

RECORD OF PROCEEDINGS

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

May 10, 2016, 7:03 p.m.

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

The meeting was called to order by President Bill Weisenborn at 7:00 pm.

Attendees:

Board Members

Bill Weisenborn, President
Tony Langowski, Vice President
Ilse Ramsey, Treasurer (via telephone)
Bruce Nicklow, Director
Dave Pellegrini, Director

Other attendees: Mr. Dick Scheurer of Scheurer and Associates, Ms. Nickie Holder of NMHolder Financial, Inc., and Mr. Dominic Monard, System Operator.

Approval of Minutes

The Board reviewed the minutes from the March 8 and 29, 2016 Board meetings. Board approved the minutes upon motion of Director Langowski and seconded by Director Pellegrini.

Accounts Payable

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

Engineer's Report

No report – No District engineer present.

Attorney's Report

Oath of Office

Mr. Scheurer gave the oath of office to Director's Langowski and Ramsey.

Water Resume

No water resume for the month of April.

County Lien Certifications

Board approved a resolution to add language to customer account liens with Jefferson County to include a \$175 fee to be charged to the customer plus any known and unknown costs attributed to the cost of filing a lien with the County. Resolution was approved upon motion of Director Pellegrini and seconded by Director Langowski.

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.

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 8:41 p.m.

The next regular Board meeting will be held on Tuesday, May 10, 2016 at 7:00pm at Church of the Hills (Library) – 28628 Buffalo Park Road, Evergreen, CO 80439

Respectfully submitted,

Nickie Holder

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Approved By:

Bill Weisenborn, President

Tony Langowski, Vice President

Ilse Ramsey, Treasurer

Bruce Nicklow, Director

Dave Pellegrini, Director