

BobCat Meadows Metropolitan District

November 9, 2021

Scheduled Board Meeting

Shawnee Graziano, Mary Garcia, John Blankenship, and Mike Snelling, Dave Stanford and Debbie Stanford H2O

CALL TO ORDER

DIRECTOR GRAZIANO

Director Graziano called meeting to order. Motion to begin meeting made by Director Blankenship, motion seconded by Director Snelling. Approved by the board, Motion carried.

APPROVAL OF MEETING AGENDA

BOARD

Director Graziano called for a motion for the agenda to be approved. Director Blankenship made a motion to approve meeting agenda, and Director Garcia seconded. Motion carried by all the board.

REVIEW AND APPROVAL OF MINUTES

BOARD

Board members reviewed October's meeting minutes. Minutes were approved. Motion was made by Director Snelling and seconded by Director Blankenship. Meeting minutes for October were signed and filed with the county by Director Garcia.

YTD FINANCIALS: Director Blankenship, Treasurer/ Dave & Debbie Stanford

October's financial reports. Year-to-Date: Gross \$167,140.68, Total Expenses \$83,344.75, Total Net Operating Income \$83,795.93. October Gross Profit \$12,947.03, Total Expenses \$6,821.25, Net Operating Income \$6,125.78

There is \$172,044.11 in Colo Trust and \$52,314.81 in checking account.

There are a number of checks that are listed as Bad Debt. One to Cougar Holder was returned. Debbie will have to talk to him. Some others were returned. Dave will get into the bank statements with Greg and clear them and see what they are.

Director Snelling made a motion to approve the YTD Financials. Director Garcia seconded.

Review and Approval of Bills

Director Tisler/Debbie Stanford

Invoices of October's bills were discussed with the board and a motion to approve checks was made by Director Graziano and seconded by Director Snelling. Motion carried.

Review of disconnected accounts.

Debbie finished posting all of the accounts that are 90 days past due. The totals of overdue accounts amount to 50% of monthly income. Account 31 paid with a check. 56 paid some and is down to \$189.48. 60 will pay all on the 17th. 142 got a grant for help and should have it by the end of the week. 170 sent a check and is down to \$287.16. 177 has a payment plan. 113 is vacant and will need a lot of work on the home.

Operators Report

H2O – Dave Stanford

October's Operations Report

Please see attached file.

Parker Excavation subcontracted the job out to a company that does that kind of work. They did a great job.

Director Snelling made a motion to accept the Operators Report. Director Blankenship seconded. Motion carried.

New Business

BOARD

Director Blankenship made a motion to open the meeting to the public for questions and for the November Budget Hearing. Director Snelling seconded and the motion carried.

The owner of account 72 was present. She was charged for 3,000 gallons of water. The next month it went down by 900 gallons, but her bill only changed by \$8.00. The Board gave her some troubleshooting ideas to help find the problem or possible leak. She also requested that a water report be sent to her, as she was not a resident when the annual report was sent out.

The Board discussed the change in election expense which went up to \$4,000. 2022 is an election year, so the change was agreed on and accepted. The Board also agreed upon the raise of director fees.

Director Blankenship made a motion to accept the budget. Director Garcia seconded. Motion carried.

The Budget will be final on December 10 after we get the last property tax numbers.

Director Blankenship made a motion to approve the Budget subject to the change of the assess evaluation, and approve that Peter will make the changes and send it in. Also, that the President of the Board will be able to sign the resolution of the budget from Peter in December so we won't have to have a December meeting. Director Snelling seconded and the motion carried.

Directors Graziano and Garcia will decide on the dates for next year's meetings and will email them out to the Board.

OLD BUSINESS:

BOARD

Director Blankenship will contact welder for the signs and give an update at the next meeting.

ADJOURNMENT:

Director Blankenship made the motion to adjourn. Director Snelling seconded. Motion carried by all board members.

Next meeting

TBD, 2022, Meridian Point Church 5:30 p.m. to 6:45 p.m.

Signatures dated on January 11th, 2022 for November 9th, 2021 meeting minutes

Director Garcia

Director Snelling

Director Graziano

Director Blankenship



P.O. Box 1905
 Woodland Park, CO 80866-1905
 (719) 687-2386 Office
 (719) 687-1426 Fax

November 9, 2021

Bobcat Meadow Metropolitan District
 P.O. Box 463
 Woodland Park, CO 80866-0463

Re: Operator Report

Dear Board Members,

The water treatment plant is operating normally, and the wells & pressure pumping system are working flawlessly. The water pressure pumps, and the wells continue working based on water levels in the water storage tank.

WATER PLANT:

The water treatment plant is working well. The OPTO 22 automation system is working well.

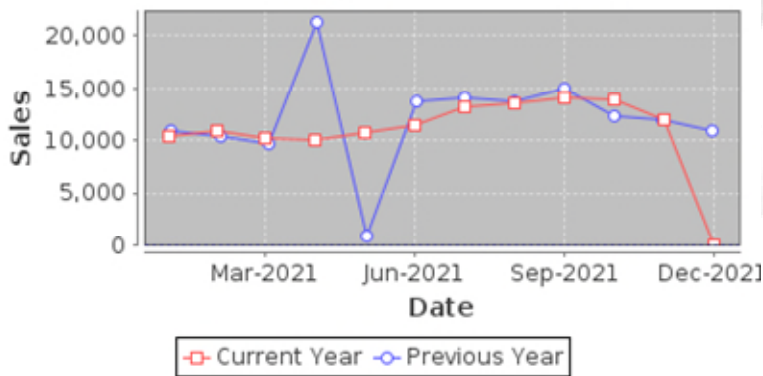
METER READINGS:

We continue to aggressively approach meter repair and meter transmitter replacement.

three water meter transmitters and one meter and transmitter were replaced in the last month. Seventy water meters are now being read with the new drive-by meter reading system monthly.

Water sales for the October billing are equal to last year. The October 2021 sales comparison to October 2020 to the

Sales Comparison Chart



right shows the water sales. The red line represents 2021 water sales.

PAST DUE ACCOUNTS:

A list of past due accounts and explanations are included in your meeting packet. Several water users will be receiving shut off notices.

2021 WATER SAMPLING:

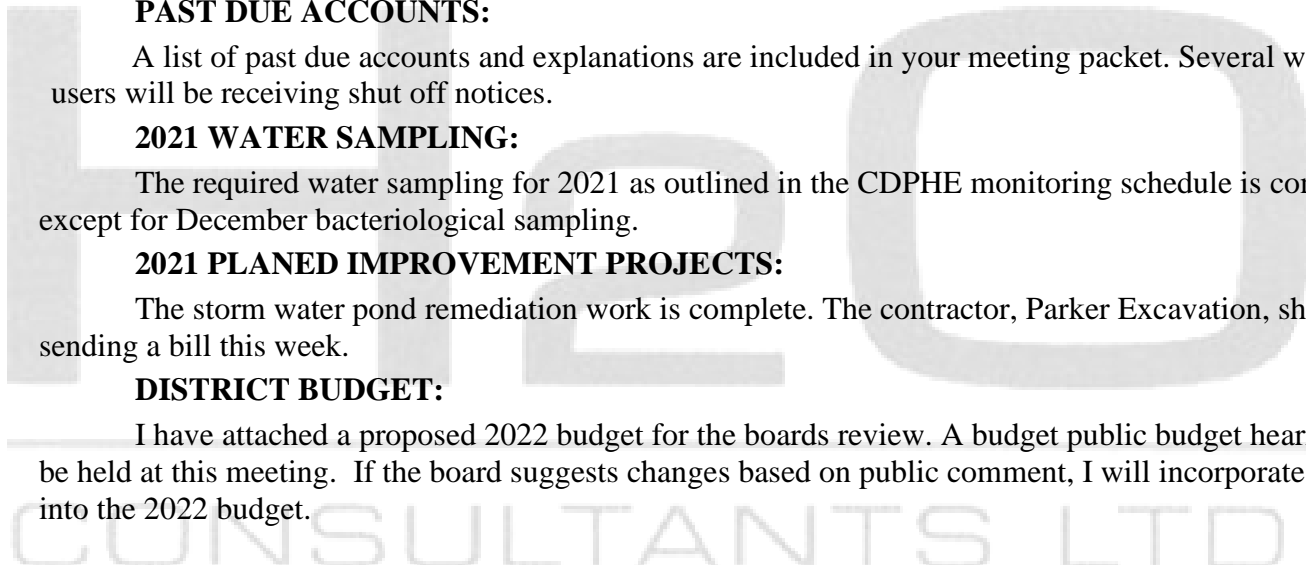
The required water sampling for 2021 as outlined in the CDPHE monitoring schedule is complete except for December bacteriological sampling.

2021 PLANED IMPROVEMENT PROJECTS:

The storm water pond remediation work is complete. The contractor, Parker Excavation, should be sending a bill this week.

DISTRICT BUDGET:

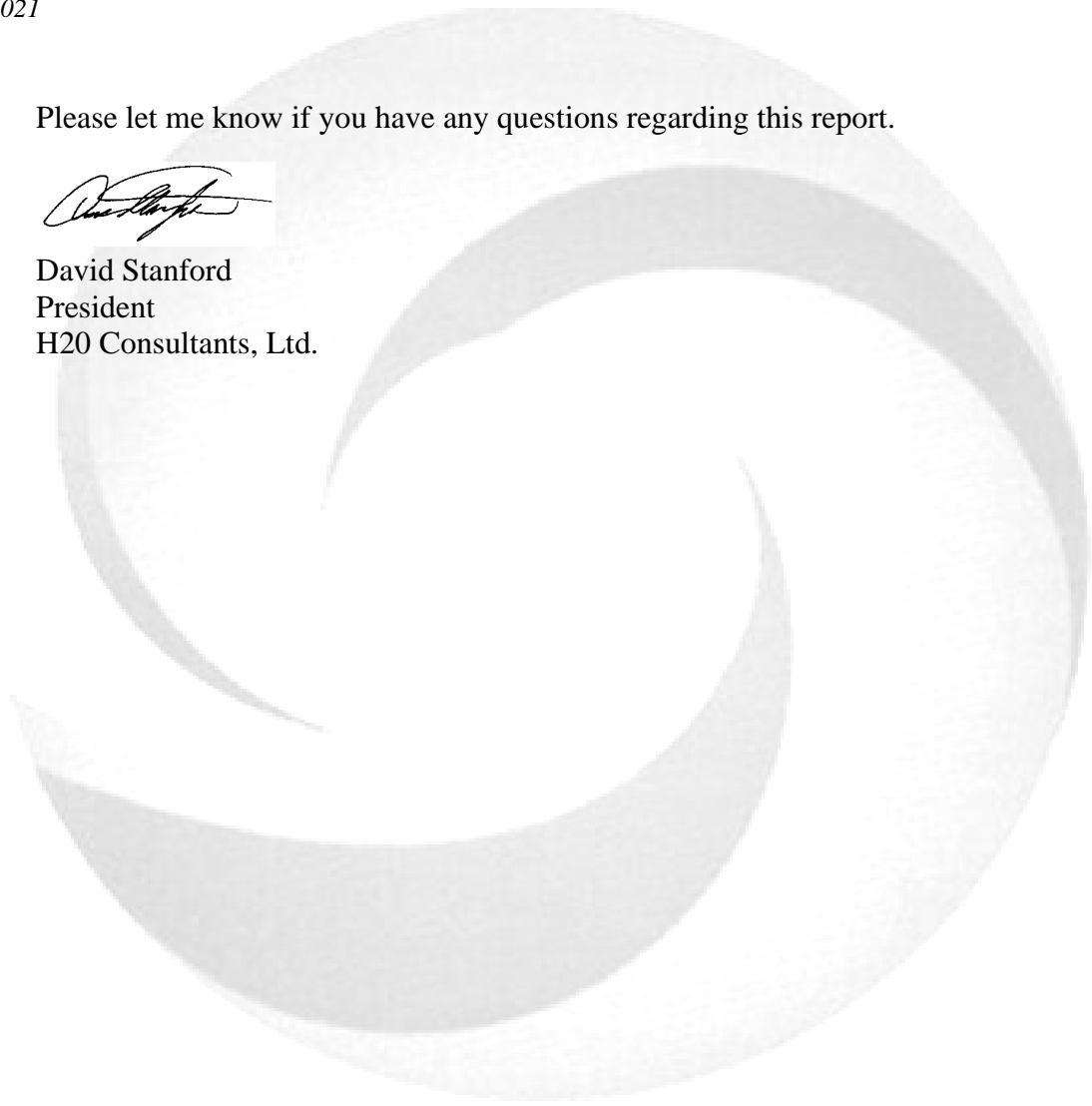
I have attached a proposed 2022 budget for the boards review. A budget public budget hearing will be held at this meeting. If the board suggests changes based on public comment, I will incorporate them into the 2022 budget.



Please let me know if you have any questions regarding this report.



David Stanford
President
H2O Consultants, Ltd.



H₂O

CONSULTANTS LTD

**BobCat Meadows Meto District
October 2021
Monthly Operations Report**

	BM Time	BM Operator Initials	mg/l	SU	mg/l	ft		ft		gal						BM Comments			
			Free Cl2	pH	Fe	BM Laramie Fox Hours	BM Laramie Fox HPD	BM Laramie Fox Level in Well	BM Arapaho Hours	BM Arapaho HPD	BM Arapaho Level In Well	BM Laramie Fox Meter Reading	BM Laramie Fox Flow Per Day	BM Arapaho Meter Reading	BM Arapaho Flow Per Day		BM Total Flow Reading	BM Total Flow Per Day	
			Free Cl2	pH	Fe	BM LF Hours	BM Laramie Fox HPD	L/F Water Level	BM Arapaho Hours	BM Arapaho HPD	Arap Water Level	LF Meter Reading	BM Laramie Fox Flow	Arapaho Reading	Arapaho Flow Per Day		Total Flow Read	Total Flow	
Oct	1 Fri						5.06		7.97				12957		16157		28886		
	2 Sat						5.06		7.97				12957		16157		28886		
	3 Sun						5.06		7.97				12957		16157		28886		
	4 Mon	4:25 PM	DGS	.72	8.52	.00	15918.40	5.06	286.90	17847.90	7.97	104.00	12536200	12957	13518000	16157	25138100	28886	System Checked
	5 Tue						4.31		9.61				11263		19688		29963		
	6 Wed						4.31		9.61				11263		19688		29963		
	7 Thu						4.31		9.61				11263		19688		29963		
	8 Fri						4.31		9.61				11263		19688		29963		
	9 Sat						4.31		9.61				11263		19688		29963		
	10 Sun						4.31		9.61				11263		19688		29963		
	11 Mon						4.31		9.61				11263		19688		29963		
	12 Tue	4:15 PM	DGS	.85	8.52	.00	15952.90	4.31	286.30	17924.80	9.61	143.90	12626300	11263	13675500	19688	25377800	29963	System Checked
	13 Wed						5.30		4.00				13343		7943		20929		
	14 Thu						5.30		4.00				13343		7943		20929		
	15 Fri						5.30		4.00				13343		7943		20929		
	16 Sat						5.30		4.00				13343		7943		20929		
	17 Sun						5.30		4.00				13343		7943		20929		
	18 Mon						5.30		4.00				13343		7943		20929		
	19 Tue	3:30 PM	DGS	.70	8.48	.00	15990.00	5.30	285.00	17952.80	4.00	104.60	12719700	13343	13731100	7943	25524300	20929	System Checked/Mix Cl2 Solution
	20 Wed						7.98		1.70				18983		3750		22300		
	21 Thu						7.98		1.70				18983		3750		22300		
	22 Fri						7.98		1.70				18983		3750		22300		
	23 Sat						7.98		1.70				18983		3750		22300		
	24 Sun						7.98		1.70				18983		3750		22300		
	25 Mon	5:00 PM	DGS	.62	8.51	.00	16037.90	7.98	280.70	17963.00	1.70	168.50	12833600	18983	13753600	3750	25658100	22300	System Checked
	26 Tue						3.89		7.24				9933		14667		24100		
	27 Wed						3.89		7.24				9933		14667		24100		
	28 Thu						3.89		7.24				9933		14667		24100		
	29 Fri						3.89		7.24				9933		14667		24100		
	30 Sat						3.89		7.24				9933		14667		24100		
	31 Sun						3.89		7.24				9933		14667		24100		
MINIMUM	-	-	0.62	8.48	0	3.89	280.7	1.7	104			9,933		3,750		20,929	-		
MAXIMUM	-	-	0.85	8.52	0	7.98	286.9	9.61	168.5			18,983		19,688		29,963	-		
AVERAGE	-	-	0.72	8.51	0	5.26	284.73	6.14	130.25			13,188		12,524		25,166	-		
SUM	-	-				163.06		190.45				408,829		388,229		780,143	-		

STANDARD BACTERIOLOGICAL WATER TEST METHOD:SM-9223B

El Paso County Public Health Laboratory EPA ID# CO00025

1675 West Garden of the Gods Road, Suite 2044, Colorado Springs, CO 80907 - (719) 578-3120

PWSID CO0121060

- Raw
- Finished
- LT2
- Quantitative

Sample Point ID:

Sample Taken Date: 11/04/2021 Time: 1400

Name of Supply: BobCat Meadows Metropolitan

Address where sample was taken: 15170 Ewing Ct

Sample site location: RTOR 3

Sampler: Dave

Chlorine: 0.69 mg/L

- Community Supply
- Private
- Well
- City
- Non-Community
- EHS
- Surface/Spring
- Cistern

Results to: BobCat Meadows Metropolitan District

Phone: (719) 205-0201

Mailing address: 14908 Clifford Drive

City/State/Zip: PEYTON, CO. 80831

Fax/Email: d.stanford@h2oconsultants.biz

Comments:

Date 11/04/2021 Time 1526 Rc'd EE0000743

Date 11/04/2021 Time 1613 Tested EE0000850

Date 11/05/2021 Time 1018 Comp EE0000850

Lab Sample #34686

Colliert Results Per 100ml

- Absence: Absence of coliform bacteria
- Presence: Presence of coliform bacteria & non-compliance with drinking water standards.

MPN/100 ml:

- Absence: E. Coli: Escherichia coli bacteria
- Presence:

MPN/100 ml: