

Minutes
Board Meeting & Budget Hearing
South Fork Water & Sanitation District
October 20th, 2021
28925 W Hwy 160, South Fork, CO 81154

Board Meeting called to order at 6:30.5 pm by President Darrell T. Davis. Directors present were Darrell Davis, Ellie Fluck, Darrel Gillespie, Tom Slade, Robert Navara, Emily Cruz Office Administrator, and Ron Carpenter District Manager

President Davis called for the pledge of allegiance and invocation.

Motion to approve minutes of September 15th, 2021 meeting made by Navara, 2nd by Fluck. Motion carried.

Motion was made by Slade, 2nd by Fluck to approve agenda as amended, add Doughnut Shoppe (Cottage Food Industry) under Continuing Business. Motion carried

Public Comment – None

Financial Report as of *October 19th, 2021*

Motion to was made by Fluck to approve the Financial Report, 2nd by Gillespie Motion carried.

Operator's Report – There have been a lot of 811 locates coming in. Ron's computer crashed, lost all videos. Lacie died it was the only back up of videos. We did have a warranty on the hard drive. Sent Lacie in to manufacturer and they were able to retrieve data so we have videos back. Ponds are in good shape, will sample next week.

Colorado Rural Water came in to train with John. Ron is working with the town still while they install the water system. The new building was delivered on Monday.

Continuing Business –

New Building – Everything is moving forward with SLV Builders they put in 100 yards of concrete. Ron will have to speak with South Fork Propane again regarding 60' heaters. Garage doors, openers and insulation are in Alamosa.

Rio Grande RV & Resort – Zimmerman is making changes again to the RV Resort. He is wanting to put the infrastructure for sewer lines in phases again one at a time. Ron explained to him that it can't be done that way. Zimmerman stated he will be contacting his attorney. The Board will stand by what was previously agreed to that all infrastructure will need to be put in at once. Ron will send a letter to Clint Phillips (Engineer for Rio Grande RV Resort) Roland Zimmerman, Kurt Carlson regarding the Board's position on this matter.

Rail Road Right of Way- Nothing to report at this time.

Doughnut Shoppe- The owners are working on putting in a grease interceptor in the building they are updating. Still running the doughnut shoppe out of the cottage building.

YTD Budget, Proposed Budget Review 2022- Reviewed by all.

New Business –

Rivergate Subdivision- Mr. Garriot (Developer) would like to move sewer easement out and change the sewer line that is by the road and he would like us to eliminate the sewer easement that goes out to the river. The district will not eliminate the easement that goes out to the river. The board agreed, Mr. Garriot can move the sewer line that is by the road.

On Monday October 18th, 2021, Terry Weaver (Big River) filed with the town to be annexed in.

Motion to continue to November 17th, 2021 made by Fulck, 2nd by Gillespie. Motion carried.

Respectfully submitted this 17th day of November, 2021.

Darrell T. Davis, President

Emily Cruz, Office Administrator