

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE COTTONWOOD WATER & SANITATION DISTRICT**

June 15, 2017

6:30 p.m. at 8334 Sandreed Circle, Parker, Colorado

ATTENDEES Directors present: Alyssa Kasaris, Bill Thomas, Adam Perez, and Steve Wasiecko. Others present: Randy Warren, Luis Tovar, Pat Mulhern, and Alex Warren, Mulhern MRE, Inc.; Alison Gorsevski, Moses, Wittemyer, Harrison, and Woodruff, P.C.; Melanie Goetz, Hughes & Stuart.

CONFLICT of INTEREST Upon motion duly made, seconded and unanimously carried, the statements for the Directors filed with the State of Colorado, Division of Local Governments were ratified.

THE AGENDA The Board considered the proposed agenda. A motion was made to amend the agenda to defer items 7 and 8 pending further staff review. Upon motion duly made by Director Perez, seconded by Director Thomas and upon vote, the Board unanimously approved the amended agenda.

CONSENT AGENDA The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the regular meeting held May 18, 2017, checks numbered 19681 through 19715, ratification of electronic payment to Xcel Energy for \$57.76 and authorization for staff to implement disconnection procedures on accounts listed on the delinquent list dated June 12, 2017. Upon motion duly made by Director Thomas, seconded by Director Perez and upon vote, the Board unanimously approved the Consent Agenda.

DIRECTOR ITEMS The District has Board of Director replacement procedures in its bylaws that exceed statutory requirements. Director Thomas suggested that the District review these procedures to insure that the procedures are not an impediment to replacing a director on a timely basis. Alison Gorsevski responded that the board can readily amend the bylaws if needed.

PUBLIC COMMENT
There was no public present.

RECONVERSION PROJECT UPDATE
Pat Mulhern updated the Board concerning recent meetings with CH2M and ACWWA regarding the JWPP reconversion project. Pat briefly reviewed the history of the testing, cost estimates, bids and alternative solution evaluation. CH2M is continuing to model and evaluate alternatives and staff does not have a recommended plan at this time.

Pat suggested that with the prospect of not having the JWPP plant operational by next summer, staff should begin working on alternative

ideas to ensure that the District has adequate water supply for the 2018 irrigation season. Luis Tovar reminded the Board that incremental WISE water may be available. Pat reminded the Board that the District has the ability to establish water rationing policies to control demand.

MANAGER'S REPORT

Luis Tovar reviewed the manager's report and addressed Board questions.

CONTRACT ITEMS

Luis Tovar reviewed the two contract items related to the water tank inspection: Diver cleaning and video – Inland Potable Services - \$4,057 and Tank Structural Evaluation – Bates Engineering - \$2,540.

Upon motion duly made by Director Wasiecko, seconded by Director Thomas, and upon vote, the Board unanimously approved the above contracts totaling \$6,597.

REPORTS

Hughes & Stuart – Nothing to report.

Financial Report – Randy Warren reviewed the financial statements provided in the Board packet and addressed Board questions.

Legal Report – Alison Gorsevski updated the Board on the water court application.

ADJOURNMENT Upon motion duly made, seconded and unanimously carried the meeting was adjourned at 7:45pm. The next regular meeting is scheduled for July 20th, 2017, beginning at 6:30p.m., to be held at 8334 Sandreed Circle, Parker, CO 80134.

Date: 7/20/17
READ AND APPROVED BY THE BOARD:

