

Louviers Water and Sanitation District
 Regular Board Meeting Minutes
 Held Tuesday, March 8, 2021, 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:
 Lindsey Reese, Circuit Rider of Colorado
 Sarah Shepherd, Circuit Rider of Colorado
 Tim Flynn, Collins Cockrel & Cole
 Tom Peltz, Kutak Rock
 Joe, Resident
 Neil Schilling, Schilling and Company
 Ron Beane, Resident
 Will Parker, Semocor

Agenda Item	Notes The Board of Directors of the Louviers Water and Sanitation District held a meeting at 6:30 pm on Tuesday, March 8, 2021, in person and via Zoom.
Call to order/agenda	The meeting was called to order at 6:35 pm.
Updates	<p><u>Dominion/Range update:</u></p> <p><u>Public hearing for the USDA Loan:</u> Tom Peltz reviewed the resolution with the Board. Discussion followed.</p> <p>Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve the resolution of the Board of Directors of Louviers Water and Sanitation District authorizing the District to enter into a USDA loan agreement and grant for the purposes approved at the District’s November 6, 2018 District election and related documents for a loan amount not to exceed \$100,000 and grant amount not to exceed \$185,000.</p> <p><u>Operations report from Will Parker:</u> Mr. Parker presented the operations report to the Board. A heater stopped working at the south building. The sprinkler head was replaced. Leak detection could be something to consider adding in the future. The board thanked Mr. Parker for his report.</p>

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	<p><u>Consider disbursements for approval</u> The Board reviewed the disbursements totaling \$35,799.55 for the month of March. Upon motion by Director Connet and seconded by Director Collitt, the Board voted 5-0 to approve the March disbursements, as presented.</p> <p>Mr. Schilling presented the February financials to the Board.</p> <p><u>Grant Updates</u> Ms. Shepherd and Mr. Gerstner provided updates to the Board on all active grants. Communication with the community for the State Wastewater and Water grants were discussed.</p> <p><u>May 03, 2022 Election Update</u> The 2022 election has been canceled and the Designated Election Official prepare oaths of office for the May Board meeting and will post and publish notices of cancellation documents accordingly. There is one vacancy and the Board can appoint a member to the vacant seat after the May date when that seat expires.</p> <p><u>Logo</u> The Board reviewed logo options that were prepared by Circuit Rider. The Board unanimously approved using #4 logo for immediate use.</p>
Minutes Review	<p>The Board reviewed the meeting minutes from January 11th and February 2nd, 2022. Upon motion by Director Connet and seconded by Director Dunn, the Board voted 5-0 to approve the meeting minutes from January 11th and February 2nd, as presented.</p>
Adjournment	<p>The meeting was adjourned by acclamation at 7:28 pm.</p>