

Louviers Water and Sanitation District  
 Regular Board Meeting Minutes  
 Held Tuesday, January 11, 2022, at 6:30pm, via Zoom Call

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

Also in attendance:  
 Andrea Cole, Dominion Water and Sanitation  
 Brock Smethills, President Sterling Ranch Development  
 Blair Dickhoner, Attorney representative of Dominion Water and Sanitation  
 Josh, Dominion Water and Sanitation  
 Jim Olson, Advanced Engineering  
 Ben Larson, Resident  
 Joe, Resident  
 Kim, Resident  
 Jill Rapella, Range  
 Bryan Horan, Range  
 Will Smith, Operator  
 Timothy Flynn, Collins, Cole, Flynn, Winn, Ulmer  
 Michael Gerstner, TST Infrastructure  
 Sujata Trehan, Circuit Rider of Colorado  
 Sarah Shepherd, Circuit Rider of Colorado

<b>Agenda Item</b>	The Board of Directors of the Louviers Water and Sanitation District held a meeting at 6:30 pm on Tuesday, January 11, 2022, via Zoom.
<b>Call to order/agenda</b>	Meeting called to order at 6:33pm by Director Collitt.
<b>Updates</b>	<p><b><u>Dominion Connection / Range development update:</u></b></p> <p><b><u>Dominion Water and Sanitation District on ARPA Regional Wastewater Plan Presentation</u></b>          Andrea Cole and Brock Smethills gave the Board a presentation about Dominion Water and Sanitation operations and facilities. Discussion followed.</p> <p><b><u>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 the Range</u></b></p>

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	<p><b><u>development potential renewable water and wastewater services for the District (Section 24-6-402(4)(e), C.R.S.)</u></b></p> <p>Upon motion by Director Collitt and seconded by Director Kennedy, the Board voted 5-0 to approve the move to an Executive Session.</p> <p>Upon motion by Director Collitt and seconded by Director Pepping, the Board voted 5-0 to approve the start the Executive Session with the Board, District Management, District Operator, District Legal Counsel, Michael Gerstner, and Jill Rapella and Bryan Horan from Range, in attendance.</p> <p>Executive session started at 7:21pm.        Jill Rapella and Bryan Horan exited the Executive Session at 7:52pm.</p> <p>Upon motion by Director Collitt and seconded by Director Pepping, the Board voted 5-0 to approve to end the Executive Session.</p> <p>Executive session concluded at 8:47pm.</p> <p><b><u>Board discussion regional wastewater facility proposals by Dominion and Range</u></b></p> <p>No discussion held.</p> <p><b><u>Consider modification to agreement with NL Range LLC, represented by Jill Repella, on the Range Planned Development Regional Water and Wastewater Plan</u></b></p> <p>Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve Management to continue negotiations with Dominion and Range.</p> <p><b><u>Discuss draft Letter to Douglas County regarding regional wastewater plan</u></b></p> <p>Upon motion by Director Collitt and seconded by Director Pepping, the Board voted 5-0 to approve the letter to the Douglas County Board of Commissioners.</p> <p><b><u>Public hearing for USDA Loan:</u></b></p> <p>No hearing was held.</p>
<p><b>New business and open items</b></p>	<p><b><u>Review the meeting minutes December 14, 2021</u></b></p> <p>Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve December 14, 2021 Minutes as presented.</p> <p><b><u>Consider disbursements for approval</u></b></p>

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	<p>Director Connet presented the December disbursements. Upon motion by Director Connet and seconded by Director Pepping, the Board voted 5-0 to approve December disbursements as presented.</p> <p><b><u>Financial report</u></b>          Financial report by Neil Schilling included in Board packet.</p> <p><b><u>Douglas County ARPA Funding Request Update</u></b>          No updates presented.</p> <p><b><u>Grant updates</u></b></p> <ul style="list-style-type: none"> <li>● State Wastewater</li> <li>● State Water</li> <li>● SRF Pre-qualification</li> <li>● Colorado Water Conservation Board (CWCB)           <ul style="list-style-type: none"> <li>○ Cost for Admin and Operations to attend State conservation training program Spring 2022</li> </ul> </li> <li>● Build Back Better Grant Possibilities Update (Federal)</li> </ul> <p>Michael Gerstner and Sarah Shepherd gave the Board updates on each Grant. Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve District consultants to attend the Colorado Water loss Workshop.</p> <p><b><u>May 03, 2022 Election Update</u></b>          Sarah Shepherd gave the Board an update on upcoming positions that are eligible to run again.</p> <p><b><u>Contract Renewal 2022: Legal Counsel</u></b>          Board reviewed the engagement letter from Collins, Cole, Flynn, Will, Ulmer.          Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve the Engagement Letter from Collins, Cole, Flynn, Will, Ulmer.</p>
<b>Operations</b>	<p><b><u>Report from Operator</u></b>          Will Parker presented the Operator report to the Board.</p>
<b>Adjournment</b>	<p>Meeting adjourned at 9:10 pm by acclamation.</p>