
 Andy Dunn, Member

Also in attendance:
 Michael Gerstner, TST Infrastructure
 Will Parker, Semocor - via Zoom
 Jeff Erb, Erb Law
 Peter Kline, Circuit Rider of Colorado
 Sarah Shepherd, Circuit Rider of Colorado

Public Attendees:
 Lisa Thompson, Trout Raley
 Tracy Hanson, Resident
 Valerie Hays, Resident

Agenda Item	The Board of Directors of the Louviers Water and Sanitation District held a special meeting at 6:30pm on Tuesday, August 8, 2023.
Call to order/agenda	The meeting was called to order at 6:34pm by Director Collitt.
Legal Matters	<p>Public Comment.</p> <p>Tracy Hanson addressed the Board regarding the proposed asphalt plant asking the District to issue referrals. Discussion followed Board and District responsibility versus individual opinions. The Board also updated the community members present on future water projects.</p> <p>Range update – None provided at this time.</p> <p>Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding potential renewable water and wastewater services for the district (Section 24-6-402(4)(e), C.R.S.)</p> <p>No Executive session was held.</p>
Engineer’s Update	USDA Project

<p>Public Comment Updates</p>	<p>Michael Gerstner provided the update. Several landscaping restoration issues remain. Discussion followed.</p> <p>Federally Directed Spending Sarah Shepherd provided an update. Senator Hickenlooper’s office has informed the District that funding has been pulled from this year’s appropriation bill.</p> <p>ARPA Announcement Mr. Gerstner, Jeff Erb and Sarah Shepherd provided the Board with updates. The IGA with Dominion has been reviewed and there needs to be several revisions and negotiation of several points. Discussion followed. District has contracted with Lisa Thompson of Trout Raley to assist with Water law issues and negotiations.</p> <p>TST has completed the Systems Plan Set and submitted to the Planning Commission. They were approved. The 60% Design Plans were submitted to CDPHE and the state. Discussion followed. The process is continuing to move forward with pre-procurement contract on treatment system and new building as well as plans for CORE to move power line locations. Discussion followed.</p> <p>Michael Gerstner addressed South Metro’s request for Hydraulic Modeling and testing of the system pressure. Discussion followed. Ms. Shepherd to respond to South Metro Fire indicating that the District has not budgeted for such an expense. District to inquire as to availability of South Metro Funds to pay for request.</p> <p>Other Grant updates</p> <ul style="list-style-type: none"> ○ SRF Pre-qualification update – No new information at this date. ○ Colorado Water Conservation Board (CWCB) grant. No update at this time.
<p>New Business and Open Items</p>	<p>Operations: Operators Report Will Parker of Semocor gave the Board an update of the status of operations. There has been an inspection of the north and south buildings by the fire department. District has used less water this year. Semocor would like to scope a well line in the field. There is a concern regarding the PVC line. Cost to scope is approximately \$250. Director Collitt made a motion to approve the scoping, which was seconded by Director Connet. Motion passed 5-0.</p> <p>The Chlorine detector need to be replaced in the south building. Discussion. Cost of replacement is \$1,786. Director Collitt made a</p>

	<p>motion to approve the replacement of the chlorine detector, which was seconded by Director Connet. Motion passed 5-0.</p> <p>Director Collitt addressed the backflow testing in the median area and the District is not compliant. Semocor will perform and file the tests. Cost is \$85.00. Director Collitt made a motion to approve backflow certification, which was seconded by Director Connet. Motion passed 5-0.</p> <p>Financial Report/Consider disbursements for approval Ms. Shepherd presented the financial package. Discussion followed. The Board reviewed the disbursements for the month of July 2023.</p> <p>Discussion followed. Director Connet made a motion to ratify July claims as presented. The motion was seconded by Director Kennedy, and approved 5-0.</p> <p>The Board reviewed the proposed August claims list. Discussion followed. Director Connet made a motion to approve August claims as presented and accept the financial reports as presented. The motion was seconded by Director Kennedy, and approved 5-0.</p> <p>Other Matters</p> <ul style="list-style-type: none"> • Lisa Thompson, Trout Raley – The District would like to engage an attorney specializing in water matters to guide the District as they move forward with the IGA and future projects. Ms. Thompson provided a personal and firm history and background. Discussion followed. Firm is to be paid from ARPA funds and Ms. Thompson indicated that she and the firm have no conflicts of interest. Discussion followed. Director Collitt made a motion to approve the retention of Ms. Kennedy and Trout Raley. Director Connet seconded and the motion passed 5-0.
<p>Minutes Review</p>	<p>The Board reviewed the meeting minutes from June 13, 2023. Upon motion by Director Collitt, seconded by Director Connet, the Board voted 5-0 to approve the meeting minutes, as presented.</p>
<p>Adjournment</p>	<p>The meeting was adjourned by acclamation at 7:45 pm.</p> <p>The next special meeting is scheduled for September 12, 2023 at 6:30 pm.</p>