

BobCat Meadows Metropolitan District

September 14, 2021

Scheduled Board Meeting

Shawnee Graziano, Mary Garcia, John Blankenship, and Mike Snelling.

CALL TO ORDER

DIRECTOR GRAZIANO

Director Graziano called meeting to order. Motion to begin meeting made by Director Garcia, 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 Snelling seconded. Motion carried by all the board.

REVIEW AND APPROVAL OF MINUTES

BOARD

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

YTD FINANCIALS:

Director Blankenship, Treasurer/ Dave & Debbie Stanford

August's financial reports. Year-to-Date: Gross \$137,463.27, Total Expenses \$67,277.70, Total Net Operating Income \$70,185.57. August Gross Profit \$17,938.90, Total Expenses \$8,192.98, Net Operating Income \$9,745.92.

Review and Approval of Bills

Director Tisler/Debbie Stanford

Review and approval of bills was discussed with Dave and taken care of on Sunday with Director Graziano.

Review of disconnected accounts.

Director Graziano opened the floor to the owner of account #160. He usually uses 1,100 gallons a month but was sent a bill showing 16,000 gallons on his August bill. There was a spike on one day which shows the water going through the meter. The meter was checked to make sure it was operating correctly. Director Blankenship agreed to charge the entire amount at the lower rate of the first tier, and round it down to \$9.00 instead of \$9.14, which will lower the bill from \$233.53 to \$148.50. The owner will send in a picture of his meter under the house. We will continue to monitor his water usage for the next month to see if there are any spikes.

Operators Report

H2O – Dave Stanford

August's Operations Report

Please see attached file.

New Business

BOARD

The Board looked over the proposed budget for 2022. There were several issues that were brought up and discussed. Engineering went up from \$0 to \$20,000. This is for the cost of new fire hydrants and the reengineering of the one on John Ross Court. Contract District Management should be done on a month-to-month basis, and the budget for this of 2022 should be brought down from \$38,000 to \$34,000. Legal should be \$2,000 rather than \$2,500. Election expense went up. We need Dave to give us a readout of the expenses before we go up. Base rate went up. 3% would be acceptable, but not 6%. Would like to see exact costs. Make sure the Colorado Trust is healthy in case we have to drill again, because the water levels are way down. Capitol Improvements went up \$20,000. That is likely because of the proposed building for meetings. That can be abandoned for now.

OLD BUSINESS:

BOARD

When Dave gets back, we need to have him contact the generator people about the generator. Director Graziano will send him an email on Friday.

Director Blankenship gave an update on the design for the new signs. We need to find a welder to weld the 6 -8" galvanized steel for the posts. He is also looking at solar panel systems so that the signs will be lighted.

Dave will do more research on the website and find out about the DOLA one.

ADJOURNMENT:

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

Next meeting

October 12th, 2021, Meridian Point Church 5:30 p.m. to 6:45 p.m.

Signatures dated on October 12th, 2021 for September 14th, 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

September 14, 2021

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

Dear Board Members,

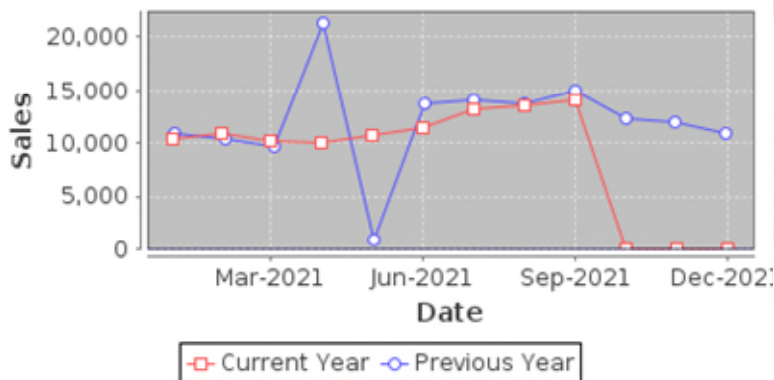
The water treatment plant is operating normally, and the wells & pressure pumping system are working flawlessly. The water pressure pumps, and the wells continue working based on water levels in the water storage tank.

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.

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

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

The August 2021 sales comparison to August 2020 to the 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.

2021 WATER SAMPLING:

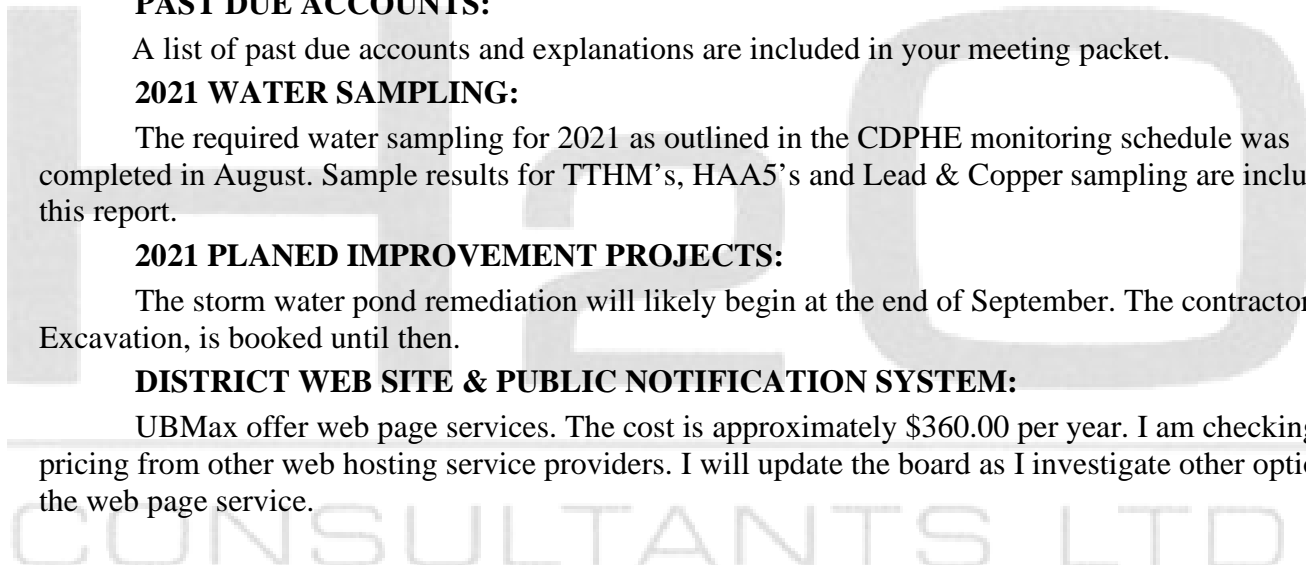
The required water sampling for 2021 as outlined in the CDPHE monitoring schedule was completed in August. Sample results for TTHM's, HAA5's and Lead & Copper sampling are included with this report.

2021 PLANED IMPROVEMENT PROJECTS:

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 offer web page services. The cost is approximately \$360.00 per year. I am checking on pricing from other web hosting service providers. I will update the board as I investigate other options for the web page service.



DISTRICT BUDGET:

I have attached a preliminary 2022 budget for the boards review. At this point the board should discuss its budget suggestions for the 2022 budget. Once board suggestions are received, 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

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: 09/01/2021 Time: 1500 Name of Supply: BobCat Meadows Metropolitan

Address where sample was taken: 5844 Oil Baron Dr

Sample site location: RTOR 2 Sampler: Dave Chlorine: 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 09/01/2021 Time 1557 Rc'd EE0000850

Date 09/01/2021 Time 1617 Tested EE0000850

Date 09/02/2021 Time 1025 Comp EE0000850

Lab Sample #32523

Coliirt 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:



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

REPORTING FORM FOR INORGANIC ANIONS IN WATER
 EPA ID # CO00025

PWSID# CO0121060	CONTACT: BobCat Meadows Metropolitan District
SITE ADDRESS: 6343 Southfork Drive Peyton, CO 80831	PHONE: (719) 205-0201
	FAX/EMAIL: d.stanford@h2oconsultants.biz
	COLLECTED BY: Dave Stanford
	SAMPLE COLLECTION DATE: 8/24/21
SITE DESCRIPTION: <input checked="" type="checkbox"/> Public System <input type="checkbox"/> Private <input type="checkbox"/> Surface <input type="checkbox"/> Stream <input type="checkbox"/> GWUDI <input type="checkbox"/> Other	SAMPLE COLLECTION TIME: 1430
	MATRIX: Groundwater
	RESIDUAL CHLORINE: mg/L
CUSTOMER: BobCat Meadows Metropolitan District 14908 Clifford Drive PEYTON, CO 80831	SAMPLE RECEIVED DATE: 8/24/21
	RECEIVED TIME: 1532 TECH: EE0000850
	RECEIVED TEMP: 25.6°C
	DILUTIONS: 1:1; 1:10

COMMENTS:

TESTED	COMPLETED	TECH
DATE: 08/24/2021	DATE: 08/24/2021	
TIME: 1602	TIME: 1803	ID: EE0000850
LAB SAMPLE #:IC32260	SAMPLE POINT NAME: Entry Point	
SAMPLE POINT ID: 003	FACILITY TYPE: Treatment Plant	
FACILITY ID: 003	FACILITY NAME: Treatment Plant for Well	

PARAMETER	RESULTS	UNITS	MCL	MSL	STANDARD METHOD	LAB MRL
Fluoride		mg/L	4.0		EPA 300	0.04
Chloride		mg/L		250	EPA 300	0.1
Nitrite-N		mg/L	1.0		EPA 300	0.2
Bromide		mg/L				0.2
Nitrate-N	< 0.2	mg/L	10.0		EPA 300	0.2
Orthophosphate-P		mg/L	no limit established		EPA 300	0.3
Sulfate		mg/L		250	EPA 300	0.3

BDL - Below Detection Limit
 MRL - Minimum Reporting Limit

MCL - Maximum Contamination Unit per EPA
 MSL - Maximum Secondary Unit per EPA
 Q - Quality Control Limit Exceeded

H - Holding Time Exceeded
 NT - No Test