

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE INVERNESS WATER AND SANITATION DISTRICT**

HELD: June 6, 2019 at 3:00pm
at
188 Inverness Drive West, Suite 150
Englewood, CO 80112

ATTENDEES Directors present: Charlie Davis, Tom Morton, Joel Christensen and Brett Stone. Others present: Randy Warren, Luis Tovar, and Kelly Conover; Mulhern MRE, Inc., Clay Boelz with Inverness Properties; Erin Smith; Norton and Smith P.C.

Upon motion duly made by Director Christensen, seconded Director Davis and upon vote, the Board excused Director Spaulding.

**CONFLICT OF
INTEREST**

Upon motion duly made, seconded and unanimously carried, the statements for the Directors, filed with the State of Colorado, Division of Local Governments were ratified.

PUBLIC COMMENT

There was no public present.

AGENDA

The Board reviewed the agenda. Upon motion duly made, seconded and upon vote, unanimously carried, the Board approved the agenda.

CONSENT AGENDA

The Board considered the Consent Agenda. The Consent Agenda included approval of the minutes from the May 2, 2019 meeting. Following review and discussion, upon motion duly made by Director Morton, seconded by Director Stone and unanimously carried, the Board approved the minutes.

Luis Tovar and Randy Warren provided a review of the investments and disbursements dated May 2 through May 31, 2019. Following discussion, upon motion by Director Morton, seconded by Director Davis, and upon vote, the Board unanimously ratified the disbursements as presented.

Randy Warren reviewed the District's financial statements through April 2019. The 2018 Audit is not yet available for review. Staff anticipates filing for an extension.

PROJECT UPDATES

Luis Tovar reviewed the project update memos related to the line realignment at Eddie Merlot's and the District involvement in the ECCV Northern Pipeline. Luis also discussed a recent meeting with the EPA on the ASR Project. He asked if the EPA could change the way the

application is being handled resulting from all the sampling provided. They are looking to set an area permit rather than permit individual wells which is better than individual processes for each well.

The District, along with other South Metro Water Supply Authority members, purchased capacity in the ECCV Northern Pipeline in 2007. ECCV is looking for final payment of the project for costs including 25% of project management costs. The District's share in capacity is 0.7 MGD.

Staff recommends selling capacity to another member interested in increasing their capacity in the line. ECCV has requested that a decision be made by the members interested in doing this, and to let them know by January 2020.

Randy reviewed a recent request from Grace Chapel regarding service to their property. Ownership is doing some due diligence for use of the property through either a sale of all or a portion of the property. They also inquired about inclusion into the District.

Fairview Collision, currently served through an extraterritorial fee, would like another building on site for offices and asked the District for an additional tap for indoor office use. There was no board action.

CONTRACTS


Randy Warren reviewed the contracts as listed and detailed below:

1. Irrigation Meter Retrofit - Project Management contract increase MMRE - \$3,500
2. Eddie Merlot Non-Potable Line Realignment Construction – C&L Water Solutions for \$55,000

Upon motion duly made by Director Morton, seconded by Director Stone and upon vote, unanimously carried, the Board approved the contracts listed above.

ADJOURNMENT There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The next regular meeting is scheduled for August 1, 2019 at 3:00pm at the District office location at 188 Inverness Drive West, Suite 150 Englewood, CO.

Date: August 15, 2019
READ AND APPROVED BY THE BOARD:



Charles Davis, Secretary