

# MINUTES OF REGULAR MEETING

## BLUE VALLEY METROPOLITAN DISTRICT

Regular meeting called to order at 7:00 pm on Tuesday, January 17, 2023 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 Mark Nelson. Board present via Zoom: Mike Stoveken. Board absent: None. Guests present in person; Flipp Brumm, Todd Nelson, Matt Willits, Jeff Powles, and Lori Powles. Present via Zoom; Kathryn Winn (Collins, Cole, Flynn, Winn, Ulmer), Ken Novak, Bob Heid, and Kathy Walton.

**Executive session pursuant to §24-6-402(4)(b), C.R.S. for a conference with the District's attorney regarding legal advice on specific legal questions related to fishing licenses.** – The board entered executive session at 7:02pm and finished executive session at 7:35 pm.

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

**Water Operator** – Agenda as provided by Matt Willits:

- WSI staff read the district water meters for the 4th quarter. 23 meters were not read for various reasons. WSI staff recently sent an email to the folks with faulty meters to arrange times for a service visit.
- With national supply chain problems, the pre and final filter cartridges utilized at the district's water plant are taking longer to be delivered after ordering. WSI will be increasing stock moderately to assure we do not run out. WSI still have not received spare filter cartridges. We have had several conversations with the sales company, and we are working on a resolution.
- WSI sampled for multiple contaminants in August 2022 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 (DBP's). Because CDPHE did not receive the results by the deadline date the district may now be in violation. After contacting CDPHE the district is in violation for not reporting the results for DBP's. This is a Tier 3 violation. WSI will be posting required notification door to door.
- WSI preemptively has been unidirectional flushing the fire hydrant at 196 GCR 1012. This requires closing the mainline water valve in the intersection of GCR 1012/1016 prior to flushing the hydrant. This brings all the water feeding the flowing fire hydrant through the section of water main that froze last year.

Water Solutions will be handing out a form letter, as required, to each resident explaining the violation. No other posting or notification will be needed to satisfy notification requirements. If Andrea receives an inquiry, Andrea is to reiterate that it was not the fault of the District or Water Operator but was an error at the lab.

Bob Heid asked Matt if the access to his meter issue was adequately resolved. Matt stated he will look into it and get back with Bob.

**ARC** – Bob Heid

- The refund for Lot 18/Block 11 was returned to the bank by USPS as undeliverable. Andrea will handwrite an envelope and re-mail.
- Bob is currently the only active member on the ARC. He has not heard from or about anyone that is interested in helping. Bob will put more effort into communicating with Jack in regard to what is happening.
- Ron Walsh – He has reached out to Matt Willits for help in getting his CO. Buck will reach out to Ron.
- Bob would like it on record that he has the authority to operate since he is the only active member on the board. He would like to have Jack review also. Buck stated that Bob is the chairperson of the committee and can authorize the refund of deposits and Jack has agreed to assist.
- Buck asked Andrea to put a note on website as well as the next invoice asking for more ARC members.

**River Committee** – The board is going to begin the process as advised by legal counsel during executive session in establishing an updated fishing policy. The board will plan to hold a special meeting when the process options are established. Andrea will continue issuing passes according to existing policies until new policies are in place.

**Engineering Project Update** – No update at this time.

**Spring Road Work Planning** – Mark will review the RFP and submit to Andrea prior to March for publishing the RFP.

**Public Address** –

- Kathy Walton – Asked about the elections for the ARC board and new covenants. Buck explained that the ARC committee currently only has one member. The board is hoping to get volunteers for the ARC to get the ball rolling on this process again to prevent the board from having to take it over. Kathy asked what the requirements are to be on ARC. Bob stated that you must be a homeowner as well as be willing and able to go out and look at the projects.
- Lori Powles – she is looking at getting a post office box. She has contacted the Silverthorne post office and has not gotten an answer yet. Brenda stated she has heard previously that you must contact Dillon.
- Jeff Powles - asked about getting a refund on his ARC deposit. Buck recommended he reach out to Bob Heid. Brenda gave Bob's number to Jeff.
- Bob Heid – he would like to have the District look at abandoning the mailbox stop and have delivery at each residence. He stated it would need to be considered when the post office renegotiates their rural route delivery contract.
- Bob Heid – concerned the snow melt is going to flood his driveway. Buck stated they will keep an eye on it.
- Bob Heid – needs to know how much he owes on his water bill. Andrea will email him.
- Todd Nelson – thanks the board for installing the stop signs.

**Secretary's Report**

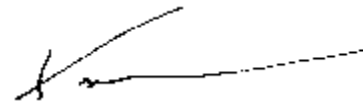
- Approve Budget Message – Buck moved to approve Budget Message as presented. Jack seconded. All in favor. Motion carried.
- Certify 2023 Budget – Buck moved to approve the Certification as presented. Brenda seconded. All in favor. Motion carried.
- Resolution Designating Posting Location – Buck moved to approve. Brenda seconded. All in favor. Motion carried.
- Current Balance(s) as of 12/31/22 before transfer – Stand for Audit
  - GMB Checking = \$121,429.59
  - GMB Savings = \$ 80,718.03
    - Transfer made to bring this balance to budgeted deficit of \$7,568.02
  - COLO Trust = \$ 182,852.81
- Paid Bills to Approve = \$ 30,979.83 – Buck moved to approve paid bills. Brenda seconded. Mark abstained. Remaining board approved. Motion carried.
- ARC Funds
  - Nonrefundable Funds to be used by ARC = \$14,882.46
  - Deposits held (could be refunded) = \$23,703.50
  - Transfer for 2022 costs = Buck moved to allocate \$6353.00 attorney fees plus \$1000.00 administrative costs to be moved via journal entry. Mark seconded. All in favor. Motion carried.
- Transparency Notice – Andrea has filed.

Buck moved to adjourn the meeting at 8:37pm. Brenda seconded. All in favor. Meeting adjourned.

**BLUE VALLEY METROPOLITAN DISTRICT**



\_\_\_\_\_, Secretary



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Buck McNichols, Chairman



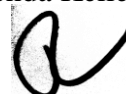
\_\_\_\_\_  
Mark Nelson, Vice Chairman



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Mike Stoveken, Treasurer



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Brenda Kellen



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Jack Norton