

Sylvan Lakes Metropolitan District Regular Meeting 9/15/2018 3:00 PM
Lake County Public Library - Baby Doe Room
Board Members Present:

Ginny Peros
Greg Conway
Irv Tracy
Alan Agee
Phil Huvall

Attendees:
Jerry Vargo
Lance Hooper
John & Sheila Townsend

Meeting called to order at 3:00

Agenda – Ginny made a motion to accept Greg Seconded all in favor

Motion to accept the minutes from August 4, 2018, by Alan, Greg seconded.
Discussion. All approved –

Treasurer's report:

Proposed Budget 2019. Statutory requirement.
Ritacco Loan Amortization - Ritacco's have approved it
submitted by Alan – see attached.

Water:

Greg Submitted a memorandum of a phone conversation with Steve Monson: see attached

Changes have been emerging for a requirement from the State to record the water outflow from water systems. The State is still trying to work out how this requirement would be recorded and submitted. This might bring into play "seepage" from all the lakes that could mean extensive water replacement.

Natural ponds or man-made ponds. This makes a huge difference on how we are charged and how much water we have to buy. Natural lakes we would only have to pay 20% vs 80%. Natural lakes designation could be strengthened by the existing springs that feed the lakes. Ground saturation might be another argument to use. Evaporation vs fill water was discussed. Evaporative water is more expensive. We kept the lake system running all winter and so the lakes started out full that saved us money.

Greg submitted that we meet with Steve Monson (legal) and Tom Dea (engineering) to discuss the new issues that are occurring as we move through the Augmentation process. Greg would pay half of the cost of this meeting. If they can use this meeting

to prove that the lakes are natural it would save us money in the long run. The meeting would occur September 22nd or 29th. All could attend but Alan. We need to come up with an "agenda" so that we do not incur more expense. Ginny will call Mike Conlin to find out if the Hayden development needed a stamped engineered form for survey curves and staff gaging requirements. She will email the results to the Board. We might need money to buy water and trying to find loans and bonds ensued. Ginny will contact SDA for any programs that might be available through them for small water projects. There was discussion as well as to buying water rights from Homestake and Mt. Massive vs just leasing.

Back to the Budget: Will we need more money for the expenses coming up? It would be within the Tabor act. We will increase the proposed budget by \$10,000.00 and take out the money for elections.

In this years SWSP the MM and HTC water was split in half - 10.2 acre feet to each of the Hartner systems vs 14 acre feet for Hartner 1 and any left over to Hartner 2. This has been noted but we cannot correct it without creating more of a mess. We do treat it as the agreement made earlier that Hartner 2 receives the water it needs before the remaining could be purchased by Hartner 1.

Next meeting will be around Thanksgiving – TBD 3:00 PM at the Lake County Public Library in the Baby Doe Room -, 2018 Saturday.

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