

MINUTES OF REGULAR MEETING BLUE VALLEY METROPOLITAN DISTRICT

Meeting called to order at 7:00 pm on Monday, April 1, 2019. Board members present: Buck McNichols, Mark Nelson, and Tom Kellen. Board absent: Mike Stoveken, and Jack Norton. Guests present: Jim & Brenda Martin, Todd Nelson, Dennis Cunningham, and Flip Brumm.

Review and Approval of Minutes of Previous Meeting(s) Buck moved to approve the January minutes. Tom seconded. All in favor. Motion carried. Buck moved to approve minutes for March meeting. Mark seconded. All in favor. Motion carried.

Public Address

- Todd Nelson – Believes oil & gas bill going to governor could have a profound effect on the District acquiring grants in the future. He would encourage the board to get something put together soon to have a better chance as the USDA grants are more difficult.
- Todd Nelson – Would like the board to consider solar energy.
- Todd Nelson – Watched water run through ditch on CR 10 and the work that was done was very successful. Buck stated the work done this last year has held up pretty well. Mark stated he will be watching for material deposited needing removed.

Water Operator

- Hach Service Contract for Hach Brand water quality testing equipment continues to increase annually. The contract is up for renewal in April and approval is asked to renew the service contract if budget allows. Buck stated that as there is no plausible option at this time, to pursue the contract.
- WSI updated the District's Written Monitoring Plan which is a CDPHE requirement. We also updated the tap quantity and population to current taps and current designation of 3.5 people per tap equating to
- The District had a CDPHE Sanitary Survey last month. There was one significant deficiency that will need to be addressed and 3 observations and recommendations mentioned. WSI will work with CDPHE and a local contractor to resolve the significant deficiency.
- WSI would propose to continue with the fire hydrant maintenance program and to institute a valve exercise/mapping project for this summer.

Meter Reading Updates

- WSI read District water meters this quarter and have been working with Andrea to get billing completed and revisions to the meter route made. WSI will contact residences that have been identified as not reading or where remotes are inaccessible.

Architectural and Rules Committee - Nothing to present at this time.

Engineering Update – Buck stated that JVA is ready for a list of prioritized capital outlay projects. Andrea will send the list out to the board and Matt Willits as provided in the master plan by JVA. At that point, we will move forward and work at getting grant funds. Mark stated that in his mind, the gallery project must be a priority as having redundancy is critical. Buck asked that the board promptly reply to the list when Andrea sends it out.

Parcel K Land Exchange – Buck gave a brief update on the Special Meeting held in March.

Spring Road Work / RFP (deadline April 1) – No bids received. Andrea to publish the deadline extension to April 20.

Electronic Invoice Delivery – Andrea explained that she is trying to transition as many residents as possible to electronic delivery to be more economically efficient for the District.

Secretary's Report

- a. Current Balance(s) – Stand for Audit
 - i. GMB Checking = \$24,330.58
 - ii. GMB Savings = \$69,351.04
 - iii. COLO Trust = \$175,085.26


- b. Paid Bills to Approve = \$24,032.03 Mark moved to approve. Tom seconded. All in favor.
Motion carried.

Buck moved to adjourn the meeting at 7:42 pm.

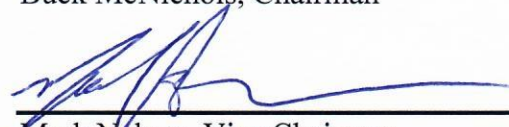
BLUE VALLEY METROPOLITAN DISTRICT



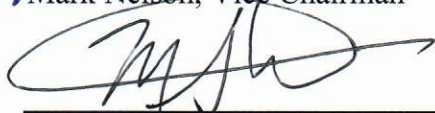
Andrea Buller, Secretary



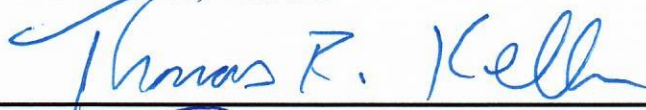
Buck McNichols, Chairman



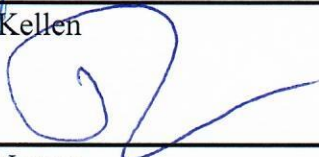
Mark Nelson, Vice Chairman



Mike Stoveken, Treasurer



Tom Kellen



Jack Norton