

**Minutes
Board Meeting & Budget
South Fork Water & Sanitation District
September 17th, 2025
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 August 20th, 2025, Minutes- Motion made to approve minutes made by Fluck, 2nd by Gillespie. Motion carried

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

Public Comment – None

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

Operator's Report – Everything is going well. BOD is high, minor violation this last month. Contract with engineer (Steve Oman) is done. Task orders instead of contract/retainer. The engineer will communicate with CDPHE that things won't be done by next fall. Ponds might not need to be lined. Ron had to have twelve stitches in his hand.

Flow rates have been going down. Grease build-up on lift station below the golf course. Ron and Logan will be gone on the 24th, of September for an emergency preparedness class from Colorado Rural Water. Issues with the flatbed truck will need new tires. Logan has been working on his apprenticeship classes.

Continuing Business –

Rio Grande RV & Resort and Connection Agreement – The Forman at the RV park will schedule a pressure testing. Ron and Logan now need to stop and check in at the office, for us to be allowed into the park. The RV Park is putting in a pump building. Curt Carleton asked about our line being moved away from the Restaurant. Pressure line is not within 15 ft. of the easement.

CDPHE Permit- Engineer is talking about changing things.

Sewer Line on Aspen Dr.- True Grit begins work on October 6th 2025. True Grit is ok to get paid when the work is done. \$4,200.00 will complete our payment to the city.

New Porch- Motion made to approve addition and cost of \$10,000.00 to "PitchFork Trading Post" made by Fluck, 2nd by Navara. Motion carried.

New Business –

Present Proposed 2026 Budget – Motion to approve proposed budget made by Fluck, 2nd by Gillespie. Motion carried.

Respectfully submitted this 15th day of October 2025

Darrell T. Davis, President

Emily Cruz, Office Administrator