

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:

Chick Ritacco

Pete Prestarri

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

Treasurer's report:

2 Deposits from the County

\$4,000.79 balance – added deposit \$4,775.03 on 5/6/17

Expenses have been: \$4,800 for legal fees working on SWSP

\$3,000 water engineers - working on SWSP

\$8,600. To pay off debt to Peros – the lakes are now owned by the District. Irv wanted to send out kudos to those who were planning ahead and started the process of buying the lakes- Jerry Vargo, Dick Reed, Alan Agee, and others.

Water leases... see attached break down.

Water:

When all tax monies are in, there will be around \$19,000 we can use toward lake improvements or other District expenses.

Greg has a list of Capital improvements: see attached

Most important are the issues that will help us be able to use the water during the spring run off when the river is "free".

Irv made a motion to improve the ditches between the head gate to Flora

1-(Numbers 1 and 4 on the capital improvement list) Greg seconded. All in favor.

Discussion. – The water could be turned on as soon as May 15th.

Greg will look into the price to rent a trencher for either next weekend or the following weekend.

He will also do a test on the ground to make sure it is not still frozen.

Ginny will call the county to get the Chickadee culvert melted out ASAP.

Alan has some EDPM (rubber membrane) to line the new ditches in areas that seem to seep or spill out.

Estimate will be less than \$1,500.00. (Labor, rental equipment, fuel, road base).

Alan amended the motion to up the amount of money to be used for improvements to the full \$3,000.00 amount budgeted. Anything left over would go toward other

improvements or unseen issues. It could be used to improve the ditches with concrete or concrete blankets.

Culvert to the Lowrance property needs to be checked often. Phil has volunteered to help and Ante will be contacted to find out how the culvert was built in order to know if it needs to be improved.

We are still waiting from the SEO about the SWSP. They responded to our request for information with: they have a certain timetable they are following and will get to us when they complete it. When SEO approval is granted SLMD should be allowed to operate for five years using the SWSP prior to having to go to Water Court for final Augmentation approval.

Report on Hartner #2 performance 2016 presented by Greg – see attached

A conceptual Model for future SLMD budgets handed out by Greg – see attached. Discussion. Phil suggested thinking ahead and if there were a dry year and we won't have water for the lakes we could do major repairs in the system that summer.

Old Business:

The question of another election was discussed. Chick helped with the history of the election and the \$400,000 that was approved for obtaining the lakes and the water to fill them. We should be able to access these monies without another election. The election results and verbal language are in the amended Service Plan. The amended service plan was recorded after another election to change the Sylvan Lakes Water and Sanitation District to a Metro District in order to use the tax monies collected for purposes listed in the new service plan. We should post this on the website to help clarify what the board is doing and why we might need more money for permanent water.

Pete asked if the Metro District was going to pay for Mosquito control and fish stocking this year. We explained that we are hoping that the SLPOA would help us out again this year and pay for these items. The Board's priority is water in the lakes. Ginny will write a letter to the SLPOA as a formal and polite request for their help in paying and managing these two issues. The SLPOA is also working on putting in new mailboxes as we are running out of open boxes. There are 4 new houses being built this summer and we will need more.

Irv made a motion to adjourned 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, June 24, 2017.