



Louviers Water and Sanitation District
 Regular Board Meeting Minutes
 Held Tuesday, January 17, 2023, at 6:30pm

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

Also in attendance:
 Michael Gerstner, TST Infrastructure
 Will Parker, Semocor - via Zoom
 Matt, Resident - via Zoom
 Tim Flynn, Collins Cockrel & Cole - via Zoom
 Neil Schilling, Schilling and Co - via Zoom
 Sujata Trehan, 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, January 17, 2023.
Call to order/agenda	The meeting was called to order at 6:34pm by Director Collitt.
Updates	<p>Range development update Director Collitt gave the Board a brief update. Discussion followed.</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.) No Executive session was held.</p> <p>USDA and Small Community WW Project Update Sarah Shepherd and Michael Gerstner gave the Board an update. Discussion followed. The project is still moving ahead of schedule.</p> <p>Other Grant updates</p> <ul style="list-style-type: none"> ○ SRF Pre-qualification update ○ Colorado Water Conservation Board (CWCB) grant <p>Sarah Shepherd gave the Board an update regarding new meters to ensure a smooth transition for residents. Discussion followed.</p>

**New Business
and Open
Items**

Discussion regarding ARPA funding IGA process with Douglas County State Water (in conjunction with ARPA)

Sarah Shepherd gave the Board an update. District is waiting for Legal counsel to review and provide comments. Discussion followed.

Operations: Operators Report

Will Parker, at Semocor gave the Board the end of year Operators Report regarding heater issues and replacements, locate requests process. Management to work with Operator to update locate request language for future use. Discussion followed.

Consider request for membership to Rural Water Authority of Douglas County

Item tabled for next meeting. Management to follow up with Barry Gager.

Consider disbursements for approval

The Board reviewed the disbursements totaling \$11,200.84 for the month of January 2023.

Upon motion by Director Connet and seconded by Director Collitt, the Board voted 5-0 to approve the January disbursements, as presented.

The Board reviewed the disbursements totaling \$32,577.48 for the period of November 8, 2022, to January 17, 2023.

Upon motion by Director Connet and seconded by Director Collitt, the Board voted 5-0 to ratify the payments paid from November 8, 2022, to January 17, 2023, as presented.

Resolution: Increase and Set Water and Sewer Rates

Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve the Resolution 2022-11-004 as presented.

Discuss Contract Renewals 2023: Audit, Legal

Legal services contract - Item was tabled for next meeting.

Audit Contract - Neil Schilling presented the contract.

Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to engage Green and Associates for Audit services for 2023.



Louviers Water and Sanitation District
Regular Board Meeting Minutes
Held Tuesday, January 17, 2023, at 6:30pm

Minutes Review	The Board reviewed the meeting minutes from November 15th, 2022. Upon motion by Director Collitt and seconded by Director Kennedy, the Board voted 5-0 to approve the meeting minutes, as presented.
Adjournment	The meeting was adjourned by acclamation at 7:37 pm. The next regular meeting is scheduled for March 14, 2023 at 6:30 pm.