

Louviers Water and Sanitation District
Board Meeting Notes
December 8, 2020, 6:30pm, via Zoom Call

Attendance

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

Also in attendance:
 Lindsey Reese, Circuit Rider of Colorado
 Sarah Shepherd, Circuit Rider of Colorado
 Neil Schilling, Schilling and Company
 Tim Flynn, Collins, Cockrel & Cole
 Courtney Hemenway, Hemenway Groundwater Engineering
 Will Parker, Semocor Inc.
 Ronald Beane, Resident

Agenda Item	Notes
Call to order/agenda	Director Collitt called the meeting to order at 6:00 pm
Updates	<p>A quick update on the Range Development was discussed. They intend on simplifying the original plan and would like to help provide funding for Louviers to make the water connection. Discussion followed.</p> <p><u>USDA Update</u> The Board reviewed the USDA agreement that will include both grant and loan amounts to cover the costs for mainline and lateral sanitary line replacements throughout the District.</p> <p>Upon motion by Director Collitt and seconded by Director Kennedy, the Board voted 5-0 to approve the format of existing USDA agreement as presented.</p>

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**New business
and open items**

Consider disbursements for approval

Director Connet reviewed the December disbursements with the Board. Upon motion by Director Connet and seconded by Director Pepping, the Board voted 5-0 to approve the December disbursements totaling \$16,656.30.

Financial report

Mr. Schilling presented the November financial report with the Board.

2021 Budget Hearing and Approval

Upon motion by Director Collitt, and seconded by Director Pepping, the Board voted 5-0 to open the public comments on the 2021 budget. There was one comment of support for the rate increase. Upon motion by Director Collitt and seconded by Director Pepping, the Board voted 5-0 to close the public hearing for the 2021 budget.

Mr. Schilling presented the 2021 budget to the Board. Discussion followed.

Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve the Resolution 2020-12-001, as presented.

Upon motion by Director the Board Collitt, and seconded by Director Connet the Board voted 5-0 to approve the Resolution 2020-12-002, as presented.

Upon motion by Director the Board Collitt, and seconded by Director Connet the Board voted 5-0 to approve the Resolution 2020-12-003, as presented.

Upon motion by Director the Board Collitt, and seconded by Director Connet the Board voted 5-0 to approve the Resolution 2020-12-004, as presented.

Contract renewals

The Board reviewed the contract renewals for operation, management, accounting and audit services.

Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve the operation, management, accounting and audit service contracts.

Insurance renewal

The Board reviewed the Colorado Special District Liability Pool insurance renewal. Wind and hail coverage is changing. The Board would like to discuss and review this at a later meeting.

2021 Annual Meeting Schedule

The Board reviewed the 2021 meeting schedule resolution. Upon motion by Director Collitt and seconded by Director Connect, the Board voted 5-0 to approve the Resolution 2021-1-1, as presented.

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	<p><u>Will Parker Update</u> The new tests came back about fifty percent lower than what has come back with other testing and under required limits. The board would like to also test well number two as well to understand the baseline. Discussion followed regarding further testing cycles.</p> <p>Will Parker discussed the recent violation from CDPHE. All the paperwork was submitted on time. A permit modification request will need to be submitted.</p> <p>Tech electronics will be installed soon.</p>
Minutes Review	<p>The Board reviewed the minutes from the November meeting. Upon motion by Director Collitt and seconded by Director Pepping, the Board voted 5-0 to approve the November meeting minutes.</p>
Adjournment	<p>The meeting was adjourned at 8:00 pm</p>