

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

Board Meeting called to order at 6:30 PM by President Darrell T. Davis. Directors present were Ellie Fluck (via phone), Darrel Gillespie, Tom Slade, Robert Navara, Emily Cruz Office Administrator, and Ron Carpenter District Manager, John Hargis Plant Assistant

President Davis called for the pledge of allegiance and invocation.

Approve October 20th, 2021 Minutes – Motion to approve made by Navara, 2nd by Slade. Motion carried.

Additions or Corrections to Agenda – Motion to approve Agenda made by Slade, 2nd by Navara. Motion carried.

Public Comment – Rob Plucinski (Spruce Lodge) wanted to know if charges can be adjusted on his account. The Spruce Lodge went from 17 rooms to 13 rooms. Rob Plucinski would also like RV spaces adjusted from 12 to 11 and the restaurant removed off of the billing account, since the Spruce Lodge is no longer operating the restaurant. The district agreed to drop rooms w/o kitchens to 13, will also change the RV spaces from 12 to 11 once the sewer line is capped off and will remove restaurant fee once they prove they have dropped their restaurant license with the State of Colorado. Motion to adjust these fees contingent upon the above requirements made by Navara, 2nd by Slade. Motion carried.

Financial Report as of *November 16th, 2021*

Motion to approve Financial Report made by Gillespie, 2nd by Slade. Motion carried.

Operator's Report – Ford F-150 was hit by a deer (Doe). Everything was sent into the insurance. Ron got a quote from Absolute Shine for \$6,200.00. The Colorado Special District Limited Liability Pool (Insurance) said it was ok to take it in to be fixed on 12-27-2021 to Absolute Shine. Ron has been keeping a close eye on the main water lines that cross ours in Ponderosa and Dakota Park. Everything seems to be working well. Ron and John have been doing a lot of taps. Ron and John went to Durango to take their tests for certification. John took his class "D" basic operator's license. Ron took his class "C" waster water. There were 120 questions on both tests and a score of 70 was needed to pass. They both scored a 69.

Ron will take system tests to the lab next week. The last of the probiotics were put into the system last week. The grease trap at Rainbow was cleaned last week. Rachael Davie was having water and sewer lines hooked up to the new tiny homes she was putting in. Ron went and spoke with her and she paid the three tap fees for these lines.

Executive Session – Budget Expenditures/Personnel 24-6-402(f) C.R.S., 24-6-402(4) (c) C.R.S. Motion to go into Executive Session at 7:10 made by Navara, 2nd by Slade. Motion carried. Executive Session ended at 8:45 pm.

Continuing Business –

Proposed Budget 2022, System Development Budget 2022- Reviewed and will vote on with changes at the next meeting 12-01-2021.

New Building – Red iron is up and everything is in the warehouse in Alamosa. Ron spoke with Farnsworth Engineering in Colo., Springs (Electrical Engineering). We are waiting for a power supply on the pole and doing underground electrical. Ron wants the building completely done by spring. Ron will check into a heating system with tube heating.

Rio Grande RV & Resort – Clint Phillips from (Davis Engineering), spoke with Roland Zimmerman and Curt Carlson of Rio Grande RV Resort. They are working toward putting in the whole sanitation system. Once we get the plat, they will then submit it to CDPHE for approval and start moving forward. They are getting ready to level the land out there.

Rail Road Right of Way- Hobbs has not had any communication and he just suggested we just keep quiet and wait. Remove from the Agenda for now.

Doughnut Shop- They are working on getting financing, business plan and grease trap.

Rivergate Subdivision- Ron has not heard back from Mr. Garriot. The district will be keeping the easement.

New Business – None

Next Meeting- December 1st, 2021

Continued- Motion to continue made by Gillespie, 2nd by Navara. Motion Carried

Respectfully submitted this 1st day of December, 2021.

Darrell T. Davis, President

Emily Cruz, Office Administrator