

**Minutes**  
**Board Meeting & Budget Hearing**  
**South Fork Water & Sanitation District**  
**March 17th, 2021**  
**28925 W Hwy 160, South Fork, CO 81154**

Board Meeting called to order at 6:30 PM Darrell Davis. Board members present Ellie Fluck, Tom Slade, Darrel Gillespie, Rob Navara, Emily Cruz Office Administrator, Ron Carpenter District Manager.

Approve February Minutes – Motion to approve February minutes made by Fluck, 2<sup>nd</sup> by Gillespie. Motion carried.

Additions or Corrections to Agenda – Correction to March agenda change “Approve December Minutes” to “Approve February Minutes”. Motion to approve as corrected made by Fluck, 2<sup>nd</sup> by Slade. Motion carried.

Public Comment – None

Financial Report as of *March 16th, 2021*

General Fund

Motion to approve financial report made by Navara, 2<sup>nd</sup> by Slade. Motion carried.

**Budget Review 2021-** Reviewed

**Operator’s Report** – Lagoons are doing a lot better. Ron will pull some more samples next week. The ponds are starting to thaw. Some locates have started coming in. Ron and John have been working on the lift stations. Master Print helped with the graphics for “No Wipes Down the Pipes” and “Cease the Grease” flyers to hand out to the businesses.

**Continuing Business –**

Lift Station #4 – Ron met with Mark Webber (electrician). Webber will look into our project and give us a bid on the building. Ron will check into getting another bid as well. Everything is here, just waiting on the transfer switch and generator.

New Building – The drawings came in with 12x12 doors. The price will increase because the concrete pad will need to be extended, foundation will change from monolithic slab to a slab with stem wall and a bigger second garage door. The original cost was \$236,954.00. Town of South Fork Permit \$2,625.00, RG Civil \$7,975.00 (Dirt Work), Heating \$5,200.00, Electricity \$6,500.00 = a total of \$259,255.00 start to finish. Building is three months out. A committee will be set up, to approve minor changes. Ron spoke to Mr. Hicks the Town Manager. Mr. Hicks told Ron that the District is located in the rural no zoning area. The building needs to be appealing to the eye. Ron will check with SLV Builders regarding a French drain. SLV Builders says 25% will need to be paid upon signing a contract. Motion to approve SLV Builders made by Fluck, 2<sup>nd</sup> by Navara. Motion carried.

Motion to approve RG Civil for the “dirt-work” made by Slade, 2<sup>nd</sup> by Fluck. Motion carried.

Willow Park West – *Resolution No. 21-02 Limited Waiver of Hookups* has been filed with Rio Grande County, Rio Grande County Land Use and the Town of South Fork.

Ben Gibbons- Ron will talk to Gibbons (Attorney), regarding finishing up with rail-road easement.

**New Business –**

*Resolution 21-03 Exemption from Audit-* Motion to approve Resolution 21-03 Exemption for Audit made by Fluck 2<sup>nd</sup> by Gillespie. Motion carried.

Rio Grande RV & Resort – Davis Engineering brought in a set of prelim plans. His figures say 170 units, South Fork was informed it would be around 370 units.

April Meeting- Moved to the 14<sup>th</sup> of April.

**Adjourned** – Motion made to adjourn made by Navara, 2<sup>nd</sup> by Fluck. Motion carried.

Respectfully submitted this 13th day of April, 2021.

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Darrell T. Davis, President

Emily Cruz, Office Administrator