

Sylvan Lakes Metropolitan District Regular Meeting 6/25/2016 4:05 PM
Lake County Public Library - AMAX Room

Board Members Present:

Ginny Peros

Greg Conway

Irv Tracy

Alan Agee

Attendees:

Ante Peros

Phil Huval

Pete Prestarri

Alan called the meeting was called to order at 4:05 PM

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

Treasurer's report: As of June 22, \$21,650 has been collected in tax revenues

We've spent \$17,840.0

Includes the \$7,500.00 paid to the Peros' for the land payment.

The subject of the email communication being inappropriate was brought up and we will work on this. Phil Huval suggested we set up a separate email account for specific Board business.

Phil Huval said he would consider being on the Board but it will have to be less contentious. We will consider this and see how the meeting goes today.

Irv's comments on the budget: June 15 we should have had the last tax payment – we should be getting more that would equal 30,000.00. We might be carrying over some money for the next budget year. Should we do a proforma for 2017?

(Projection of expenses and budget for 2017). Alan responded that we have 6 months left in this year and what we have by the end of the year are uncertain attorney and professional fees, but there will be certain expenses such as lake maintenance, water leases that are known. It would be helpful to know exactly what is expected to be spent as we will eventually have to do a long-term water lease/ownership. We will be putting together the budget at the next September meeting.

We will pay Greg half of the lake maintenance fee as soon as Alan sends him a check. The second half will be paid when the lakes are shut down in November. There are a lot more responsibilities with the new Maintenance Contract. The draft of the Maintenance Contract has not been complete. Alan requested a final draft with

Signature lines, etc... Greg thought he had done that. Irv also requested mandatory reporting and accounting. Greg is keeping a logbook and he will have all of the data by September. Greg will send in his log and Alan will send him a check.

A letter from the US Dept. of Commerce on a survey. Ginny will go on-line and complete and send copies to the Board Members.

WATER Lease: The water at Chickadee has been turned off. We were in priority starting Thursday June 16 but it was only good until the next day. The flow under the road and the Ritacco bend is creating a slow down. For the future we need to address these slow downs as in re-doing the culvert, etc.. We were in priority for a full week before but we were not notified. It was very frustrating but Greg did contact the SEO's office as they dropped the ball. Alan volunteered to call the SEO and bring up the subject "nicely" that they did a lot of harm to our neighborhood since we were not told that we are in priority. We need to keep on good terms but make sure they are aware of us and our priority dates. Irv and Greg have looked up on the CDNR/ Water Department DSS (Decision supports systems) website to try and figure out when we are in priority. There is a matrix of all the water as it is flowing and when it will be available.

Do we need to have a special assessment in 2018? Greg said he believed so. There is a lot of work that needs to be done – even outside of long-term lease expenses. What would be the amount that we need to allocate for these expenses? What should be fixed first? Etc.. We need to prioritize our projects and work on those that enhance the water flow then work towards efficiency of the system. We need to be on top of the efficiency so that when we do get in priority we will be ready.

Should we put a bridge over the road instead of a culvert? Ginny will ask Brad Palmer about the County doing it with our help. There is a leak on the side of Chickadee Lake as well as on the road– that culvert is their responsibility. Could they please fix that? We would like a 2-foot culvert – that could help the water speed. There is always standing water where Shadow Valley and Lotus Lon merge. There is a culvert half way up Shadow Valley – could the County take a look at that as well and fix the culvert and maybe fill in the water damage that has occurred.

What about the ditch from Chickadee to the next lake – it needs to be improved and widened. Should we look into putting a liner in? It might restrict the grass/week growth. We need to be able to monitor and control the water flow.

Email from Ryan Farr to TZA – MMTc lease was questioned by Brian Sutton and the water exchange could be delayed by 90 days again. When do we use the Aurora water or the Twin Lakes water? Originally in the Administrative Support Supply plan we had 23. We might have to use some of the Aurora water that Greg paid for – he agreed to do what ever works best. We will know when we hear back from the attorneys if we have wasted our lease money this year. Could we possibly get a

credit for next year from the Trout Clubs. Greg will check in to if we can actually turn on the water from Aurora water – as soon as the State Engineer gets the lease agreement.

Lance Shaumberger's request for abandoning the water supply easement/exception for the old SLW&S District. He will do all of the "missionary" work with the County and then request that we sign a letter of agreement. Greg made a motion that we submit the ILC submitted from Lance the work to be done and that we write a letter of support saying that we are in agreement that the easement should be abandoned so that he can start the process. Ginny seconded the motion. All in favor.

Irv brought up the question that we need an agenda that is published before each meeting so that it will be followed. We will all send agenda items to Irv. It will be easier for visitors to follow. Pete wants the notification for the meetings to be more useful and transparent. Alan explained that we go above and beyond the legal requirements of the 3 places, and with the County and we go beyond by putting it on the website as well as email.

Next meeting we will invite Mike Bordogna again – we need to keep our presence in the limelight. Ginny will find a time that will work for him.

Meeting was adjourned at 5:30.

Next meeting will be at 4:00 PM on the Lake County Public Library in the AMAX room Saturday July 23, 2016.