

BobCat Meadows Metropolitan District

February 12, 2019

Scheduled Board Meeting

Shawnee Graziano, Logan Tisler, Mary Garcia, John Blankenship

Dave Stanford and Debbie Stanford H2O

CALL TO ORDER

DIRECTOR TISLER

Director Graziano called meeting to order and for a motion to begin. Motion to begin meeting made by Director Blankenship, motion seconded by Director Tisler. Approved by the board, Motion carried.

APPROVAL OF MEETING AGENDA

BOARD

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

REVIEW AND APPROVAL OF MINUTES

BOARD

Board members reviewed October's and November's meeting minutes. Director Tisler motioned to approve the minutes for October and November of 2018. Director Blankenship seconded. Approved by all board members, Motion carried. Meeting minutes for October and November, 2018 were signed and filed with the county by Director Graziano.

YTD FINANCIALS:

Director Tisler, Treasurer/ Dave & Debbie Stanford

Director Tisler read aloud October's financial reports. January: Gross \$10,749.94, Total Expenses \$6,648.02, Net \$4,101.92. Wells Fargo is showing 50 K, asked Debbie to transfer 25 K of that to Colorado Trust.

Director Tisler made a motion that the board accepts the Financials as matter of public record. Motion seconded by Director Blankenship. Approved by all board members, Motion carried.

Review and Approval of Bills

Director Tisler/Debbie Stanford

Invoices of October and November bills were discussed with the board by Director Tisler and Debbie Stanford.

Motion made by Director Tisler to approve the bills. Motion seconded by Director Garcia. Approved by all Board members, Motion carried.

Review of disconnected accounts.

The two accounts that were posted have paid. There are a couple that are still outstanding. They will have until the 26th to pay. Debbie is watching the mail. The one that is 90 days past is the latest bill, so they will get a chance to catch up.

Operators Report

H2O – Dave Stanford

February's Operations Report

The water treatment plant is operating normally as are the wells and pressure pumping system. The water pressure pumps and the Arapaho well continue working based on water levels in the water storage tank. The electric bill is staying in the \$990.00 range per month. The three new water meters are in along with the new pressure relief valve. Most of the specialized materials are now in inventory for the plant re-piping project. Dave will be talking with Rampart Supply about the balance materials. They are looking for fiberglass instead of steel or stainless to prevent rusting.

As was agreed by the board at their November 2018 meeting, Dave will be soliciting bids to stucco the outside of the water plant building, and will present them at the next meeting.

The last meter reading report showed only two meters not reporting. Those were replaced. One transmitter on Southfork is still showing problems, and two more have died. Until we get all the original units replaced, we will lose a few per month. Our revenue is strong and people are being billed for the amount of water they use. The January 2019 sales comparison to January 2018 shows the same water sales as last year during January.

BiggsKofford is working on preparing the 2018 Audit Exemption. We are passing information to Seef as he requests it. It should be completed soon.

Director Tisler motioned to accept the operator's report. Director Snelling seconded the motion. Motion approved by all the board. Motion carried.

New Business

BOARD

Director Blankenship explained his design plans to replace the sign on Clifford. He will write up an estimate for the cost.

Dave will get three bids for the pump house stucco project.

Debbie received a call from a man with an internet company who is interested in putting an internet box on our tank. Director Tisler suggested that he present the board with his facts and figures before we make a decision.

OLD BUSINESS:

BOARD

We have not heard anything about the developers on Judge Orr Road. Dave mentioned the possibility of a new future development to the east of our sub-division.

ADJOURNMENT:

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

Next meeting

April 9th, Meridian Point Church 5:30 p.m. to 6:45 p.m.

Signatures dated on April 9th, 2019 for February's 2018 meeting minutes

Director Garcia

Director Tisler

Director Snelling

Director Graziano

Director Blankenship