

BobCat Meadows Metropolitan District

March 9, 2021

Scheduled Board Meeting

Shawnee Graziano, Logan Tisler, Mary Garcia, John Blankenship, 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 Snelling, 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. Director Blankenship made a motion to approve meeting agenda, and Director Snelling seconded. Motion carried by all the board.

REVIEW AND APPROVAL OF MINUTES

BOARD

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

YTD FINANCIALS:

Director Tisler, Treasurer/ Dave & Debbie Stanford

Director Tisler read aloud February's financial reports. Year-to-Date: Gross \$25,421.67, Total Expenses \$21,053.41, Total Net Operating Income \$4,368.26. February Gross Profit \$10,523.98, Total Expenses \$9,188.38, Net Income \$1,335.60.

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

Review and Approval of Bills

Director Tisler/Debbie Stanford

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

Review of disconnected accounts.

Account 5 will be shut off as soon as the shut off valve is dug up. They will be charged for the shut off. 31 mailed a check. 45 left a message. Account 56 will make a payment on Monday. 81 called to make a payment and left a message. 133 paid in full. 142 Went back to work and will make a payment. Needs a payment plan. 145 will need to be posted as they are always behind. 164 paid \$225. 177 had a leak and has a payment plan. We are charging late fees again now that the COVID restrictions are over.

Operators Report

H2O – Dave Stanford

February's Operations Report

Please see attached file.

Director Snelling moved that we accept the Operator's Report. Director Blankenship seconded. Motion carried.

New Business

BOARD

We need to find an architect to build us a meeting place as we are often locked out of the church when we arrive. Also, the district records being held in storage need to be stored in a different building than the pump house.

We need to prequalify architects before we get bids from anyone. We should find three who have done similar projects in the past. The size of building the property will support as well as construction materials, most likely steel, need to be considered.

Director Blankenship made a motion that by August we come up with an architect that is qualified to build the meeting place. Director Tisler seconded, and the motion carried.

OLD BUSINESS:

BOARD

N/A

ADJOURNMENT:

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

Next meeting

June 8th, 2021, Meridian Point Church 5:30 p.m. to 6:45 p.m.

Signatures dated on June 8th, 2021 for March 9th, 2021 meeting minutes

Director Garcia

Director Tisler

Director Snelling

Director Graziano

Director Blankenship



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

March 9, 2021

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

Dear Board Members,

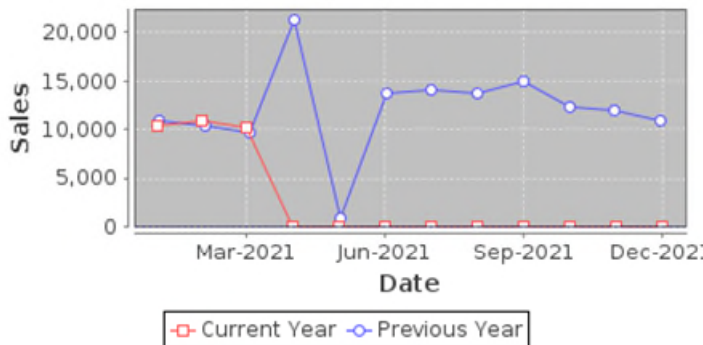
The water treatment plant is operating normally, and the wells & pressure pumping system are working flawlessly. The water pressure pumps, and the wells continue working based on water levels in the water storage tank. The electric bill for February is \$1014.70.

WATER PLANT:

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

METER READINGS:

Sales Comparison Chart



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

Water sales for February are equal to February of last year.

The February 2021 sales comparison to February 2020 to the right shows the water sales. The red line represents 2021 water sales.

PAST DUE ACCOUNTS:

The aged balance report has been sent to the board prior to the meeting.

2020 WATER SAMPLING:

All required water sampling for 2020 as outlined in the CDPHE monitoring schedule is complete. The new 2021 Monitoring Schedule has been put out by CDPHE and it has been reviewed. Sampling requirements at somewhat less in 2021 than in 2020.

2021 PLANED IMPROVEMENT PROJECTS:

Because of the winter weather the 2021 improvement projects will begin in April.

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

David Stanford
President
H2O Consultants, Ltd.

BobCat MOR

February 2021

Date	BM Time	BM Operator Initials	001 (EFF)			701 (INF)							
			BM Free Cl2 mg/l	BM pH SU	BM Fe mg/l	BM Laramie Fox Hours	BM Laramie Fox HPD	BM Laramie Fox Level in Well ft	BM Arapaho Hours	BM Arapaho HPD	BM Arapaho Level In Well ft	BM Laramie Fox Meter Reading gal	BM Laramie Fox Flow Per Day gal
2/1/2021	1:00 PM	DGS	0.56	8.49	0.00	14,382.60	6.11	299.30	15,917.20	4.11	220.20	8,960,200	13,114
2/2/2021							5.80			8.90			12,729
2/3/2021							5.80			8.90			12,729
2/4/2021							5.80			8.90			12,729
2/5/2021							5.80			8.90			12,729
2/6/2021							5.80			8.90			12,729
2/7/2021							5.80			8.90			12,729
2/8/2021	3:30 PM	DGS	0.65	8.51	0.00	14,423.20	5.80	291.90	15,979.50	8.90	211.96	9,049,300	12,729
2/9/2021							5.31			3.87			11,357
2/10/2021							5.31			3.87			11,357
2/11/2021							5.31			3.87			11,357
2/12/2021							5.31			3.87			11,357
2/13/2021							5.31			3.87			11,357
2/14/2021							5.31			3.87			11,357
2/15/2021	12:30 PM	DGS	0.70	8.46	0.00	14,460.40	5.31	300.88	16,006.60	3.87	173.58	9,128,800	11,357
2/16/2021							3.24			9.24			7,260
2/17/2021							3.24			9.24			7,260
2/18/2021							3.24			9.24			7,260
2/19/2021							3.24			9.24			7,260
2/20/2021	1:00 PM	DGS	2.55	8.51	0.00	14,476.60	3.24	210.07	16,052.80	9.24	219.93	9,165,100	7,260
2/21/2021							9.85			4.55			20,900
2/22/2021	4:00 PM	DGS	0.55	8.48	0.00	14,496.30	9.85	299.00	16,061.90	4.55	222.00	9,206,900	20,900
2/23/2021							6.54			5.66			13,786
2/24/2021							6.54			5.66			13,786
2/25/2021							6.54			5.66			13,786
2/26/2021							6.54			5.66			13,786
2/27/2021							6.54			5.66			13,786
2/28/2021							6.54			5.66			13,786
Minimum			0.55	8.46	0.00		3.24	210.07		3.87	173.58		7,260
Maximum			2.55	8.51	0.00		9.85	300.88		9.24	222.00		20,900
Total							159.07			182.76			342,529
Average			1.00	8.49	0.00		5.68	280.23		6.53	209.53		12,233

BobCat MOR

February 2021

Date	701 (INF)		001 (EFF)		BM Comments
	BM Arapaho Meter Reading gal	BM Arapaho Flow Per Day gal	BM Total Flow Reading gal	BM Total Flow Per Day gal	
2/1/2021	9,698,100	7,714	18,324,800	20,429	System Checked/Bac-T Taken
2/2/2021		16,614		28,543	
2/3/2021		16,614		28,543	
2/4/2021		16,614		28,543	
2/5/2021		16,614		28,543	
2/6/2021		16,614		28,543	
2/7/2021		16,614		28,543	
2/8/2021	9,814,400	16,614	18,524,600	28,543	System Checked
2/9/2021		6,243		17,214	
2/10/2021		6,243		17,214	
2/11/2021		6,243		17,214	
2/12/2021		6,243		17,214	
2/13/2021		6,243		17,214	
2/14/2021		6,243		17,214	
2/15/2021	9,858,100	6,243	18,645,100	17,214	System Checked
2/16/2021		17,340		23,920	
2/17/2021		17,340		23,920	
2/18/2021		17,340		23,920	
2/19/2021		17,340		23,920	
2/20/2021	9,944,800	17,340	18,764,700	23,920	Mix Cl2 Solution/System Checked
2/21/2021		8,350		28,950	
2/22/2021	9,961,500	8,350	18,822,600	28,950	System Checked
2/23/2021		10,586		24,086	
2/24/2021		10,586		24,086	
2/25/2021		10,586		24,086	
2/26/2021		10,586		24,086	
2/27/2021		10,586		24,086	
2/28/2021		10,586		24,086	
Minimum		6,243		17,214	
Maximum		17,340		28,950	
Total		334,629		662,743	
Average		11,951		23,669	

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: RTOR

Sample Taken Date: 03/01/2021 Time: 1700

Name of Supply: BobCat Meadows Metropolitan

Address where sample was taken: 5844 Oil Barren

Sample site location: RTOR2

Sampler: Dave

Chlorine: 0.62 mg/L

- | | | | |
|--|----------------------------------|--|----------------------------------|
| <input checked="" type="checkbox"/> Community Supply | <input type="checkbox"/> Private | <input checked="" type="checkbox"/> Well | <input type="checkbox"/> City |
| <input type="checkbox"/> Non-Community | <input type="checkbox"/> EHS | <input type="checkbox"/> Surface/Spring | <input type="checkbox"/> Cistern |

Results to: BobCat Meadows Metropolitan District

Phone: (719) 205-0201

Mailing address: PO Box 463

City/State/Zip: WOODLAND PARK, CO. 80866

Fax/Email: d.stanford@h2oconsultants.biz

Comments:

Date 03/02/2021 Time 1302 Rc'd EE0000743

Date 03/02/2021 Time 1411 Tested EE0000850

Date 03/03/2021 Time 1048 Comp EE0000742

Lab Sample #26762

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: