

Louviers Water and Sanitation District
 Regular Board Meeting Minutes
 Tuesday, June 8, 2021, 6:30pm, via Zoom Call and in person at Louviers

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

Also in attendance:
 Jill Rapella, Circuit Rider of Colorado
 Sarah Shepherd, Circuit Rider of Colorado
 Larry Moore, District Consultant online
 Neil Schilling, Schilling and Company
 Ron Beane, District Resident
 Will Parker, Semocor via Zoom
 Michael Gerstner, TST Infrastructure via Zoom
 Tim Flynn, Collins Cockrel and Cole via Zoom

Agenda Item	The Board of Directors of the Louviers Water and Sanitation District held a meeting at 6:30pm on Tuesday, June 8, 2021, at the Louviers community room and via Zoom.
Call to order/agenda	The meeting was called to order at 6:37 p.m. with the agenda approved by acclamation, as presented.
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 presented where the District is within the USDA loan process as it related to the sewer repair project. The consultant team will meet with USDA loan representatives later in the month in order to understand how the funding mechanism will work in supporting matching dollars for the sewer project. The bid amounts will also need to be understood in order to confirm the total project costs. Other funds within the reserves may be available to provide those matching dollars for the CDPHE rural grant.</p> <p><u>Range development update:</u> Jill Rapella reported on the agreement with Louviers and Range Metropolitan District, in the hopes that the Board will approve the agreement as drafted and presented at the meeting.</p> <p>Director Collitt commented that he would be comfortable with the agreement as presented. Discussion followed.</p> <p>Upon a motion by Director Collitt, with a second by Director Pepping, the Board voted 5-0 to approve the agreement between NL Range and Louviers Water and</p>

Louviers Water and Sanitation District
 Regular Board Meeting Minutes
 Tuesday, June 8, 2021, 6:30pm, via Zoom Call and in person at Louviers

	<p>Sanitation District, as presented. Mr. Flynn will follow up with executing the document amongst all signing parties.</p> <p>Discussion followed regarding community outreach regarding the plans to engage in the potential renewable water system partnership, as well as detail of the County staff requested administrative clarification on the Master Plan for density in the NL Range development to match the Louviers residential density.</p> <p>Ms. Rapella encouraged Louviers to begin engaging with Dominion regarding additional service and connection costs, so as to understand what support might come from other entities such as Douglas County.</p> <p><u>Well update:</u> Mr. Gerstner discussed the meeting with CDPHE regarding the awarded Water and Wastewater grants that will be noted as formally approved sometime in the next few months.</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 June disbursements as presented.</p> <p><u>Financial report:</u> Mr. Schilling presented the financial reports to the Board, including the Cash Position and Account Receivable aging report, and May 31, 2021 Budget to Actual report.</p> <p><u>Report from Operations</u> Mr. Parker presented the water report to the Board. The Board reviewed a proposal for irrigation head replacement, not-to-exceed \$4,120 for parts and labor. Discussion followed. Upon motion by Director Collitt and seconded by Director Pepping, the Board voted 5-0 to approve the Semocor approval.</p>
<p>Minutes Review</p>	<p>Upon motion by Director Collitt and seconded by Director Kennedy, the Board voted 5-0 to approve the May 11, 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 July 13, 2021 at 6:30 pm in person and via Zoom.</p>