

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

July 10, 2018

The regular meeting of the Board of Directors of the Brook Forest Water District was held on July 10, 2018 at the Church of the Hills, Evergreen. The meeting was called to order by President Bill Weisenborn at 7:05 pm.

Board members present were:

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

Also present at the meeting were Dominic Monard (District Operator), and Dick Scheurer (Attorney)

Approval of Minutes

The Board approved the minutes from the June 12 Board Meeting, as amended.

Accounts Payable

After discussion of invoices, the Board approved the July 10 monthly checks for payment, upon motion of Director Langowski, and seconded by Director Pellegrini.

Engineer's Report

No engineers were present at the meeting.

Maintenance Report

Dominic reported to the Board with regard to the ongoing project, indicating that it had slowed somewhat as they have encountered rock requiring blasting, but the project proceeds. He also reported that he has been making water releases from the reservoir as required by Water Commissioner Buckley on a regular basis, as there have been calls on the river.

Referring to the proposed development by Tank 5, there has been no activity in that area requiring connection to the District's main at this time.

Dominic also reported to the Board that he is going to be preparing full water quality sample report as required by CDPHE.

Citizen's Forum

Attorney's Report

After a brief discussion on the matter of a Transfer Fee, the Board approved a Transfer Fee amendment to the Rules and Regulations, in the amount of \$150.00. Attorney Scheurer will prepare a written resolution for Board consideration at the August meeting.

A report was also given on postings on the June resume for the Water Augmentation Plan, and Mr. Scheurer will be consulting with Alan Leak for the review of a couple of applications which may need Statements of Opposition.

Administrative Report

No report was available as Ms. Holder was on vacation. The Board Packet will be circulated by Director Langowski for review and for purposes of obtaining necessary signatures on checks authorized for payment.

Board Reports

Director Pellegrini indicated that he is making progress with regard to the deposit and transfer of accounts of the District. A \$100,000 check, reimbursed by the State, which the District had previously paid to Jim Noble on the project, will be deposited with the Bank of the West. Funds in excess of those needed operations in a checking account will be transferred from the Bank of the West to Colorado Trust. The Board also discussed the matter of transferring all funds in the District's checking account to Colorado Trust as well.

There being no further business to come before the Board, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Richard J. Scheurer

Approved by:
