

Minutes
Board Meeting & Budget Hearing
South Fork Water & Sanitation District
September 15th, 2021
28925 W Hwy 160, South Fork, CO 81154

Board Meeting called to order at 6:30 PM Pledge of Allegiance, Invocation, Board members present Darrell Davis, Ellie Fluck, Darrel Gillespie, Tom Slade, Robert Navara, Emily Cruz Office Administrator, and Ron Carpenter District Manager

Approve August 18th, 2021 Minutes – Motion to approve August 18th 2021 Minutes as corrected, made by Fluck, 2nd by Slade. Motion carried.

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

Public Comment – *Roland Zimmerman*

Roland Zimmerman from Rio Grande RV & Resort came in and wanted clarification on somethings. Zimmerman wanted to review the correspondences of letters from November 2020. Zimmerman asked if the system must be completely in? The Board responded with a yes. “System development charges will be paid up front for all resort properties.” Sewer system will have to be signed off by all concerned parties. All billing will be sent to Rio Grande RV Resort. The district will wait on tap fees for “Leased Properties” until properties are leased. Once leased, charges will start one month after the leased date.

Zimmerman would like to know how much he will be charged? Ron is working on how the fee is going to be figured out. Once a building permit is given for the main office, lodge, laundry facility, etc. The system development fee will have to be paid at that time. On Phase 2 Rio Grande RV Resort will be responsible for any upgrades that are needed. Zimmerman was informed the pressure line needs to be below frost line. Frost line is 5 feet.

Financial Report as of *September 14th, 2021*

Motion to approve financial report made by Fluck, 2nd by Gillespie. Motion carried.

Operator’s Report – Ponds are doing a lot better. We had a minor violation last month. Everything is cleaning up really well. The new Doughnut Shoppe in town is considered a Cottage Business and is not regulated by public health. Ron has spoken to them regarding a grease interceptor and our rules and regulations and that they need to comply with the district. There has been a lot of work going on in the area with Davis Engineering from Pagosa. Wolf Creek Lodge is working on putting in RV spots. Ken Brooks is doing some building up by the golf course, that one will be tricky. The new dog grooming place by Rickles Park is being put in and looking at the water lines they have put in.

Continuing Business –

New Building – Plumber waiting on parts for floor drain before we can pour concrete. Should be here early next week. Everything else is in the yard in Alamosa. Ron will get an electrical engineer to draw up plans.

Rio Grande RV & Resort – Ron will clarify with Clinton from Davis Engineering on some more things.

Rail Road Right of Way- Hobbs has not gotten in touch with Ron. Nothing to report yet.

Sound Barrier for Lift Station #4 – Fence is up and done.

New Business –

Prelim Budget Review 2022 – Motion to approve Preliminary Budget Review 2022 made by Fluck, 2nd by Navara. Motion carried.

Next Meeting- October 20th, 2021- Agreed upon by all.

Continued- Motion to continue made by Navara, 2nd by Fluck. Motion carried.

Respectfully submitted this 20th day of October, 2021.

Darrell T. Davis, President

Emily Cruz, Office Administrator