

MINUTES OF REGULAR MEETING BLUE VALLEY METROPOLITAN DISTRICT

Meeting called to order at 7:00 pm on Tuesday, July 9, 2019. Board members present: Buck McNichols, Mark Nelson, Mike Stoveken, Jack Norton, and Tom Kellen. Board absent: None. Guests present: Tim Vermeer, Kathy Walton, Todd Nelson, Robert Heid, Dennis Cunningham, Flipp Brumm, Jan Poyser, Marian Shafer, Susie Bergman, Rick Bombe, Ken Novak, Matt Willits, and Tyson Parrott.

Review and Approval of Minutes of Previous Meeting(s) Buck moved to approve minutes of prior meetings. Mark seconded. All in favor. Motion carried.

Public Address

Buck stated there was a catastrophic failure nearby that pulled our contractor away and has unfortunately delayed the road work project. Buck acknowledged roads are getting bumpy however we are fortunate to have a lot of rain.

Marian Shafer – asked who the contractor was and if the funds are coming out of the mill levy. She asked when the mill levy expired. Todd Nelson stated it is permanent. Marian stated when the mailbox road was graded, it was nice. She believes they should go to the bottom of the holes or the holes will just come back. Buck stated this is a common problem as there is not enough material. Marian would like to know why the broken pump is not fixed. Buck and Matt stated that it was fixed and was completed about a year ago. Marian asked about the dirt piles in front of Todd's new house. Buck stated that is part of the project and is delayed due to previous reasons explained. Marian asked why the district does not have enough taps. Buck explained the history on the tap situation and the boards efforts to secure long-term safety of water. Marian asked if Mark owns the property where his equipment sits. She believes he should only be allowed to have 2 pieces of equipment. Multiple people stated that is not accurate.

Tim Vermeer – stated he would be happy to pay more to have the roads maintained. Tim believes the county does not have the means to improve the roads or maintain them better than they are. Tim stated that he noted Kathy's agenda items and would like to state that the kids have been extremely respectful in his neighborhood.

Kathy Walton – stated she drove around the entire neighborhood and CR 101 is the worst road. She would like that road to be a priority. Buck stated that the district did not stipulate where the work was to start or stop. However, once the road work gets started, it gets done promptly. Mark stated they will be able to grade it next week. Kathy asked if a mill levy would be better than increasing the rates. Buck stated the rates need to be accurate to maintain the system rather than playing catch up.

Bob Heid – stated he believes the roads should be turned over to the county. He doesn't like the board being beat up over it. Bob would like to see the board pursue it further.

Buck stated he understands how everyone feels regarding the road maintenance and funds needed for such. However, he does not believe anyone on the board or in the room has the right to say how much the rate should be and we need to let the engineers complete the rate survey and utilize their knowledge. All the building and growth in the last 2 years along with very late snows has compounded the problems.

Susie Bergman – asked how some roads fair better than others. Mark explained that is determined by how the roads were built and the material they have on them. The more gravel on the road, the better the road is and without maintaining it or replenishing it, it will deteriorate. Mark stated we need 3 times the budget for material. Susie stated that the work we do is essentially a band aid. The board all agreed with her. Susie asked if it would make sense to fix small pieces of it. Mark stated that is how it has been handled in the past, for instance CR 100. It has held up much better because of such. Mark stated the waterline project on CR 1012 trashed the road because the road was not put back together correctly after the project was done. Mark stated the other key factor is drainage as standing water develops potholes. When they grade the roads, they try to leave a crown but it is not always possible. Suzi asked when the meter reading window is. Andrea explained between the 15th and 20th. Suzi asked if all properties pay or if just the properties with homes. Buck stated only properties with usage.

Rick Bombe – stated his cul-de-sac has always been mud since he has lived there. He would like some gravel there. Buck stated we are maxed out for budget this year but would be a great thing to bring up in the budget for this next year.

Todd Nelson – stated he spoke with Brassanini and when the road was placed was put right against his property line. At some point, the road needs to get shifted as that was the original intent many years ago. Todd stated the 5-acre properties charge for the fishing pass and that might be an idea to generate revenue and simplify the process somewhat. Todd asked what money has been set aside for the water project. Buck stated it will be a matter of budgeting, rate increases, and grants. Todd stated grants will not provide more than 50 to 60%. He believes the water is more important and more funds should be set aside from the road projects. Buck stated it is a balancing act and the roads are also important. Buck stated this board is not in the position to disregard annual maintenance on roads. Mark stated that the board is going through the proper channels to determine the actual cost of maintaining our system and the funds to do such will come from the owners of the neighborhood.

Bob Heid – was frustrated that the attorneys called the ARC members for Tract M. He would like to not have their phone numbers given out. He is frustrated that he has not received meeting notices. He believes the board should look at having the county maintain the roads.

Racetrack around my neighborhood – Requested by Kathy Walton

Kathy stated she lives on the South end and has atvs going around and around with a bunch of kids on them. She is concerned that they will have an accident so she goes out and yells for them to slow down but does not know what else to do. Buck asked if she spoke to their parents. She stated no. Buck asked that she speak to the individuals or their parents and if they completely disregard her, her only option is to call Grand County Sheriff.

Bob Heid stated he went to the Grand County Sherriff years ago and said they will enforce the law if they are called but they don't come out due to the lack of complaints. Buck reiterated that she should speak to them. Kathy reiterated that she is worried for their safety.

Dave Cunningham stated the state patrol comes out also if called.

Removal of white tent and building trash of my neighbor – Requested by Kathy Walton

Kathy stated she took care of this herself. Buck said thank you.

Water Operator

- As discussed at the last board meeting in April, the District had a CDPHE Sanitary Survey in February 2019. There was one significant deficiency and three observations and recommendations identified during the inspection. WSI has received written CDPHE approval to resolve the one significant deficiency by October 31, 2019. WSI met with Maximum Services who will be making the necessary pipe changes inside the water treatment plant to eliminate the cross connection identified in June.
- WSI read water meters in June for the 2nd quarter reading. Twelve meters where identified as not reading and/or not accessible. WSI has repaired/replaced 4 of the 12 meters. 3 of the 4 meters needed the meter, remote and remote wire replaced while 1 of the repairs only required a site visit to confirm the remote was tracking the meter correctly. Two owners are routing remote wire for remotes to be installed while one repair is scheduled for next week leaving 5 meters and owners to contact when additional meter equipment is received.
- WSI has completed the fire hydrant maintenance program for 2019. No major problems where identified.
- WSI will be initiating a valve exercise program for the distribution system as previously discussed. WSI will also be identifying valve sizes and locations to continue with the mapping of the distribution system.
- WSI will be reaching out to the 5 CDPHE approved lead and copper site residences to take their annual lead and copper sample for us. WSI will also be taking the annual compliance samples in the 3rd quarter.

Road Work project status

Mark stated should be completed by end of next week.

Engineering Project status / next steps

Capital Projects Prioritized

Buck stated that once we hear back from JVA on our list, we may want to schedule a special meeting to move forward. He expects it to be an annual topic to continue working on.

Architectural and Rules Committee

Bob Heid stated they don't have anything for the water board right now but will be discussing the ARC board being taken over by the board during their meeting. He believes the water board has too much on their board right now. Buck stated he thinks the winter is a much better time to discuss this.

Current contact information for the ARC is bvmdarc@gmail.com or https://bvaarc.org.

Snow Plowing RFP – publish for October 7 approval

Andrea presented last years form. No changes needed so Andrea will publish and have bids ready for review at October meeting.

Resolution NO. 2019-03 - A Resolution Authorizing Online Notice of Public Meetings – per Legislative change

Buck read the resolution received from legal counsel per legislative change. Buck moved to approve. John seconded. All in favor. Motion carried.

Secretary's Report

Andrea notified the board that the audit exemption had been approved, more updates have been made to the website, the water confidence report had been posted, and that the electronic delivery of invoices is working well. The following meeting guests requested to have their invoices sent via email in the future; Marian Shafer, Susie Bergman, Janet Poyser, and Mike Stoveken. Bob Heid would like a paper invoice.


- a. Current Balance(s) – Stand for Audit
 - i. GMB Checking = \$37,137.94
 - ii. GMB Savings = \$69,394.75
 - iii. COLO Trust = \$176,426.93
 - 1. \$1341.67 interest income since transferred 3/14/19 – approximately \$1180.00 more then would have earned in other account.
- b. Paid Bills to Approve = \$28,620.63 Buck moved to approve. Tom seconded. All in favor. Motion carried.
- c. Certify Delinquent Accounts – None necessary
- d. Office now located at 110 W 1st Park Ave, Kremmling

Buck moved to adjourn the meeting at 8:16pm. Mike seconded. All in favor. Motion carried.


BLUE VALLEY METROPOLITAN DISTRICT



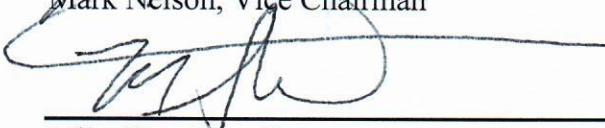
Andrea Buller, Secretary



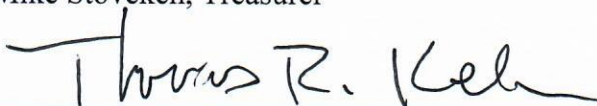
Buck McNichols, Chairman



Mark Nelson, Vice Chairman



Mike Stoveken, Treasurer



Tom Kellen



Jack Norton