

**Minutes
Board Meeting
South Fork Water & Sanitation District
April 19th, 2023
28925 W Hwy 160, South Fork, CO 81154**

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

President Davis called for the Pledge of Allegiance and Invocation

Approve March 15th, 2023 Minutes – Motion to approve March Minutes made by Fluck, 2nd by Gillespie. Motion carried

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

Public Comment – Kurt Carleton, Clint Phillips, Jerica Malouff, Roland Zimmerman/ RGRV Resort, Kurt Carleton joined in by phone. Ron read a letter from Rio Grande RV-Resort requesting for construction to begin on the property. Kurt Carleton is waiting on the Rail Road Crossing Agreement as well as final plat approval from CDOT. All back fill has not been spread but the material is there to finish. A warranty from the manufacturer of the sunburnt pipe will need to be provided prior to installation in the ground.

Who will maintain the generator and pay for the fuel the generator will need that both the South Fork Water Enterprises and South Fork Water & Sanitation District will use? An agreement of some kind between both parties will be needed.

Matt Dorsett/ Developer of Sawmill Meadows- Work force housing project on 2.5 acres near the clinic was presented to the board. There will be 15-20 rental units with 1,200 sqft. There will be two buildings for rent and an additional 5-10 single family units will be for sale by 2027, that will not be low income or section 8. An early estimate of \$7.8 million for total of 20 units was figured. Sawmill Meadows asked DOLA for 2.75 million they got \$1.9 million. An efficient unit of 1200 sqft., will rent for around \$575.00. A 3 bdrm., town house will rent between \$1200-\$1400. Thirty taps in all will be needed. Sawmill Meadows is asking the district for a partial fee waiver. The Town of South Fork needs to match 20% (\$470,000.) "Fading West" in Buena Vista will pre-manufacture these units and the San Luis Valley Coalition will manage the rental units.

Financial Report as of April 18th, 2023

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

Operator's Report – Ron and John went to the CRW conference. Lots of new information, met and talked to several suppliers. There are a couple of new taps coming in at River Front (River Greens) as well as Big River. Ron is trying to figure out where the stub out is, some have valves and some don't. Ron doesn't know where the lines are? We failed our BOD lab tests they came in at 79% instead of 85% so we will have to resample. One manhole is making 20 gpm. This is coming out of a 6" line at Wolf Creek Ski Lodge. The line is broken pretty bad. Ron will keep a close I on it.

Continuing Business –

Rio Grande RV & Resort and Connection Agreement- Motion to allow RGRV Resort to begin construction within their own property boundaries. With the understanding the rest will be taken care of as permission granted by CDOT and the Rail Road. Made by Fluck, 2nd by Gillespie. Motion carried.

Lift Station #2 – Nothing yet, still waiting on the engineers

Sawmill Meadows – Motion to table until next meeting made by Fluck, 2nd by Gillespie. Motion carried.

New Business – None

Adjourned- Motion to adjourn made by Gillespie, 2nd by Fluck. Motion carried

Respectfully submitted this 17th day of May, 2023.

Darrell T. Davis, President

Emily Cruz, Office Administrator