

Sylvan Lakes Metropolitan District Regular Meeting 2/13/2016 4:00 PM
Lake County Public Library - AMAX Room

Board Members Present:

Ginny Peros

Greg Conway

Jerry Vargo

Irv Tracy

Alan Agee

Attendees:

Ante Peros

Meeting was called to order at 4:00 PM

Motion to accept the minutes as written, seconded and all approved.

Treasurer's report : Packet to be enclosed with minutes. Budget, Exemption from Audit, Short form

Alan made a motion to approve the application for exemption of Audit, Jerry seconded – no discussion – all in favor. Document signed.

Resolution for Exemption from Audit Short Form motion made to approve and sign by Jerry, 2nded by Greg – all in Favor. The document was signed.

Alan requested payoff statement for the lake debt from the Peros'.

Elections: Alan made a motion to make Jerry Vargo the designated Election Official – Greg seconded – no discussion – all in favor.

Election will be May 3rd – a polling place election at Jerry's house

February 26th is the last day for nominees. February 29th is the last day for any write in candidates– if no other interested parties come forward then the election will be cancelled.

Alan Agee and Greg Conway turned in their self-nominations to continue on the board.

WATER Lease:

Jerry, Greg, and Ginny met with 3 people – 2 board members from Mt. Massive Lakes Estates and one from Homestake Trout cub. We have all agreed to try to keep lawyers out of the mix until we actually need them. They are very willing to work with us and have stated that they would like to help out their neighbors but also need to keep some protection for their members. The board discussed the lease in detail and made sure all was clear.

The contract seems to be the best deal we can get right now – we will need more water as we go – but we need to keep moving forward.

We need to find out how this will be billed out each year and how it will be managed. There was an issue with the various lease agreements that were available – there were 3 different copies of the lease agreement.

A motion was made by Alan, seconded by Irv that we approve the most recent lease received by Mt. Massive and Homestake Trout Club – discussion was held – all in favor. Jerry will call with Bob Weaver and meet to finalize. Documents will be sent electronically to all board members.

Alan made a motion to pay the legal fees from Mt. Massive/Homestake Trout Club. Irv seconded – all in favor.

Irv made a motion to put Jerry and Greg in charge of approving the monthly administrative exchange water request beginning around April when we need to turn the water back on. Alan Seconded – further discussion – all in favor.

Fill water is still an issue. We will know more about this when the spring thaw comes.

Jerry and Greg will look into finding more water for fill issues if needed. They will report back to the board for discussion and budgeting. If there is a good deal found we should call a meeting immediately or have discussions electronically with all board members. There is \$6,000 in the budget for water that can be expended so it shouldn't be an issue to make a deal with out a board meeting – but communication is imperative.

Maintenance Contract was discussed – Can a Board member be a paid contractor? Greg replied that in accordance with CRS 24-18-109 a sitting board member may receive a contract as long as:

“(3) (a) A member of the governing body of a local government who has a personal or private interest in any matter proposed or pending before the governing body shall disclose such interest to the governing body and not vote thereon and shall refrain from attempting to influence the decisions of the other members of the governing body in voting on the matter.”

We need a proposed maintenance contract. Should the Board come up with a contract or have someone propose a maintenance contract. We are spending money to fill the lakes and we need official records to prove the amount of water needed each year. Greg will send his proposal for maintenance – Greg will put together an ad for an RFP for maintenance and will put together a contract. He will send it all out to the board members to be discussed.

We will all look at the motions that Irv put out in an email and they will be discussed. Please get back with him.

Meeting was adjourned at 6:00 .

Next meeting will be at 4:00 PM on the Lake County Public Library in the AMAX room Saturday May 8, 2014.