

**Minutes
Board Meeting
South Fork Water & Sanitation District
June 17th, 2026
28925 W Hwy 160, South Fork, CO 81154**

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

President Davis called for the Allegiance and Invocation

Approve May 20th, 2026, Minutes- Motion to approve minutes made by Fluck, 2nd by Navara. Motion carried.

Additions or Corrections to Agenda – Motion to approve the agenda with corrections made by Fluck, 2nd by Slade. Motion carried.

Public Comment – Cattle Mountain Coffee/Deanna Fairchild, Brian Porter and Morey Hutchinson and officer Lynn Drain from the South Fork Police Department were in attendance.

Deanna opposes the letter she was given as business owner of Cattle Mountain Coffee, to become compliant with the rules and regulations to install a grease interceptor at Cattle Mountain Coffee. Ron gave Deanna a copy of the South Fork Water and Sanitation District rules and regulations on 06-02-2026. Deanna has a food license with the State of Colorado. Deanna, wants a “Variance” from the district, which the district does not have or offer.

There was a lengthy discussion between the Board and both Deanna Fairchild and Morey Hutchinson, owner of the property Cattle Mountain Coffee operates out of.

After more discussion, the Board decided that if Cattle Mountain Coffee does not come into compliance with the district’s rules and regulations a cease-and-desist order will be posted. A letter from an engineer stating that it would be impossible to install the required grease interceptor at her location. The board wants a meeting scheduled with the Town Board and the Health inspector to prevent any future misunderstandings about who should be installing grease interceptors before opening a new business. An attorney will have to send a letter to Deanna to clarify the Board’s position.

Continuing Public Comment - John Leder/Letter requesting change in service- John is asking for a change to billing. Wants to switch service to tap maintenance fee. Ok to be put on tap Maintenance. Will need a report for the business and proof that business will not open. Motion to grant request due to circumstances made by Fluck, 2nd by Gillespie. Motion carried.

Financial Report as of June 16th, 2026

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

Operator’s Report –The pump that went down is on its way to Denver with salesman. Ron needs to fill out a credit application for the company to have them start working on the pump. Kawana will be coming from CRW to give stipend checks to Ron and Logan. CRW is putting Logan on probation. RMS started to camera the lines at Rio Grande RV. Ron spoke to Kurt and explained that Mike needs to arrange a meeting to speak with Ron before moving forward. They have still not put in a lift station yet.

The lagoons turned over on the 3rd of June. Turned over early this year. Samples will be taken later this week. Ron will be going back to Colorado Springs on July 13th.

Continuing Business –

CDPHE Permit - Working through sampling. Nothing has changed on the district's permit. Plummer is working on design and engineering grant. The amounts of \$16,000.00 + \$12,000.00 should be included in the grant. Russell Engineering will be doing the surveying.

Plummer Engineering/Waste-Water Plant Proposal – We had a monthly progress meeting today. We will need bids from two companies. Trojan was contacted. They are writing up a design review. Waiting on surveyors. Refer to notes on the meeting today. Ron and Logan will have to do an inspection of what changes and upgrades that need to be done?

Lift Station #5 – This was discussed with the engineer. It only needs 2" pipe instead of 4" pipe. Will be tying into 4" pipe. Weavers is working on the design of the manhole lid.

Mountain High Subs – Not open. Has a plan to move to True Grit. Table for now

New Business – Attorney- Discussed, call "Special Districts Attorney." Motion to approve made by Fluck, 2nd by Gillespie. Motion carried.

Adjourned – Motion to adjourn made by Slade, 2nd by Fluck. Motion carried.

Respectfully submitted 15th, day of July 2026

Darrell T. Davis, President

Emily Cruz, Office Administrator