

RECORD OF PROCEEDINGS

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

September 10, 2019 7:00 p.m.

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

The meeting was called to order by Treasurer Bruce Nicklow at 7:05 pm.

Attendees:

Board Members

Bill Weisenborn, President - **Absent**
Tony Langowski, Vice President - **Absent**
Bruce Nicklow, Treasurer
Ilse Ramsey, Director
Alice Sears, Director

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

Approval of Absences

Upon motion of Director Ramsey and seconded by Director Sears the Board approved the absence of President Weisenborn and Vice President Langowski.

Approval of Minutes

After discussion of the prior month minutes, the Board approved the August 2019 Board minutes upon motion of Director Ramsey and seconded by Director Sears.

Accounts Payable

After discussion of the invoices, the Board approved the September 2019 monthly checks for payment, upon motion of Director Ramsey and seconded by Director Sears. **See Attached Schedule of Monthly Checks Paid for September 2019.**

Engineer's Report

None.

Citizen Forum

None.

Attorney's Report

Water Resume

As discussed at a prior board meeting, Mr. Scheurer updated the Board on an item listed on the water resume regarding the Harman and Warrior Ditch. Mr. Scheurer filed a Statement of Opposition against the Augmentation Plan. The Augmentation plan is to be amended for the use of water for up to two horse properties. It was determined that the District did not need to add a supplement to the original statement of opposition or re-do the original opposition, due to the amendment to the augmentation plan with regard to the additional amount of water needed for the two horse properties.

Mr. Scheurer will update the Board members on any additional water resume items at the next meeting.

November 2019 Election

Mr. Scheurer informed the Board that all election requirements thus far for Jefferson County Joint Election have been met.

2020 Budget Committee

The budget committee discussed that a draft would be presented at the October 8, 2019 Board meeting for review by the Board. A public hearing for the 2020 budget will take place at the November 2019 Board meeting.

Maintenance Report

Mr. Monard informed the Board of the following regarding maintenance and operations:

1. Fire Department was supplied by Mr. Monard with the information that they had requested, including the psi per hydrant.
2. In the past month there have been quite a few locates taken care of.
3. Two properties in the district that are currently underway with laying new foundation to build on.
4. Let the new owner of Brook Forest Inn know that a meeting was set up later in the week regarding backflow requirements and that he needs to attend to ensure that the Brook Forest Inn is up to State requirements regarding backflow connection.

Administration Report

The following were discussed regarding the District's current Administration:

1. Financials, customer receivables and late fees were also discussed – documents provided to the Board prior to the Board meeting.
2. October issue of the newsletter will be geared towards Gallagher Amendment as this is the November election ballot issue.

Reports from the Board

None.

Comments from the Floor

None.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:20 p.m.

The next regular Board meeting will be held on Tuesday, October 8, 2019 at 7:00pm at Church of the Hills (Library) – 28628 Buffalo Park Road, Evergreen, CO 80439.

Respectfully submitted,

Nickie Holder

Nickie Holder

Approved By:

Absent
Bill Weisenborn, President

Absent
Tony Langowski, Vice President

Bruce Nicklow, Treasurer

Ilse Ramsey, Director

Alice Sears, Director