

BobCat Meadows Metropolitan District

August 10, 2021

Scheduled Board Meeting

Shawnee Graziano, Mary Garcia, John Blankenship, 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 Garcia. 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 June's meeting minutes. Minutes were approved. Motion was made by Director Blankenship and seconded by Director Garcia. Meeting minutes for June were signed and filed with the county by Director Garcia.

YTD FINANCIALS:

Director Blankenship, Treasurer/ Dave & Debbie Stanford

Dave Stanford read aloud July's financial reports. Year-to-Date: Gross \$119,524.37, Total Expenses \$59,084.72, Total Net Operating Income \$60,439.65. July Gross Profit \$29,351.24, Total Expenses \$7,195.56, Net Income \$22,155.68.

Director Blankenship made a motion to move \$35,000 to Colorado Trust. Director Garcia seconded. Motion carried.

Review and Approval of Bills

Director Tisler/Debbie Stanford

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

Review of disconnected accounts.

Owner of account 5 was present. Debbie has been sending the water bills to both the address of the owner as well as the residence. Owner claims that she has not received any of the bills and does not want to pay the late fees. Director Blankenship asked what amount she was willing to pay at this time. She was willing to pay the entire amount for water usage but not any late fees or attorney fees. Director Blankenship made a motion that the amount of \$1,924.24 for water

usage be paid in full tonight, August 10, 2021, and if the check bounces, all fees will be added to the amount owed. Director Garcia seconded and the motion carried. If this happens again, everything will be sent to the owner by certified mail. Even if she doesn't sign for it, it will still be her responsibility to respond and to take care of the bill. The owner agreed. Director Blankenship made a resolution that the name on the bill always stays in the primary owner's name unless they change it. Director Garcia seconded. Debbie will send a check to cover Peter's fees.

Account 113 is owned by the bank. The last payment was from April 6, 2020. We will post a sign that money is owed for water bill and water will not be turned on until paid. Account 142 paid \$487.94. Accounts 145 and 164 will need to be posted. Account 177 has a payment plan.

Operators Report

H2O – Dave Stanford

July's Operations Report

Please see attached file.

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

Cory is moving to Arkansas. We need to get in touch with Generac and get a repair person set back up.

New Business

BOARD

UB Max is offering a web page for \$30 per month. DOLA also offers it. Dave would like to look at it as well and find out the cost.

Director Garcia made a motion to appoint Director Blankenship as the Budget Officer for 2022. Director Graziano seconded and the motion carried.

We need to find out who is mowing the grass around the water plant. He is blowing the grass onto the asphalt, and would not cooperate when asked to blow it a different way. Paul will try to find out.

Director Graziano requested that we purchase a business printer for Director Garcia.

Director Graziano requested that we raise the Director's pay to \$75. Dave suggested we raise it to \$100. He will budget it in to the new budget.

OLD BUSINESS:

BOARD

We need to build the new sign on Clifford. Director Blankenship reported that the new sign cannot be concreted because of regulations. He will bring a design to next meeting.

ADJOURNMENT:

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

Next meeting

September 14th, 2021, Meridian Point Church 5:30 p.m. to 6:45 p.m.

Signatures dated on September 14th, 2021 for August 10th, 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

August 10, 2021

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

Dear Board Members,

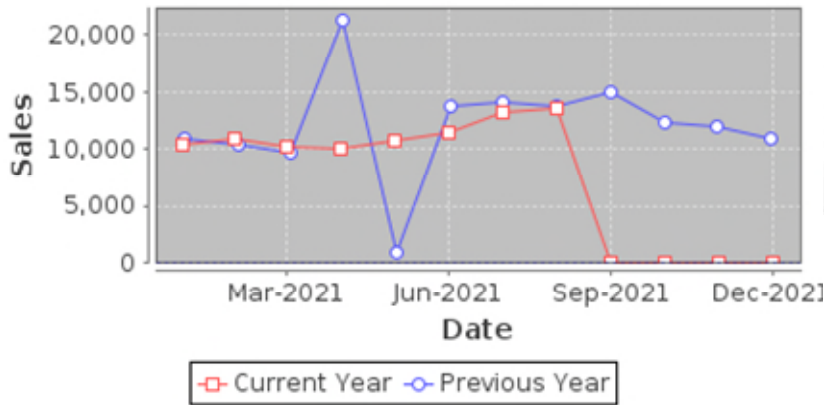
The water treatment plant is operating normally, and the wells & pressure pumping system are working flawlessly. The water pressure pumps, and the wells continue working based on water levels in the water storage tank.

WATER PLANT:

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

METER READINGS:

Sales Comparison Chart



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

Water sales for the July billing are equal to last year.

The July 2021 sales comparison to July 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. Account # 5 is an ongoing problem. Peter has submitted a board resolution and a letter addressing Account # 5. At this point the account meets all the legal requirements for collection using a property tax assessment.

2021 WATER SAMPLING:

The required water sampling for 2021 as outlined in the CDPHE monitoring schedule will be completed in August. A review of the 2021 Monitoring Schedule shows the following required sampling: Nitrate, Nitrite, TTHM'S, HAA5, and Lead & Copper from five homes.

2021 PLANED IMPROVEMENT PROJECTS:

Again, the storm water pond remediation will likely begin at the end of September. The contractor, Parker Excavation, is booked until then.

DISTRICT WEB SITE & PUBLIC NOTIFICATION SYSTEM:

UBMax is offering a web page service. Perhaps it is time to move forward with a district webpage. One would hope this will make things just a touch easier for the water users.

DISTRICT BUDGET OFFICIAL:

August 8, 2021
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As Logan has moved, and it's August, it is time for the board to appoint the 2022 budget official. As always, I will assist the board appointed budget official in getting the 2022 budget completed and through the regulatory process.

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



David Stanford
President
H2O Consultants, Ltd.



H₂O

CONSULTANTS LTD

BobCat MOR

July 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
7/1/2021							4.20			5.84			10,643
7/2/2021							4.20			5.84			10,643
7/3/2021							4.20			5.84			10,643
7/4/2021							4.20			5.84			10,643
7/5/2021							4.20			5.84			10,643
7/6/2021	11:15 AM	DGS	0.70	8.53	0.00	15,200.90	4.20	295.00	17,087.30	5.84	190.00	10,753,600	10,643
7/7/2021							6.32			11.92			16,050
7/8/2021							6.32			11.92			16,050
7/9/2021							6.32			11.92			16,050
7/10/2021							6.32			11.92			16,050
7/11/2021							6.32			11.92			16,050
7/12/2021	5:00 PM	DGS	0.68	8.49	0.00	15,238.80	6.32	291.10	17,158.80	11.92	180.70	10,849,900	16,050
7/13/2021							5.65			8.11			14,225
7/14/2021							5.65			8.11			14,225
7/15/2021							5.65			8.11			14,225
7/16/2021							5.65			8.11			14,225
7/17/2021							5.65			8.11			14,225
7/18/2021							5.65			8.11			14,225
7/19/2021							5.65			8.11			14,225
7/20/2021	4:00 PM	DGS	0.45	8.44	0.00	15,284.00	5.65	185.60	17,223.70	8.11	126.10	10,963,700	14,225
7/21/2021							9.53			6.96			24,414
7/22/2021							9.53			6.96			24,414
7/23/2021							9.53			6.96			24,414
7/24/2021							9.53			6.96			24,414
7/25/2021							9.53			6.96			24,414
7/26/2021							9.53			6.96			24,414
7/27/2021	3:00 PM	DGS	0.73	8.46	0.00	15,350.70	9.53	222.81	17,272.40	6.96	124.66	11,134,600	24,414
7/28/2021							8.02			7.44			19,640
7/29/2021							8.02			7.44			19,640
7/30/2021							8.02			7.44			19,640
7/31/2021							8.02			7.44			19,640
Minimum			0.45	8.44	0.00		4.20	185.60		5.84	124.66		10,643
Maximum			0.73	8.53	0.00		9.53	295.00		11.92	190.00		24,414
Total							207.08	994.51		249.92	621.46		523,417
Average			0.64	8.48	0.00		6.68	248.63		8.06	155.37		16,884

BobCat MOR

July 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	BM Daily Flow gal	
7/1/2021		12,600		22,686	22,686	
7/2/2021		12,600		22,686	22,686	
7/3/2021		12,600		22,686	22,686	
7/4/2021		12,600		22,686	22,686	
7/5/2021		12,600		22,686	22,686	
7/6/2021	11,940,600	12,600	21,803,500	22,686	22,686	System Checked/Bac-T Taken
7/7/2021		25,283		40,700	40,700	
7/8/2021		25,283		40,700	40,700	
7/9/2021		25,283		40,700	40,700	
7/10/2021		25,283		40,700	40,700	
7/11/2021		25,283		40,700	40,700	
7/12/2021	12,092,300	25,283	22,047,700	40,700	40,700	System Checked
7/13/2021		17,325		31,338	31,338	
7/14/2021		17,325		31,338	31,338	
7/15/2021		17,325		31,338	31,338	
7/16/2021		17,325		31,338	31,338	
7/17/2021		17,325		31,338	31,338	
7/18/2021		17,325		31,338	31,338	
7/19/2021		17,325		31,338	31,338	
7/20/2021	12,230,900	17,325	22,298,400	31,338	31,338	System Checked
7/21/2021		14,871		38,643	38,643	
7/22/2021		14,871		38,643	38,643	
7/23/2021		14,871		38,643	38,643	
7/24/2021		14,871		38,643	38,643	
7/25/2021		14,871		38,643	38,643	
7/26/2021		14,871		38,643	38,643	
7/27/2021	12,335,000	14,871	22,568,900	38,643	38,643	System Checked
7/28/2021		15,880		35,000	35,000	
7/29/2021		15,880		35,000	35,000	
7/30/2021		15,880		35,000	35,000	
7/31/2021		15,880		35,000	35,000	
Minimum		12,600		22,686	22,686	
Maximum		25,283		40,700	40,700	
Total		533,520		1,041,514	1,041,514	
Average		17,210		33,597	33,597	

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: 08/01/2021 Time: 1355 Name of Supply: BobCat Meadows Metropolitan

Address where sample was taken: 5844 Oil Baron Drive

Sample site location: RTOR #2 Sampler: Dave Chlorine: 0.68 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 08/02/2021 Time 1400 Rc'd EE0000850

Date 08/02/2021 Time 1516 Tested EE0000742

Date 08/03/2021 Time 0940 Comp EE0000742

Lab Sample #31539

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:

BobCat Meadows Metropolitan District
Aged Balance Report
08/10/2021

Acct#	Current	Over 30	Over 60	Over 90	Balance	
5	\$132.87	\$183.24	\$175.37	\$1,682.76	\$2,174.24	See Pete's Resolution
113	\$53.00	\$53.00	\$53.00	\$464.00	\$623.00	Vacant
142	\$175.55	\$186.57	\$227.49	\$260.45	\$850.06	I have a payment for \$487.94 to post
145	\$95.23	\$107.16	\$74.82	\$41.70	\$318.91	
164	\$119.10	\$95.01	\$108.08	\$157.89	\$480.08	
177	\$66.56	\$61.05	\$69.31	\$256.19	\$453.11	Payment plan
Totals(167):		\$642.31	\$686.03	\$708.07	\$2,862.99	\$4,899.40

Pathway Reads and Data Analysis

901 N. Madison Street
Raymore, MO 64083

Invoice

Date	Invoice #
8/1/2021	14260

Bill To
Bobcat Meadows Metro District PO Box 1905 Woodland Park, CO 80866 United States

P.O. No.	Terms	Project
July2021	Net 30	

Quantity	Description	Rate	Amount
175	Bobcat Meadows Metropolitan District : Total 175 Units	0.50	87.50
Total			\$87.50