

MINUTES OF REGULAR MEETING BLUE VALLEY METROPOLITAN DISTRICT

Regular meeting called to order at 7:00 pm on Monday, December 12, 2022 following a work session that began at 6:30pm. The meeting was held at Blue Valley Sportsman Club with a live Zoom meeting feed. Board secretary Andrea Buller present via Zoom. Board members present: Buck McNichols, Jack Norton, Brenda Kellen, and Mike Stoveken. Board absent: Mark Nelson. Guests present in person; Flipp Brumm, Jeff Powles, and Todd Nelson. Present via Zoom; Matt Willits and Tim Vermeer at 804pm.

Review and Approval of Minutes of Previous Meeting(s) – Brenda moved to approve the October minutes. Mike seconded. All in favor. Motion carried.

Water Operator – Agenda as provided by Matt Willits.

- WSI staff will be reading the district water meters for the 4th quarter later this week. During the 3rd quarter meter reading 17 meters could not be read for assorted reasons. WSI staff assisted in coordinating the repair/relocation of two meters. WSI has ordered 5 new meter bodies and remotes. This are allocated to new construction projects and meter repairs.
- With national supply chain problems, the pre and final filter cartridges utilized at the district's water plant taking longer to be delivered after ordering. WSI will be increasing stock moderately to assure we do not run out.
- WSI sampled for multiple contaminants in August per the district's CDPHE monitoring schedule. It is understood that the laboratory utilized for sampling reported all the results to CDPHE other than disinfection byproducts. Because CDPHE did not receive the results by the deadline date the district may now be in violation. WSI is working with CDPHE on a resolution.

Buck asked Matt to let the District know if the board can help with communication with the residents whose meters are not working properly and the resolution of such.

ARC –

No ARC members present at meeting.

River Committee –

Fishing Access – Updated Rules and enforcement options if needed before Jan 1, 2023. Andrea requested any updates sent to her prior to January 1 if possible as she will hold off on issuing any passes until confirmed ok to do so.

Jeff Powles stated he believes the District needs to ask legal counsel in regards to public access to Metropolitan District property. He believes access can be restricted but believes there is a specific process as designated by state statute. Buck asked Andrea to send an email to Collins Cole for their legal guidance on the issue.

Jack will get the combination changed for gate access and notify Andrea and Matt Willits as to what the new combination is.

Approval of Quarterly Water Rate Increase per water rate study completed in 2021 –

Buck read the details of the increase as recommended by the water rate study completed in 2021. Buck moved to approve the increase as stated below. Jack seconded the motion. All in favor. Motion carried.

- Base quarterly rate \$225– effective immediately and reflected on December 2022 invoice for January through March 2023
- Overage rate \$16.85 per 1000 gallons (in excess of 30,000 gallons per quarter) beginning after December 2022 meter reading and will be reflected on March 2023 invoice

Augmentation Plan & Engineering Update –

Buck stated the engineers, JVA, are working on a water meter plan to include applying for a grant. The new metering system would potentially allow the district to use what is in place already. The grant submission is due the end of January. The District should see a plan from JVA in the next couple weeks. Buck will touch base with them again before our next meeting.

Buck stated the Augmentation plan is still in the middle of the paper shuffle but as far as he knows, everything is moving in the right direction and hasn't seen any snags.

Resolution 2022-02 - 2023 Election Resolution –

Buck moved to approve Resolution 2022-02 – 2023 Election Reslution. Brenda seconded. All in favor. Motion carried.

Resolution 2022-03 - 2023 Work Comp Board Coverage Resolution –

Buck moved to approve Resolution 2022-03 – 2023 Work Comp Board Coverage Resolution. Brenda seconded. All in favor. Motion carried.

2022 Budget Amendment – not necessary –

Andrea presented the current fiscal status in correlation to the budget and advised that an amendment is not necessary. The board agreed. No amendment to be filed for 2022.

Resolution 2022-04 - 2023 Budget Approval & Resolution –

After board discussion of draft budget and minor adjustments, Buck moved to adopt the 2023 Budget. Mike seconded. All in favor. Motion carried. Buck moved to approve Resolution 2022-04 – 2023 Budget based on the adopted budget. Brenda seconded. All in favor. Motion carried.

Public Address –

Todd Nelson –

- Todd recommends working the drainage on the road by the Broadhurst residence during our annual road maintenance.
- Jeff Powles – asked about the status of the short-term rental situation. Buck stated it is currently allowed until it is voted on by residents. Jeff asked what the status of the process is. Buck stated he recently found out Ann resigned from the ARC so the board is hoping to get an update from Bob Heid at the next meeting. Jeff asked if the board supports an amendment. Buck stated that the board does support it as long as it is done correctly and communicated effectively to educate the neighborhood. Brenda stated the enforcement is the key issue needing to be considered. Jeff asked if the water service plan is on the website. Buck walked him through finding all the important information on the website.
- Flipp Brumm – asked if the board could work on expediting the deposits of the payments dropped in the dropbox. Andrea encouraged anyone wanting to know exactly when their payment will hit their account to utilize the online payment option as the fee for using their bank account is minimal.

Secretary's Report

- Current Balance(s) as of 11/30/22 – Stand for Audit
 - UBB Checking = \$134,009.01
 - UBB Savings = \$81,171.86
 - COLO Trust = \$182,186.34
- Paid Bills to Approve = \$27,986.81 – Buck moved to approve \$27,986.81 paid bills as presented. Jack seconded. All in favor. Motion carried.
- ARC Funds
 - Nonrefundable Funds to be used by ARC = \$14,882.46
 - Consider Adjustment for 2022 Administrative costs – As no ARC members present at the meeting, the board will wait to discuss with them and then Andrea will make the adjustment through AJE.
 - Deposits held (could be refunded) = \$23,703.50
 - Deposits Refunded December 7, 2022 per ARC request
 - \$1280.00 - Lot 2 / Block 9
 - \$1172.50 - Lot 1 / Block 3
 - \$900.00 – Lot 21 / Block 1
- Certification of 2023 Tax Levy filed (Assessed value \$4,464,790 – decrease of \$72,500)
- Transparency Notice to be filed by Jan 15
- 2023 Boundary Map Letter – to be filed saying no changes
- 2023 Meeting Schedule as approved by the board
 - January 9, 2023
 - April 10, 2023
 - July 10, 2023
 - October 9, 2023

December 11, 2023

- Self-Nomination Forms to be available January 1 and are due by 3pm on February 24, 2023.

Buck moved to adjourn the meeting at 808 pm. All in favor. Meeting adjourned. Next Regular Meeting is scheduled for January 9, 2023.

BLUE VALLEY METROPOLITAN DISTRICT

Andrea Buller, Secretary