

Louviers Water and Sanitation District
Special Board Meeting Minutes
September 22, 2020, 6:30pm, via Zoom Call

Attendance

Board Members:
 Matt Collitt
 Jake Kennedy
 Beca Connect
 Nick Pepping
 Andy Dunn

Also in attendance:
 Lindsey Reese, Circuit Rider of Colorado
 Sarah Shepherd, Circuit Rider of Colorado
 Neil Schilling, Schilling and Company
 Bryan Horan, Ventana Capital
 Mary Kay Provaznik, Dominion Water and Sanitation District
 Jill Repella, Cornerstone Insight
 Roger Austin, Engineering firm
 Martin Metsker, Core consultatnt, with Ventana
 Sarah Stone, Dominion
 Michael Gerstner
 Randy Johnson, Louviers Resident
 Ron Beane, Louviers Resident
 Emily McGarvey,
 Will Parker
 Kim Cashman, Resident

Call to order/agenda	<p>Call to order at 6:34 pm.</p> <p>Upon motion by Director Collitt and seconded by Director Connect, the Board voted to approve the agenda.</p>

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**Ventana
Proposal**

Jill Repella presented a proposal with conceptual details.

If the project was approved, a new Title 32 Special District would be formed for the Range community. Range Metropolitan District could pay Louviers Water and Sanitation District's infrastructure and connection fee to Dominion Water and Sanitation District. This would connect renewable to Louviers. The Metro District's proposed Service Plan was discussed – at the moment they would anticipate providing open space, infrastructure and oversight for water and sewer.

The Range community would need Louviers' assistance in calculating the demand standard for water use. Demand standards are required with the County. Louviers being a District already, they can set those demand standards for their application.

Ventana Capital would like the Board's approval to begin negotiations with Louviers and Dominion.

It was asked how Range would propose to help Louviers to come up to standard. The offer is to connect to Dominion's system coming into Louviers, but the burden to upgrade Louviers' facilities would be up to Louviers.

Louviers could function as the retail provider for water, which would mean a master meter would be placed between Louviers and Dominion and Louviers would meter each home in the new development.

Dominion currently has a wastewater plant and is not operational. Their wastewater is currently being sent to Littleton. There could be a potential regional wastewater treatment system to go alongside the water delivery proposed in this plan.

Cost estimate for the new pipeline from Louviers to Dominion is approximately \$4,500,000. The Board discussed sanitation in addition to the water.

Upon a motion by Director Collitt, and seconded by Director Dunn, the Board voted 5-0 to approve starting negotiations for a letter of intent, contingent on demand standard use and other estimates needed.

The Board reviewed the proposal from Northwestern Council. The Council would be willing to match \$5,000 if Louviers can match \$5,000 to help with renewable sources. The Board discussed requesting a proposal from Larry Moore to be presented to the Board at the next Board meeting.

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	<p><u>Sanitary rate</u></p> <p>The USDA is not able to fund for laterals. The estimated cost for \$170,000 for the District to replace the laterals. It was discussed the District could request a loan from a bank or consider raising rates to help cover these replacements.</p> <p>Neil Schilling will put together some preliminary numbers for the next regular meeting.</p> <p>The USDA proposal was discussed. The USDA is proposing that whatever the USDA funds, the District must maintain. Upon motion by Director Collitt, and seconded by Director Dunn, the Board voted 4-0 to move forward with funding from USDA for funding to replace sanitary mainline to lagoon, and not accept installing laterals to private homeowners.</p>
Adjournment	8:29 pm