

Sylvan Lakes Metropolitan District Regular Meeting 5/7/2016 4:00 PM  
Lake County Public Library - AMAX Room

Board Members Present:

Ginny Peros

Greg Conway

Jerry Vargo

Irv Tracy –via phone

Alan Agee

Attendees:

Ante Peros

Meeting was called to order at 4:00 PM

Motion to accept the minutes as written made by Alan, seconded by Greg and all approved.

Treasurer's report : Transaction thru April Alan sent out via e-mail to the board.  
beginning balance 11,525.77

We have spent our \$6,000.00 budget for professional fees and still have bills to come.

Request the Peros' to modify their loan in order to keep our cash flow towards our water issues. If they would accept \$7,500.00 this year and pay off the loan next year. Alan requested payoff statement for the lake debt from the Peros'. Alan made a motion to modify the loan agreement to reflect paying \$7,500.00 towards the loan and add the last pay off into next years budget. The Peros' will have the agreement OK'd by their attorney and have their accountant create a new amortization table – but they have agreed to help out if possible. Seconded by Jerry. Ginny abstained – all others in favor.

Jerry made a motion to approve the Treasurer's report, Greg seconded, all in favor.

Elections:

We will contact Phil Huvall and Keith Kessinger to take over Jerry's resignation.

Alan made a motion to accept Jerry Vargo's resignation as soon as he completes the election process.

Elect new Board Chair – Ginny nominated Alan Agee, Greg seconded - with the caveat that we all work together on elections and other time consuming responsibilities as he will continue to do the Treasurer's position. All in Favor. Ginny made a motion to have Greg and Irv speak with the water lawyers and engineers and keep these discussions on point at a bare minimum to incur less

expense – a liaison. Anytime the engineers or lawyers are contacted the board will be notified before hand and the issue streamlined and discussed.

#### WATER Lease:

Greg will be the intermediary with the Aurora Water Board to pursue a lease for water with them. It would take too much time to work out an intergovernmental agreement between the taxing boards to get water for this year.

We should work on the Inter-Governmental agreement for next year so that we would be working directly with either Pueblo or Aurora or other government agency.

Lake County Water Augmentation Umbrella Option Plan – it sounded as if they are still working on issues with Sylvan Lakes and Basalt but Irv spoke with Eric of Resource Water (the County's water engineer) and he stated that Sylvan Lakes has been cut out of the plan due to a technicality. Irv would like to contact Lake County and find out how we can be a part of the plan still – and what happened to have us removed from the table. They potentially could lease us water – they do have water. Ginny will talk with the BOCC and the County Manger to find out how to get involved. We will draft a letter to introduce Alan as the new Board President and ask what our status is in the Lake County Water Augmentation Umbrella plan.

Parkville Water might have some water to lease as well. We will find out who to contact and what that might entail.

Greg will contact Brian Sutton about contacts that we need for the Augmentation requests. Irv will send 4 items to discuss with Brian to Greg. These will involve internal accounting – long term vs short term.. etc.. Lease vs Buy.

When should we speak with our water manager – Gary Hanks – to see when we might be able to turn on the gates? It was early June last year.

Lake Maintenance Agreement: Ante does not want to have the contract again. Greg would like to do the maintenance and will continue to do the logging, etc. that he lined out in his 2 page report. He will send that to the Board Members and it will be attached with the minutes. Alan made a motion to hire Greg to do this. Jerry seconded it. All in favor.

\$35.00 an hour – the contract will not exceed \$4,500.00 annually.

Oath's of Office for Alan Agee and Greg Conway was performed by Jerry Vargo. They were signed and witnessed and Jerry will file with the state.

Dept. of the Interior about a grant for a buried sewage disposal pipe line. The sewer is no longer there. Alan made a motion that we do not intend to renew the grant. Jerry seconded – all agreed. Ginny will contact the County and get verification that

they required us to remove and mitigate the failed sewer. Jerry will look through the historical files for information. When we find the proof we will attach it to a letter. Give them a call to let them know we are working on their request.

Chick A Dee Fix was on Irv's list. How do we retain water in the pond? Is it possible to dig down and see if the stand pipe is disconnected? We broke the original seal of that lake – is Jerry's thought. Alan thinks we need an L shaped pipe not a t-shaped pipe. Let's make sure we fix it properly. See if we can work with the County and see if they would supply the pipe. Maybe put EPDM – a rubber seal – for the lake to keep it from leaking as much. This will be a 2017 project. Shut off one side of the T pipe to see if that helps and put 2 pieces of re-bar in the pipe for safety. Is EDPM the same as a pond liner? Greg will make sure. Alan made a motion to remove the leaning trees around Chick A Dee to be cut down and pulled out. Greg seconded and all in favor. Greg will help Alan with this project and we will discuss this as a community project for other lake areas.

SLPOA meeting May 29, 2016 for road clean up and meeting. They have requested that a board member attends to give an update as to what the board is doing. We have a 10 year lease with Mt Massive and Homestake Trout Club – let them know where we are going. Bring up needing more mill levy. Bring in Reed Ruck. We need to discuss how to work together. Jerry made a motion to have our attorney come up with an overall plan and expense idea to present to the SLPOA about raising the mill levy.

Meeting was adjourned at 5:45 PM.

Next meeting will be at 4:00 PM on the Lake County Public Library in the AMAX room Saturday June 11 or 18, 2016. TBD