

## RECORD OF PROCEEDINGS

### THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BROOK FOREST WATER DISTRICT

June 14, 2016, 7:00 p.m.

Church of the Hills – 28628 Buffalo Park Road, Evergreen, CO 80439

The meeting was called to order by President Bill Weisenborn at 7:05 pm.

#### **Attendees:**

##### **Board Members**

Bill Weisenborn, President  
Tony Langowski, Vice President  
Ilse Ramsey, Treasurer  
Bruce Nicklow, Director  
Dave Pellegrini, Director

Other attendees: Mr. Dick Scheurer of Scheurer and Associates, Ms. Nickie Holder of NMHolder Financial, Inc., Mr. Dominic Monard, System Operator and Mr. Larry Eidlen (District property owner)

#### **Approval of Minutes**

The Board reviewed the minutes from the May 10, 2016 Board meetings. Board approved the minutes upon motion of Director Pellegrini and seconded by Director Langowski.

#### **Accounts Payable**

The Board approved the following Accounts Payable, upon motion of Director Langowski and seconded by Director Pellegrini. **See Attached Schedule of Monthly Checks Paid for June 2016.**

#### **Engineer's Report**

No report – No District engineer present.

#### **Citizen Forum**

Mr. Eidlen and the Board discussed total properties that are owned by Mr. Eidlen and whether or not they are correctly being charged the \$60 readiness to serve fee or not. Mr. Dick Scheurer, District Attorney, will follow up on the current contracts in place and we will discuss at the July Board meeting.

Mr. Eidlen left the meeting at 7:45 p.m.

## **Attorney's Report**

### *Debra Graves*

Mr. Scheurer let the Board know that the District would certify Ms. Graves current balance plus fees to the county as agreed by the Board via a letter send to Ms. Graves earlier in the year. Board approves certifying \$2,197.96 of Ms. Graves current outstanding balance by passing **Resolution 2016-03**, upon motion by Director Langowski and seconded by Director Pellegrini. All Board members in favor.

### *Mr. Bob Bowen*

Mr. Scheurer discussed with the Board his telephone conversation with Mr. Bowen, he has two lots in the District and a third with a well, he would like to include the 3<sup>rd</sup> property into the District. If he wishes to do so he will have to abandon the well. His lots will be verified and then a decision will be made by the Board on Mr. Bowen's request.

### *IGA Combined Election w/County*

Mr. Scheurer discussed with the Board that in November the District would want to be included in the November election with the County. A form will be coming in the mail in this regard, Ms. Holder will keep an eye out of the form.

## **Maintenance Report**

Mr. Monard updated the Board on the current maintenance and repairs of the District.

## **Administration Report**

Ms. Holder updated to Board on the current outstanding customer account balances and the profit and loss report for the District through May 2016.

## **Reports from the Board**

No reports from the Board.

## **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 8:45 p.m.

The next regular Board meeting will be held on Tuesday, July 12, 2016 at 7:00pm at Church of the Hills (Library) – 28628 Buffalo Park Road, Evergreen, CO 80439

Respectfully submitted,

*Nickie Holder*

Nickie Holder

Approved By:

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Bill Weisenborn, President

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Tony Langowski, Vice President

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Ilse Ramsey, Treasurer

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Bruce Nicklow, Director

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Dave Pellegrini, Director