

Greg's notes on 8/8/2014 SLMD meeting, revision 8/17/2014.

Notes for minute notes for 8/8/2014 meeting of Metro District meeting:

1. Attempt for convene a 'Working Group' meeting with the specific topic of water.
2. Ginny Peros opens meeting, Ginny & Ante Peros, Dick Reed, Jerry Vargo, Irv Tracy, Greg Conway present, Alan Agee telephonically.
3. Checking account discussion, need for local 'signing' authority.
4. Procedures to focus on homework by Ginny, Irv & Greg, then questions.
5. Ginny Peros reviews discussion with potential Experts on Water Topic, Ross Buell retired, Kerry Sundeen, concluding with discussion with Tyler Benton of Grand River Consultants. Also discussed were potential water leasing arrangements with Lake County, Pueblo Water and/or the City of Aurora. Tyler Benton is expected to provide a scope of work for involvement with Sylvan Lakes, soon. The involvement of a Mr. Greg Knapp, possibly from the City of Aurora, was discussed.
6. Irv Tracy discussed the 'Substitution Plan' type of arrangement used by the golf course, the need for an augmentation plan, called an 'A' plan and an 'S' plan respectively. The leasing cost was about \$630/A-F. A qualified consultant was expected to be about \$10k.
7. Greg Conway presented emails from attorney Robert Cole on conducting a 'work session', from Bruce Smith Water Commissioner (ret.) in 2006 to Jerry Vargo provided by Chick Ritacco, Water Commissioner Brian Sutton's 2014 response to this email, Resource Engineering's Eric Mangeot response to changes in the H1 H2 ownership situation at Sylvan Lakes.
8. Ante Peros submitted that Lake County Commissioner Mike Bordogna would soon, possibly on August 13, 2014, be in discussion possibly with people related to interests in storing water by the City of Aurora possible at Sylvan Lakes. Ante Peros will try to find out the results of this critical meeting and what Sylvan Lakes should do.
9. Alan Agee discussed his concern with progress on the service contract for maintenance on the lakes, related reports on such, progress to date and how a lack of water affects this work. Subsequent discussion by the group centered on improvement of communication methods used to initiate discussion of these topics.
10. Concerning the topic of water, it was clear that the group collectively agreed that we KNOW that we do NOT KNOW enough about the highly complex engineering, legal, procedural and political aspects of the current 'CO Water' situation or topic to reach any conclusions other than the need for an expert in said subject matter. Secondly, said consulting expertise is highly valuable and not an area where 'bargain prices' should be sought.