

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 January 4, 2016 at 83 GCR 3810, Silverthorne at 6:30 p.m. Board Members present were Todd Nelson, and Dale Frey. John Ilgner arrived at 6:51 p.m. Guests Present: Bill Powell, John Kattelus, Mike Roal, Jim Neave, and Matt Willitts.

Todd called the meeting to order at 7:06pm.

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

Public Address: Mike Roal asked for clarification on status of current snow plowing and expressed concern regarding the amount of snow pack. Todd explained the goal is to keep 2" snow pack. Mike also asked about placing a street light on Hwy 9 and Spring Creek Road and suggested it might be an opportune time with the road construction. Todd stated he believes it is a great idea but believes it would be an issue to address with CDOT. Mike also suggested finding funds to work on and possibly even asphalt the mailbox road as it is the most highly traveled. The board agrees it is a good idea but not sure the budget would cover this with other work already planned. Mike would appreciate the trash pile near his driveway to be cleaned up. Todd stated that the extra material was saved for future water line work and that the scrap metal is to be hauled off hopefully this spring.

Water Operator: Matt reported that have had only one freeze up and it was noticed before alarms. Will be switching filter train. Todd had approved purchase of new filters. Will rebuild East side of flow regulator using spare parts from rebuild of West side. Todd asked Matt to flush and maintain all the fire hydrants ASAP but definitely before May. Matt stated he would like to wait for snow melt to prevent future problems.

Spring Road Work: Todd will send out Letters of Invitation to Bid stating the budget we have and the bid with the most work for the funds by most qualified company will be presented to the board for approval.

Snow Plowing Bid / Purchasing Plow Equipment: An adequate bid was received from Fleischer's Transport Corp. Todd made a motion to approve for 2015-2016, John seconded and all were in favor.

Meeting Location: There was discussion regarding future meeting location. April meeting will be held at Todd Nelson's residence. Each meeting location will be decided at a later date.

Resolution Calling for Regular Election: Todd stated that mail-in-ballots will be accepted. The Board reviewed the resolution and approved. Todd made a motion to approve, John seconded and all were in favor.

Resolution Designating Location to Post Notice: The Board reviewed the resolution and approved. Todd made a motion to approve, John seconded and all were in favor.

Resolution to Not Provide Workman's Compensation: The Board reviewed the resolution and approved. Todd made a motion to approve, John seconded and all were in favor.

Vacant Board Positions: Todd stated that we currently have one open position and will be looking to fill four additional positions during the May election. Todd explained the need to fill positions in best interest of the District. Guests expressed concern regarding the time requirement and the training during the transition period.

Todd expressed his willingness to stay involved with water issues, training new board member, and as support for Andrea.

Current Balances: As reported to date; \$25,846.11 Colo Trust; \$216,092.54 GMB Money Market; \$5,947.35 Grand Mtn Bank. Balances stand for audit.

Bills Paid: Andrea presented a report detailing all bills paid in November and December totaling \$49,219.32 and January 1-4, 2016 totaling \$238.94. The Board reviewed the bills paid and approved. Todd made a motion to approve, John seconded and all were in favor.

Outstanding A/R Balance: Reviewed by board. Andrea will send out statements to three residents noting shut-off date of Feb. 15, 2016 if unpaid.

Banking Updates: Signature cards at bank are almost complete. Todd needs to sign one more form and then the transition should be complete until elections.

Auditor Updates: Andrea reported that she has contacted multiple auditors without success. Will continue looking for an auditor willing to take on BVMD.

There being no further business Todd moved to adjourn the meeting, John seconded and all voted in favor. Meeting adjourned at 8:03 p.m.

The foregoing minutes of the regular meeting of the Board of Directors of the Blue Valley Metropolitan District held January 4, 2016 are hereby approved.

John
Dul
Wagner
Todd

Attest: Andrea Buller