

Sylvan Lakes Metropolitan District Regular Meeting 5/6/2017 3:00 PM  
Lake County Public Library - AMAX Room

Board Members Present:

Ginny Peros

Greg Conway

Irv Tracy

Alan Agee

Phil Huvall

Attendees:

Pete Prestarri

Meeting called to order at 3:04

Motion to accept the minutes by Irv, Greg seconded. Discussion. All approved.

Treasurer's report:

June Statement Balance: 9,849.00

Deposit July 22, 2017 5,827.41

2017 Budget Status – email sent out by Alan

2018 Budget Status – taxing the same amount as previous years – loan paid off.

Proposed budget meeting work day: September 9 Saturday 3:00 Baby Doe Room.

We will discuss adding an Augmentation escrow/savings account separated out from operating expenses.

Alan has tried to repeatedly get a monthly report from TZA and as yet has not received one. Greg will talk with Tom Dea and see if he can get him to do this.

Water:

Greg Conway Ditch report: see attached (some written notations within)

Greg turned in his hours – 25.5 hours at 35.00/hour - very well documented  
8 hours of that was for capital improvements (sand bags on Flora I), which will be separated out of the contracted maintenance amount.

Alan made a motion to pay Greg for this work. Irv and Phil seconded all in favor.

Alan will make a memo as to how much went to Capital Improvements (280.00)

Discussion about neighborhood workday in the spring and the fall. Need to designate a general time frame so that locals can make plans. A May date and an October date TBA. Send out flyers to SLPOA members and the tax list. This year to be October 7, 2017 9:00 meet at Chic a dee Lake. Bring picks.

Greg made a motion to forward his Report to Mount Massive and Homestake to continue a good relationship. Professional collateral. Alan seconded all in favor.

IRVS report: See Attached

Division 2 SWSP approval status: Terms and Conditions:  
District 11 SEO refill – evaporation exchange requests  
District 11 SEO Monthly – year-end reporting status  
Season End Capital Improvement Planning

Should we plan on maintenance or capital improvements in years when the water is low or we don't get a water bid?

Irv will write a letter to Steve Monson as to how to legally proceed with the SWSP – and to make sure we are on the same page. Make sure they don't start in a legal/engineering loop which can be expensive. Reconfirm that we want to keep it simple and within budget.

Old Business:

Should the Metro District pay for half of the stocking of fish? One of our purposes for the lakes is for fish propagation so we might want to show proof that we really do put fish in through the SLMD budget. Phil made a motion that we split the cost of the fish stocking with the SLPOA. Greg seconded (375.00). All in favor.

Irv suggested to Pete Prestarri that he forms a committee to plan a community park in the SLMD shared land area. He will consider it but is working on the Century Link improvements. He is our representative for communications systems in the area.

Irv made a motion to adjourn at 4:45 Greg seconded, -all in favor

Next meeting will be at 3:00 PM at the Lake County Public Library in the Baby Doe Room - Saturday, September 9, 2017.