

Louviers Water and Sanitation District  
 Special Board Meeting Minutes  
 Held Tuesday, July 20, 2021, at 7:00 pm, in person & Zoom Call

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

Also in attendance:  
 Sarah Shepherd, Circuit Rider of Colorado  
 Sujata Trehan, Circuit Rider of Colorado  
 Tim Flynn, Collins and Cockrel and Cole  
 Will Parker, Semocor via Zoom  
 Neil Schilling, Schilling and Company, Inc.  
 Michael Gerstner, TST via Zoom  
 Larry Moore, District Consultant  
 Valerie via Zoom, Resident  
 Brian & Nan Denison, Resident  
 Moya, Resident  
 Emily Childs, Resident  
 Lisa Childs, Resident

<b>Agenda Item</b>	<p><b>Notes</b> The Board of Directors of the Louviers Water and Sanitation District held a special meeting at 7:00 pm on Tuesday, July 20th, 2021, in person and via Zoom, due to ongoing health occupancy guidelines.</p> <p>Director Collitt called the meeting to order at 7:01pm.</p>
<b>Call to order/ agenda</b>	<p><b>Public hearing for USDA Loan</b></p> <p>Tabled until a future meeting date when the scope of the grant and loan projects are clarified.</p> <p>Sarah Shepherd gave the Board an update. Discussion followed. District Management and Engineer will approach CDPHE to amend the scope of work for the Grant.</p>
<b>Updates</b>	<p><b>Range development update:</b>        No updates were presented at this meeting.</p> <p><b>Update on inclusion of property/County Master Plan Density Qualification:</b>        Director Collitt gave an update on a County work session he attended.</p> <p><b>Update on Dominion W&amp;S District meeting to consider approval of agreement with Range Development:</b>        Larry Moore gave the Board an update on the Dominion Water meeting. They have a new manager, Andrea Cole.</p>

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<b>New Business and Open Items</b>	<p>New business and open items:</p> <ul style="list-style-type: none"><li>● Review the meeting minutes June 08, 2021: <b>Upon motion by Director Collitt and seconded by Director Kennedy, the Board voted 4-0 to approve the June 8<sup>th</sup>, 2021 minutes, as presented.</b></li><li>● Ratify Concrete Processing Plant Referral Response: <b>Upon motion by Director Collitt and seconded by Director Kennedy, the Board voted 4-0 to approve to accept the Referral response with the recommended changes.</b></li><li>● Coronavirus relief fund update, if any: The Board discussed how the relief funds could be used. Discussion followed. The District has reached out to various government offices for funds.</li><li>● Well update: None to report on.</li><li>● Consider disbursements for approval Director Connet presented the June disbursements with the Board. <b>Upon motion by Director Connet and seconded by Director Collitt, the Board voted 4-0 to approve the June disbursements totaling \$10,863.56.</b> It was recognized the 2 invoices will be removed from the disbursements, as presented.</li><li>● Financial report Mr. Schilling presented the June financial report to the Board.</li><li>● Consider approval of Request for Audit Extension Upon motion by Director Collitt, with a second by Director Connet, the Board voted 4-0 to approve Request for Audit Extension.</li><li>● Application site maintenance plan discussion (Will Parker/Sarah Shepherd) Director Collitt tabled this agenda item to a later time.</li></ul>
<b>Operations</b>	<p>Operations:</p> <ul style="list-style-type: none"><li>● Report from Will Parker Will Parker presented an update to the Board. The seed has taken very well. Water usage has jumped dramatically in June, due to dry weather. The fire hydrants have been fixed.</li></ul>
<b>Public Input</b>	<p>Lisa Childs presented that she and her husband have a landscaping business and would be interested in providing mowing and weed trimming estimates for the District. Management to provide a plat map to Lisa.</p>
<b>Adjournment</b>	<p>The meeting was adjourned at 8:08 pm, by acclamation.</p>

Signed, Sujata Trehan  
Secretary for Meeting