

Louviers Water and Sanitation District
 Regular Board Meeting Minutes
 Held Tuesday, December 14, 2021, at 6:30pm, in person and via Zoom Call

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

Also in attendance:
Valerie Hays, Resident via Zoom
Kimberly Gattoni, Resident
Don Gattoni, Resident
Marlene Gifford, Resident
Robin Robbins, Resident
Joe Neu, Resident
Neil Schilling, Schilling and Company
Will Parker, Operator via Zoom
Michael Gerstner, TST Infrastructure
Sujata Trehan, Circuit Rider of Colorado via Zoom
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 Tuesday, December 14, 2021, in person and via Zoom.
Call to order/agenda	Meeting called to order at 6:32pm by Director Collitt. <u>Public hearing for USDA Loan:</u> Michael Gerstner and Sarah Shepherd gave an update on the issue. Discussion followed.
Updates	<u>Dominion Connection / Range development update:</u> Director Collitt and Sarah Shepherd gave the Board an update on the ongoing negotiations. Discussion followed. <u>Consider disbursements for approval</u> Director Connet presented the November disbursements to the Board. Upon motion by Director Connet and seconded by Director Collitt, the Board voted 5-0 to approve the November disbursements, as presented. <u>Financial report</u> Mr. Schilling presented the November financial report to the Board.

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Douglas County ARPA Funding Request Update

Sarah Shepherd gave the Board an update on the ARPA Funding request. All the proposals have been accepted, and they are trying to decide how to allocate the funds. Discussion followed. The deadline for the County to grant these dollars is 2024, and deadline to have fully spent the funds is 2026.

Grant updates

○State Wastewater

○State Water

○SRF Pre-qualification

○Colorado Water Conservation Board (CWCB)

Sarah Shepherd gave the Board an update on the CWCB Grant application. Multiple virtual sessions are coming up for Sarah, Will, or Micheal to attend. CWCB's next cycle is in July 2022.

○Build Back Better Grant Possibilities (Federal)

Sarah Shepherd gave the Board an update on the process for this Grant.

○CDPHE

Michael Gerstner gave the Board an update on the CDPHE grant process. Discussion followed.

Consider approval of 2022 meeting dates, annual resolution

Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve the 2022 meeting dates and Annual resolution for 2022 as presented.

Management will update the website to reflect the new Board meeting day, third Tuesday of the month, except on February, July, and December.

Consider approval of May 03, 2022 Election Resolution

The Board discussed details regarding the upcoming election. Discussion followed.

Upon motion by Director Connet and seconded by Director Collitt, the Board voted 5-0 to approve the May 3, 2022 Election Resolution as presented.

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Budget Hearing	<p><u>Public Hearing on 2022 Budget, Increase and Set Water and Sewer Rates, Set Mill Levy and Appropriate Funds</u></p> <p>Director Collitt opened the Hearing on the Budget at 7:47pm</p> <ul style="list-style-type: none"> ● <u>Public Comments on 2022 Budget</u> No public comments regarding the Budget were presented. Residents expressed their opinions regarding the proposed rate increase and asked why the increase was needed. Discussion followed. Hearing no further comments on the Budget, Director Collitt closed the Hearing at 7:57p.m. ● <u>Review 2022 Budget and Consider Approval</u> Neil Schilling presented the 2022 Budget to the Board. ● <u>Resolution re: 2022 Budget, Appropriation of Funds and Certification of Mill Levy</u> Upon a motion by Director Collitt, seconded by Director Connet, the Board voted 5-0 to Adopt the 2022 Budget, Appropriate fund Funds and Certify the Mill Levy as presented. ● <u>Resolution: Increase and Set Water and Sewer Rates</u> Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to Adopt Resolution 2021-12-001 to increase and set water and sewer rates. ● <u>Contract Renewal 2022: Operation, Management, Accounting, Audit</u> Upon motion by Director Collitt and seconded by Director Pepping, the Board voted 5-0 to renew contracts for Operations, Management, Accounting, Audit services for 2022.
Operations	Will Parker presented the Operations report to the Board. Discussion followed.
Minutes Review	<p><u>Review the meeting minutes November 9, 2021</u> Upon motion by Director Collitt and seconded by Director Dunn, the Board voted 5-0 to approve the minutes as presented.</p>
Public Input	Resident Joe Neu shared his views on the water rate increase and the radium issues. Resident Kimberly Gattoni had some questions regarding the fire hydrant replacement and clarification of current water rates. Several residents asked questions regarding water usage, timeline for the water solution implementation and various other issues. Discussion followed.

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Adjournment	Meeting adjourned at 8:15 pm by acclamation.
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