

**RECORD OF PROCEEDINGS
Minutes of a Regular Meeting
of the Board of Directors for the
PARKER WATER AND SANITATION DISTRICT**

Thursday, January 25, 2018
at the PW&SD North Water Reclamation Facility
18100 E. Woodman Drive, Parker, Colorado 80134

CALL TO ORDER

Director Beard called the meeting to order at 6:03 pm and confirmed that a quorum was present.

ROLL CALL

- Members of the Board present: Darcy Beard, Bill Wasserman, Kelly McCurry, Dale Reiman, and Merlin Klotz.
- The District's Leadership Team was represented by Ron Redd, James Roche, Steve Hellman, and Pieter Van Ry. Staff also in attendance: Jamie Langer and Debra Laschanzky.
- General Counsel, Jeff Parker.

PLEDGE OF ALLEGIANCE – Stated.

UNSCHEDULED ITEMS OF PUBLIC INTEREST – *None*

CHANGES AND ADDITIONS TO THE AGENDA – *Agenda Item # 7 was tabled for a future meeting, with the date to be determined.*

BOARD COMMENTS

Director Wasserman received an email from a District customer regarding discolored water. The customer was pleased with the response from PWSD. Mr. Redd commented that the discolored water was a result of construction in the area.

Director Klotz discussed the January 24, 2018 bond sale, commenting that it was an educational and enjoyable experience.

LEADERSHIP TEAM COMMENTS

District Manager

Rueter-Hess Reservoir

Over the past two weeks, the reservoir volume held steady at 25,644 AF (up 6 AF) and the depth remains at 103.65 feet. The river became free as of 8:00 am on Wednesday and PWSD is currently pumping the alluvial wells and surface water to RHR.

Town of Parker

The Town Council Members would like to host a meeting with the PWSD Board of Directors. Mr. Redd noted that this is a good opportunity for continued communication and relationship building with the Town. Suggested times are a Wednesday evening in March or April at 5:30 pm. Mr. Redd will follow up with the Town Council regarding an agenda and a confirmed date.

Flaming Gorge

Mr. Redd gave the Board a brief update on the status of the Flaming Gorge Project.

Director of Engineering

WRCP Update

Ms. Langer provided a PowerPoint presentation to the Board, updating them on the District's communication and community outreach strategy for the Water Resources Consolidation Project. Mr. Van Ry discussed the timeline for the chloramine conversion.

Director of Enterprise Services

Bond Sale

Mr. Hellman provided a handout to the Board with the details of the January 24, 2018 bond sale. He answered several questions from Board Members and concluded his update by commenting that the sale was very successful for the District.

GENERAL LEGAL COUNSEL UPDATE

Mr. Parker highlighted specific legal matters involving the WISE Wheeling agreements, the RidgeGate conservation easement, and the Hilltop-Pine Bluffs lawsuit.

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. APPROVAL OF MINUTES January 11, 2018

Director Wasserman made a motion to approve the January 11, 2018 minutes as stated; Director McCurry seconded the motion.

Vote:

| | |
|---------|-----------------------|
| YES | <i>Darcy Beard</i> |
| YES | <i>Bill Wasserman</i> |
| YES | <i>Kelly McCurry</i> |
| ABSTAIN | <i>Dale Reiman</i> |
| YES | <i>Merlin Klotz</i> |

Motion passed on a vote of 4-0

2. ACCOUNTS PAYABLE - January 1 – 15, 2018

Mr. Hellman presented the check register previously provided to the Directors, as well as the memo highlighting selected checks for discussion and consideration.

Following review and discussion, Director Reiman made a motion to approve the January 1 - 15, 2018, disbursements; Director Wasserman seconded the motion.

Vote:

YES *Darcy Beard*

YES *Bill Wasserman*

YES *Kelly McCurry*

YES *Dale Reiman*

YES *Merlin Klotz*

Motion passed on a vote of 5-0

3. MONTHLY FINANCIAL REPORT – December 2017

Financial reports were provided to the Directors for informational and discussion purposes. Mr. Hellman provided a presentation regarding the updated financials through December 2017. Additional information was provided regarding Capital Projects, Cash and Investments, Billed Water Revenue, Billed Consumption charts and graphs, and other associated reports. Highlights were provided including variances in the budget. The presentation and discussion were for informational purposes only; no action was requested or taken by the Board.

4. RESOLUTION 2018-01 – Establishing the Date, Time, and Place for the Regular Meetings of the Board of Directors for 2018.

This agenda item was presented for the Board's consideration, documenting the date, time, and place for regular District 2018 meetings. Meeting notice locations of each scheduled meeting was also established.

Following review and discussion, Director McCurry made a motion to approve Resolution 2018-01; Director Wasserman seconded the motion.

Vote:

YES *Darcy Beard*

YES *Bill Wasserman*

YES *Kelly McCurry*

YES *Dale Reiman*

YES *Merlin Klotz*

Motion passed on a vote of 5-0

5. RESOLUTION 2018-02 – Consideration of 2018 Election.

This agenda item was presented for the Board's consideration of the District's determination to hold a mail ballot election on May 8, 2018, and designating District Manager, Ron Redd, as the Designated Election Official.

Following review and discussion, Director McCurry made a motion to approve Resolution 2018-01; Director Wasserman seconded the motion.

Vote:

| | |
|-----|-----------------------|
| YES | <i>Darcy Beard</i> |
| YES | <i>Bill Wasserman</i> |
| YES | <i>Kelly McCurry</i> |
| YES | <i>Dale Reiman</i> |
| YES | <i>Merlin Klotz</i> |

Motion passed on a vote of 5-0

6. RESOLUTION 2018-03 – Inclusion of Certain Real Property into the Boundaries of the District (Meadowlark Property) 1st Reading

Mr. Parker presented this agenda item for the Board's consideration of the petition for inclusion received from the Cherry Creek Project Water Authority for what is known as the *Meadowlark Property*. The 90.87-acre property is located off Crowfoot Valley Road near PWSD's Cherry Creek Diversion Structure. This parcel is under contract for purchase by Meritage Homes. Meritage's preliminary plan calls for 267 single-family lots with several open space, park, and trail corridors proposed throughout the neighborhood. The water dedication from this inclusion is sufficient to supply the proposed development. The District's legal firm has reviewed the inclusion documents, and management has reviewed and determined that it is physically and economically feasible for the District to provide service to the proposed Meadowlark subdivision. As this was the 1st reading of the Resolution, no action was requested or taken by the Board.

7. INFORMATIONAL DISCUSSION – 2018 District Manager Goals

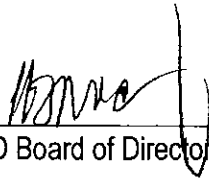
Mr. Redd provided the Board with a draft of his 2018 goals. Incorporated into the goals were comments and suggestions from Board members who met with Mr. Redd this past week to discuss these goals.

MEETING ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 7:29 PM.

The next Regular meeting of the Parker Water & Sanitation District Board is scheduled for Thursday, February 8, 2018 at 6:00PM.

The foregoing minutes constitute a true and correct copy of the minutes of the above referenced meeting and were approved by the Board of Directors of the Parker Water and Sanitation District.



PWSD Board of Directors