

**Louviers Water and Sanitation District**  
**Regular Board Meeting Minutes**  
 Held Tuesday, April 13, 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 and Cockrel and Cole  
 Will Parker, Semocor  
 Neil Schilling, Schilling and Company, Inc.  
 Michael Gerstner, TST  
 Larry Moore, District Consultant  
 Keith and Veronica Bilbrey/Ruiz, District Residents  
 Gretchen Farrell, District Residents

Agenda Item	
<b>Call to order/agenda</b>	The Board of Directors of the Louviers Water and Sanitation District held a meeting at 6:32 pm on Tuesday, April 13, 2021, via Zoom, due to ongoing health occupancy guidelines.
<b>Updates</b>	<p><u>Public hearing for the inclusion</u>            The Board reviewed the Inclusion Order to include the property 8131 Triangle Drive, Louviers, Colorado with the Louviers Water and Sanitation District.</p> <p>Upon motion by Director Collitt, and seconded by Director Pepping, the Board voted 5-0 to approve the Inclusion Resolution, including the property 8131 Triangle Drive into the Louviers Water and Sanitation District, pending draft of a waiver to be signed by the property owner regarding the status of water in the District.</p> <p><u>USDA loan update</u>            The Board reviewed the letter of intent to sign in order to start the process of finalizing the grant and loan process with USDA. District counsel will confirm that the loan amount fall under the debt authorization that was approved at the District's November 2018 election.</p> <p>Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve signing the letter of intent to proceed with USDA loan.</p>

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Range development update

Mr. Flynn reviewed the proposed water and sewer infrastructure agreement draft agreement with NL Range LLC. Mr. Flynn would like to gather more information on the connection fees and how the reimbursements will be administered. Discussion followed.

Mr. Flynn also discussed adding an executive session agenda item to future meeting agendas which would allow the Board the option to enter an executive session, if needed, regarding the Range development negotiations.

Public Input

Gretchen Farrell, presenting on behalf of the Front Range Conservation, shared talking points on the proposed hot asphalt plant. The Board thanked Ms. Farrell for her presentation.

Financial report

Director Connet presented the April disbursements with the Board.

Upon motion by Director Connet and seconded by Director Kennedy, the Board voted 5-0 to approve the April disbursements totaling \$33,006.09. It was recognized the TST invoice was missing from the disbursement list. The Board voted unanimously to approve the revised total disbursements to \$38,238.59.

Upon motion by Director Connet and seconded by Director Collitt, the Board voted 5-0 to approve the pre-authorization payment agreement for USDA payments.

Mr. Schilling presented the March financial report to the Board.

Update on the CDPHE small community grant filing

The grants were filed with no updates until notification of award later this year.

Seed installation report

Site preparation should be completed and the seed install will be done as soon as weather allows. One of the irrigation lines was hit during the site preparation. The Contractor notified the District and Mr. Parker met the Contractor to review the area. The line will be repaired and reported on at the following meeting.

Operations report from Will Parker

Mr. Parker presented the water report with the Board. There was some wiring that needed to be replaced, as the alarms weren't properly working to alert low tanks. The fire hydrant at Triangle Park needs to be replaced. A full replacement could be \$5,000-\$10,000. Discussion followed. Mr. Parker will provide bids to replace the fire hydrant for the Board to review.

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<b>Minutes Review</b>	The Board reviewed the meeting minutes from March 9, 2021.  Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve the March 9, 2021 meeting minutes, as presented.
<b>Adjournment</b>	The meeting was adjourned at 8:11 pm by acclamation.