

Sylvan Lakes Metropolitan District Regular Meeting 2/18/2017 4:00 PM
Lake County Public Library - AMAX Room

Board Members Present:

Ginny Peros

Greg Conway

Irv Tracy

Absent

Alan Agee – present via phone

Phil Huvall

Motion to accept the minutes as amended (election committee, 15 acre feet, clearer on Schaumberger) from November 26, 2016 was made by Greg, seconded by Irv. Any discussion All approved.

Treasurer's report:

Deposits from the County

Balance of \$9,128.73 as of 1/30/17 We have 3 outstanding water bills- Mt.

Massive, Trout club and Pueblo around \$5,200.00

Alan made a motion to approve The Resolution for Exemption of Audit, Irv seconded – discussion – approved all in favor. Signed and Irv will take it to Alan who will scan and send to DOLA.

Budget has been submitted to DOLA and approved.

Alan suggested that we pay off the debt to the Peros. Greg agreed – Ginny will get a pay off amount from her accountant for the end of April.

Greg paid off the City of Aurora – we are in their good graces.

Greg suggested the following:

A rough straw man on the table : We bring in around 30K a year

6K to fix and maintain the lake system

10K buy water shares

4K lease of water

5K professional fees lawyers and engineers

5K Administrative fees

If we can buy one water share each 4 years we would be able to have 15 water shares purchased in 60 years.

2015/2016 we spent \$37K on legal

\$6,600 on engineering – we might be able to keep some of these expenses down as we learn more and can do more of the work ourselves.

Irv would like the Board to get behind Dave and Phil to have the SLPOA be involved with a water project – so that we show that both entities are working together. Beneficial to everyone – Greg seconded. It was suggested that we have a ditch clean up on the same weekend of the highway clean up. A discussion of creating parks and hiking paths on the existing Metro District property between the lakes. There could be a great park between Flora 1 and 2. It would be good to have both entities working on mutual water projects.

WATER

Old Business:

Schaumberger easement abandonment – Lance has not responded. Will try again.

Ginny made a motion to adjourn at 4:50 Greg seconded, Alan seconded -all in favor

Next meeting will be March 18, 2017 at 3:00 PM at the Lake County Public Library in the Baby Doe Room Saturday, 2017. TBA date