

Sylvan Lakes Metropolitan District Regular Meeting 12/1/2018 3:00 PM
Lake County Public Library - Baby Doe Room
Board Members Present:

Alan Agee
Ginny Peros
Greg Conway
Irv Tracy
Phil Huvall

Attendees:
Darin Larsen

Meeting called to order at 3:00
Minutes - tabled minutes
Treasurer's report

Alan presented the attached:
Banking summary year to date
31,000 year for income
summary of expenses

\$17,808.68 in the bank as of 12/1/18

Bills: Greg Conway submitted H2 labor Detail bill \$1,591.00- all approved (Greg recused himself) Bill has been paid.

He also submitted expenses etc. for his part of the lakes to be included in our records. He also produced a list of what he has done for the neighborhood since he's moved here.

Should we create a FAQ on the website? Greg said he would do that. What is the difference between Hartner 1 and Hartner 2? What is the difference between the SLMD and the SLPOA? Etc... Any question people can think of will be in contact with Greg. He is still paying \$5.00 a month to keep the website up and running. We have requested that he submit that bill. **Since it was Irv's idea, he agreed to submit a list of FAQ's and related answers.**

BUDGET

We are asking for \$41,000 instead of \$31,000 – so an increase of about 30%. This is to buy water shares and the Professional fees for transition from SWSP to an Augmentation plan. We might be able to function under the SWSP while we are officially trying to complete our Augmentation plan **so it could increase the 5 year limit.**

attachments

Resolution to adopt the Budget
Budget (has been posted at the Court house)
Resolution to set mill levy

Certificate of Levies for Non-School Governments

Greg made a motion to approve the budget, Ginny seconded – all in favor.

Document was signed.

Resolution to set mill levy – Greg made a motion, Irv seconded – all in favor.

Document signed.

Certification of tax levies – just one signature is required. Alan will fix a typo and send it in.

Greg's water report. He will try to keep the system running through the winter so we can avoid costly re-fill amounts. He's afraid of a moratorium on creating any new water

Phil has been looking into getting loans from Banks. Greg is looking into getting funding from **entities**.

Alan made a motion for Greg to investigate getting loans from:

Colorado Water and Power Roy Heald

CWCB

Phil seconded – all in favor.

Because of our fiduciary responsibilities we need to get at least one more bid if not 2 for the engineering we need to continue on to the Augmentation plan. All board members agreed. Ginny has contacted Leonard Rice (Mary Presecan) and she has sent suggestions for other engineers to contact. We at least need a better proposal. Irv brought a draft of a letter requesting new bids and has asked for Greg's input. A long discussion ensued on the pros and cons and how we should approach bid requests. **Greg objected for two major reasons: 1. The SLMD went through an arduous process of Request for Proposal to engage an engineering firm and legal firm, we scrubbed and selected TZA, so we are continuing to waste time while water prices rise, and we will offend our partner who has given a fair price (assessment by the only engineer on the board. 2. It is an absurd illusion that a Cadillac firm with a great reputation like Leonard Rice could possibly give a reasonable estimated without field trips, preliminary studies, preliminary SL d lake data and thousands of dollars of 'getting to know our situation' before they could possibly give a professional estimate, which Greg estimates would be 30,000 to \$50,000. We need [to leave engineering issues to engineers] to keep this professional.** Alan will approach Steve Monson to find out if TZA has given us a decent proposal. He has suggested to contact Leonard Rice which we are in the process of doing.

Refill for next year

We need to decide on when to lease water from Pueblo. The bid has to be in by February 14th and the decision will be made by February 20. So far we have a good snow pack and we might not need to spend money on fill.

Darin came to the meeting to make sure we knew about the water leak in his driveway as well as Lot 59 on Morning Sun Dr. during the winter. We need to put in a culvert or something but there are lots of wires etc... we would need to get utility markers. Darin would be willing to help with his backhoe and Phil offered manual labor. It is a County road and we should talk with Brad Palmer and let him know.

Ginny said she would contact him.

2 other projects:

the road between Brush Lake 2 and 3 needs a culvert of at least 2 foot diameter.

Mary Carpenters lake: the exit/parshall flume is temporary. We need to make a more permanent/stable structure. Darin said Nova guides mixed sand and bentonite and created some great barriers. Greg has a cement mixer that would work to mix the bentonite and sand to create stability. Or should we put in a "real" structure in the old location that will last. We need to make sure we use concrete that is compatible with gates. Hydrolic cement that is created for water – 400psi heavy duty. If we are going to do it we should do it right.

Meeting adjourned at 4:30.

Next meeting:

TBD 3:00 Amax Room, Lake County Public Library