

NOTICE OF REGULAR MEETING BLUE VALLEY METROPOLITAN DISTRICT

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

A Regular Meeting of the Board of Directors of the Blue Valley Metropolitan District was held October 3, 2016 at Blue Valley Sportsman Club at 6:30 p.m. Board Members present were John Ilgner, Buck McNichols, and Mark Nelson. Guests Present: Tom Kellen, Flip Brumm, Ken Novak, Matt Willits, Robert Heid, Todd Nelson, and Bob Jones.

John called the meeting to order at 7:07 pm.

Review & Approval of Minutes of Previous Meeting: The minutes from prior meetings were reviewed and approved. Mark made a motion to approve, Buck seconded and all were in favor.

Public Address:

- Todd Nelson turned in his keys and a water shut off lock he made. Buck expressed the board's gratitude for Todd being present and thanked him for his service to the District.
- Bob Jones expressed his concern about semi-trailers frequenting the intersection across from his house and the damage it does to the roads including traffic over the section where the water line was repaired previously. Bob Heid confirmed the traffic is more frequent and safety may be a concern, however the ARC board has not received a written complaint. Mark said he would check into it and speak to the individual.
- Tom Kellen has a safety concern regarding the three boulders by his property. He stated he understands why they are there but one was covered by weeds all summer and is concerned it may be a safety issue. Mark stated he agreed they need removed and replaced with an object marker and consider mowing the area in the future. Mark stated he will handle it.
- Buck state that Shadow Creek will be installing a mailbox at the bust stop which was previously agreed upon at a rate of \$200 / year. Andrea will invoice once installed.

Water Operator: Matt Willits informed board of the following:

- Emailed items on 10/3 @ 1:58 pm that will need adopted at the next meeting. Must adopt and comply by end of the year. Need to confirm not still hooked into old system as previously stated by Bill Anderson. Matt would highly recommend confirming this was done. 120 days after cross connection discovered to fix.
- Well #1 had electrical issues that were resolved. They have had no luck seating pit-less adapter. Colorado Water Well came Thursday but have not received a recommendation yet. Matt is looking for 2 proposals to a long-term fix. Need to be mindful of this for cost purposes.
- New pumps & motors (previously installed in 1998 & 1999 – brand new for building of gallery) quote will be coming. Quote will need to multiplied by 2 and considered for budgeting purposes.
- Every 2 weeks will sample water, starting tomorrow; E.coli (2 additional samples per month) Then will be placed in a bin and will have to comply accordingly.
- 551 GCR 101 a leak found on Sunday morning. Henry Broadhurst told Buck where water was surfacing. Start digging mid-morning tomorrow. Was approximately 40 gal/min at first and is now at approximately 20 gal/min. Infiltration gallery cannot pump continuously to cover. Tank at 23.5' alarms. Was actually caught before alarms due to one pump being down requiring manual starting. Scada system has proven to be very valuable. South side of Subdivision, East side of 101 will be out of water during repair.
- Sanitary survey – violation for not calibrating meter quarterly was identified on Consumer Confidence Reporting and all residents were notified on their September invoice that was mailed on September 29. Matt will submit to state tomorrow and will be in compliance at that point.

Architectural and Rules Committee: Bob will present ARC Committee items after meeting.

- First Reading of Covenant Changes
- Culverts – In response to voicemail from Mark, Bob stated that he sends all calls and questions regarding culverts back to board as ARC does not handle the culverts.

Snow Plowing Bids due Oct. 15 - Will schedule special meeting when bids are received. Board does not desire to have on facebook or backpages.com.

Closing Boat Ramp – Todd stated that when water flows reach less than 500, board should change code and lock the gate. Buck asked how to change the code. Todd stated that when flow is down to 500, he will change the code, lock the gate, and give code to Matt.

Fishing Regulations & Boat code review/update – Tabled till next regular meeting

Resignation of Todd Nelson on Aug 16, 2016 @ midnight – Todd no longer owns property within the District, therefore, has resigned from the board. Mark made a motion to accept Todd's resignation, Buck seconded and all were in favor. Motion carried.

- Reseating of Board – Buck volunteered to move into position of Board Chairman and be added as a signer on the bank account. John made a motion to approve, Mark seconded and all were in favor. Motion carried.

Vacant Board Position Appointment – The board asked guests present if anyone was interested in filling the vacant board position. Tom Kellen volunteered to fill the vacant position. Buck made a motion to approve, Mark seconded and all were in favor. Motion carried. Andrea will create an email account for him and will contact him with it.

Unfinished Prior Business

- Tree Clear Cutting Restitution – Mark was unable to speak with Mike. John had contacted multiple people in Grand County and only Alpine has responded with interest. John will contact Alpine tomorrow morning to proceed with a bid and will also try to acquire another bid. Reclamation may not be possible till Spring but will need an action plan in place ASAP.
- River Signage – John stated he spoke with Todd about downstream side being posted but signs that are there need updated. Current state “Leaving BVMD private fishing waters”. Need an entering sign and leaving sign. Buck will order new signs and would like Todd to help him install them. Todd agreed.
- Community Clean-up Dumpster – Tammy will handle.
- Water Tank – Old tank needing sold. Todd stated there has been a lot of interest but nothing concrete. Price started at \$1500 then was reduced to \$1000. Buck will take pictures and post on Craig's list for a week then will begin process of disposing of it if no reply. If necessary, Mark will haul it off. If scrapper interested, will include other pile of scrap.
- Soil bank stabilization project – Todd recommended speak to Mark Volt as he stated can do without a permit and have Steve Stephens design it. Look at combining with other water issues and apply for 50/50 matching Tier 1 Grant with DOLA by contacting Greg Winkler to find out what 2017 cycles are. Set aside the funds in the December budget in case BVMD is awarded the grant. Todd will send phone numbers to Buck and will contact Greg this week.

Secretary's Report

- Current Balance(s) - unaudited
 - (Sav = \$216,367.29 / Check = \$93594.81 / CO Trust = \$25,942.74)
- Invoices (\$32,368.00) & paid bills to be approved (\$18,806.47)
 - Buck moved to approve John seconded, all in favor.
- Audit Complete and filed with government by auditors.

- Outstanding Deposit from Feb. 2015 – Due to excellent payment and personal situation complicating receiving documentation from bank, John moved to write off the \$200.00 uncleared deposit as a bad debt expense. Mark seconded. All in favor. Motion carried.
- Invoicing complete with Consumer Confidence Report notification
- Certify Past Due Balances to County – Mark moved John second all in favor to adopt Resolution 2016-04 assuming the certified letter received tomorrow morning is not a payment.
- Draft Budget 2017 presented to board.

John moved and Mark seconded to adjourn at 8:43pm.

BLUE VALLEY METROPOLITAN DISTRICT

Andrea Buller, Secretary



John

Jammy Hanohano

