

San Juan River Village Metropolitan District Regular Monthly Meeting Minutes

March 8, 2017

The meeting was called to order at 6:37 pm by Carrie Wienckowski, President. The directors present were Dennis Jeffrey and Bill Wittwer (via phone). Homeowners, Dennis Schlichter and Zoe Saaybe were also present. Cynthia Purcell, District Manager, took minutes.

Zoe Saaybe addressed the board with her concerns about the effects of the insecticide 2-4-D on the environment and public health. She requested that the Metro not use this product in the neighborhood. Carrie explained that the Metro doesn't use 2-4-D but a glyphosate that is not harmful to animals. Carrie explained that 2-4-D is a product readily available to consumers for lawn and weed care from the hardware store. Due to Zoe's sensitivity to the chemical, Carrie suggested that she speak to her neighbors about using alternate remedies for lawn care problems. Zoe requested that Tim inform her as far in advance as possible before he sprays the glyphosate in the neighborhood so she can erect signs in her yard about her chemical sensitivity.

Bill moved to approve the minutes for February 15, 2017. Dennis seconded and the motion carried.

Water Department Report:

The customer water usage report was reviewed for February – 290,150.

Cynthia reported that the third party software program, Aqua Hawk, is what was recommended by Zenner to allow customers to view their water usage online. They do not offer this service. As Steve reported at the last meeting, this is cost prohibitive.

Tim is starting to replace the failed fireflies. His daughter, Katelyn, is assisting him.

Sewer Department Report:

Tim will be televising the sewer lines to determine which manholes need to be repaired this year.

Road Department Report:

The board discussed the current condition of the roads within the neighborhood. Carrie suggested contacting Erik Schlom to see if he can repair the grader or make improvements. Dennis Schlichter requested that once Tim takes the chains off the grader, that he would like the opportunity to inspect the grader and offer his assistance with maintenance and operation. He also offered to assist with formulating a plan for the spring grading. Andy has been contracted with to grade the roads this spring. Prior to this, the board would like to discuss their dissatisfaction with the roadbase purchased from Andy last year and how to remedy the situation. Steve will discuss this with Andy. Bill will send the board a copy of USDOT road specs for review. Carrie requested that Tim make a map that shows the drainage problems within the neighborhood, including bar ditches that need to be pulled. The board can then prioritize these problem areas and incorporate them into the overall road improvement plan.

The board also discussed the upcoming paving of the entrances this spring. Carrie noted that there are two large potholes at the entrance on the mountain side. They appear to be within CDOT's apron. It was also discussed that the foundation or sub-grade needs to be compacted properly prior to the paving to avoid low spots. Also, there was concern about the transition where the new pavement meets the existing highway pavement – how to meld the two to avoid future deterioration. Cynthia will contact CDOT to mitigate these issues. She will also contact Kip Strohecker to discuss sub-grade compaction issues.

Parks & Recreation Department Report:

Nothing new to report.

Administrative Report:

Cynthia distributed a refresher on the procedures adopted by the Metro for orderly meetings – Robert's Rules.

Cynthia presented the Exemption from Audit Application prepared by Mike Branch, CPA. Dennis moved to adopt the Resolution for Exemption from Audit and submit the application prepared by Mike Branch to the state. Bill seconded and the motion carried.

The District is in compliance.

Twenty-Three delinquencies totaling \$9,228.20 were noted.

Treasurer's Report:

Cynthia reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund for February, 2017. Bill moved to accept the financials. Dennis seconded and the motion carried.

There were no bills presented for payment.

Old Business:

The board discussed the clearing of snow from fire hydrants in the neighborhood. Cynthia reported that she requested guidance from the District's attorney on this issue. He advised that the District was not liable to clear hydrants. That was the responsibility of homeowners adjacent to the hydrants. If the District were to adopt a policy to clear the hydrants, the liability could be astronomical. The board took this under advisement and agreed that the District would make a reasonable effort to clear the hard bank berm in front of the hydrants, after snowplowing, as time permits, to assist homeowners with access. Cynthia will add fire hydrant clearing requirements to the Snow Removal Procedures.

New Business:

The agreement for the deconsolidation of Jeff Hester's lots was not available for review.

Cynthia presented an offer made to purchase Lot 14, Unit 2. The board requested a special meeting be scheduled early next week to allow other board members, not present this evening, to provide input on the offer.

Bill reported that there have been no new well permit applications.

Other Business:

No POA report.

Dennis Schlichter reported that he has heavy sediment in his water lines and requested the District flush the lines. He offered to email a copy of the procedures he recommends using to flush the lines. He will also send a copy of road specs, in layman terms, for reference. These will be distributed to all board members and employees.

There being no other business, Dennis moved to adjourn the meeting at 8:08pm. Bill seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager