

Louviers Water and Sanitation District
 Regular Board Meeting Minutes
 Tuesday, May 11, 2021, 6:30pm, via Zoom Call

Attendance

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

Also in attendance:
 Lindsey Reese, Circuit Rider of Colorado
 Sarah Shepherd, Circuit Rider of Colorado
 Larry Moore, District Consultant
 Neil Schilling, Schilling and Company
 Ron Beane, District Resident
 Will Parker, Semocor
 Michael Gerstner, TST Infrastructure

Agenda Item	The Board of Directors of the Louviers Water and Sanitation District held a meeting at 6:30pm on Tuesday, May 11, 2021, via Zoom, due to ongoing health occupancy guidelines.
Call to order/agenda	The meeting was called to order at 6:33 pm.
Updates	<p><u>Public hearing for USDA loan</u> The resolution is not ready for the meeting tonight and will likely be ready in the next two months. Mr. Flynn reviewed where the District is within the USDA loan process.</p> <p><u>Range development update:</u> Mr. Flynn gave an update to the Board on the Range Development. Mr. Flynn would like to know what kind of agreement Range is negotiating with Dominion Water and Sanitation.</p> <p>Larry Moore will reach out to Jill Rapella regarding the ongoing coordination.</p> <p>The Board reviewed the Douglas County referral letter Director Collitt had drafted to respond to the administrative amendment to the County Master Plan for Louviers and the surrounding area. After review, the Board approved by acclamation.</p> <p><u>Seed installation update:</u> Douglas County sent a recommendation to increase the seed mix quantity. The Board discussed if the County could help with the cost for increasing the seed mix.</p> <p>Upon motion by Director Collitt, and seconded by Director Pepping, the Board voted 5-0 to approve the change order from Pase if Douglas County is willing to pay for the cost for the change order.</p>

Louviere Water and Sanitation District
 Regular Board Meeting Minutes
 Tuesday, May 11, 2021, 6:30pm, via Zoom Call

	<p><u>Coronavirus relief fund update:</u> The Board reviewed the Covid Relief funds available through the US Senate offices. Discussion followed. The Board directed Management and Michael to work on providing information needed for this application.</p> <p><u>Administrative change for Phosphorous allocation from Louviere Mutual Service to Louviere Water and Sanitation District</u> The Board would like Management to reach out to the Chatfield Watershed Authority to make the administrative change.</p> <p><u>Well update:</u> Mr. Gerstner discussed their meeting with CDPHE to discuss the option for well replacement if the renewable option doesn't come through.</p> <p>Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to consider testing the Centennial well that has been replaced using similar methods proposed to replace the current well.</p> <p><u>Disbursements for approval:</u> Upon motion by Director Connet and seconded by Director Collitt, the Board voted 5-0 to approve the May disbursements to be determined after Hydro Resources invoice is finalized, totaling approximately \$23,800.00.</p> <p><u>Financial report:</u> Mr. Schilling reviewed the financial reports with the Board. The accounts receivable report is looking positive. Mr. Schilling asked the Board to review the late fee policy that was suspended in 2020 due to COVID-19. The Board directed Mr. Schilling to reinstate late fees again in the next billing cycle. Management will post this notice on the District's website.</p> <p>The Board directed Management to review the website and ensure all information is up-to-date (including billing cycle, document links, billing rates, etc., and radium update).</p> <p><u>Report from Operations</u> Mr. Parker presented the water report to the Board. The Board reviewed two proposals for fire hydrant replacement. Discussion followed. Upon motion by Director Dunn and seconded by Director Collitt, the Board voted 5-0 to approve the Fischer Enterprises proposal for fire hydrant replacement. When Fischer is out replacing the fire hydrant, the Board asked them to review the other fire hydrants for repairs needed.</p>
<p>Minutes Review</p>	<p>Upon motion by Director Collitt and seconded by Director Kennedy, the Board voted 5-0 to approve the April 13, 2021 meeting minutes, as presented.</p>
<p>Adjournment</p>	<p>The Board adjourned the meeting at 7:54 pm. The next regular meeting is scheduled for June 8, 2021 at 6:30 pm via Zoom.</p>