

Sylvan Lakes Metropolitan District Regular Meeting 6/14/15 1:00 PM
Peros Residence – 137 W. Dream Home Dr., Sylvan Lakes

Board Members Present:

Ginny Peros

Greg Conway

Jerry Vargo: absent

Irv Tracy

Alan Agee via phone

Attendees:

Ante Peros

Jonathan Shamis

Meeting was called to order at 1:15 PM

Minutes: 5/24/15 minutes approved – Minutes from 5/31/15 were accepted and approved.

Treasurer's report: Greg presented his invoices for his expenses for what he has been working on for several weeks and the Parshall Flume. \$2,031.34. (Invoices will be attached). Ginny moved to pay Greg, Alan seconded all approved.

Alan pointed out the fact that we should consider paying off our debt to the Peros' as we are paying 5.5 percent interest on the loan and earning very little interest on the money sitting in the checking account. We will check with the County to find out how much money is still coming in from taxes and find out from our Water Engineers and Lawyers exactly where we stand with those expenses with the thought of paying off the \$14,857.02 for the lakes.

We need to figure out exactly what the costs for the lease with HTC and MMLE will be as well.

We need to fix the signature card at the bank. Right now Jerry and Alan are the only signatures on the account.

Balance of \$31,723.00

Irv has a new e-mail address.

Water is running. The rain is helping.

Discussion of opening the water

Who is paying for Hartner Ditch 2 and Hartner 1. Ante and Greg will work out the percentages

Maintenance Contract: Greg brought up the amount of work is entailed to get the water flowing. When the water starts there are minimum 19 links in the chain. but Ante has been pricing out gates to do repair all of the headgates/flow gates between all of the lakes. He suggests we fix each area one piece at a time and eventually "fix" the system slowly. Right now they are functional but need work. Bentonite is good but that is just a part of the whole picture. Greg and Ante will work together to

figure out a final solution. Alan made a motion Reinstate the maintenance agreement as it has stood for the last 6 years and to pay Ante \$2,500.00 now. Greg seconded – all in favor Ginny abstained. Insurance is covered by the District. We should have signed waivers from Ante, Greg or for “volunteers”.

Irv suggested that we have a maintenance plan and decide how we start that. The water committee will put together a schedule.

We will put up danger signs and caution tapes to keep out of Chickadee Lake especially near where the water intake is. There is a drainage screen on the flow pipe but needs to be cleaned each day. Alan is concerned about the safety issues.

Irv is concerned that our water attorney is asking our water attorney to do things without our approval. What is an administrative approval vs. leasing water in other ways? We will talk with Jerry when he heals as he is the one that has been dealing with both. Hartner 1 and Hartner 2 fees need to be separate. The water lawyers have split them out but we need to make sure the engineering is separate as well.

Irv Tracy and Jerry Vargo are giving their shares this year to go towards the water for the development. Greg will contact Chick to see if he is willing to use his water shares for the over all plan as well.

Ginny will call Jerry and find out what is going on and offer to help him follow up on the price of water from MMLE and HTC. We still are not sure as to how much water each ditch will need each year.

Data from Lance will be important to prove our singular microclimate. We still need his April figures and precipitation figures.

Greg will contact Gary Hanks and Brian Sutton to come up and try to be at our next meeting. We need to find out more about the water we return should be credited against what comes in – which should balance out our fill and evaporative loss. Exactly how do we A. Figure how much water we really need 2. Open-looped systems vs. Closed Loop Systems.

Next meeting will be soon – TBA -