

RECORD OF PROCEEDINGS

MINUTES OF THE PUBLIC HEARING OF THE BOARD OF DIRECTORS OF THE THE CRESTVIEW WATER AND SANITATION DISTRICT ADAMS COUNTY, COLORADO OCTOBER 25, 2023

The 5:30 P.M. 2024 Budget Public Hearing meeting of the Board of Directors of the Crestview Water & Sanitation District was held October 25, 2023, at the District's administration building. The meeting was presided over by Board President, Mike Doak. Board Secretary, Danny Sweeney was present to record the minutes.

Members Present:

Mike Doak	President
Tom Ryszkowski	Vice-President
Danny Sweeney	Secretary/Treasurer
Victor Sanchez	Director
Kathy Laurienti	Director

Also Present:

Allison Ulmer	Attorney
Mitch Terry	District Manager

THE PLEDGE OF ALLEGIANCE WAS RECITED

PUBLIC COMMENTS-

No one from the public joined the meeting

DISTRICT MANAGER'S REPORT

PUBLIC HEARING, 2024 BUDGET-

Time has been set aside for interested citizens and customers to be given an opportunity to comment on the proposed 2024 Budget prior to the Board's final consideration and adoption. A copy of the proposed Budget has been available at the District office for review by any citizen or interested party. Notice of the Public Hearing and availability of the proposed 2024 Budget was published in the Westminster Window on Thursday, September 7, 2023 and Thursday, September 14, 2023. To date, no one has reviewed the proposed Budget or submitted any comments. No one has asked for time to address the Board during the Public Hearing or indicated that they would attend.

Included in this packet are the various reports that were utilized to create the 2024 Draft Budget.

Also included with this report is a resolution to adopt the 2024 Budget and to appropriate the funds to be spent for the purposes designated in the Budget if the Board chooses to accept at this public hearing. The resolution also specifies that the property tax amount in the form of a mill levy be adjusted when the final assessed valuation certification is provided by Adams County. The County Assessors final assessed valuation certification is expected December 10, 2023 or December 29th if Prop HH is passed by voters on November 7th and will be presented at the December Board meeting for certification and adoption.

Once the mill levies are adopted, Poysti and Associates, LLC will prepare bound copies of the 2024 Budget, including the Budget Message to be prepared for distribution to the Board, Colorado Division of Property Taxation, Colorado Division of Local Governments, and Adams County Division of Fiscal Affairs.

Enc.

2024 Draft Budget

Anticipated Expenditures reports:

2023 Water purchases and sales (with assumptions through Dec. 2023)

2023 Sewer sales (with assumptions through Dec. 2023)

2024 Sewer sales (proposed)

2024 Water purchases and sales (proposed)
2024 Salaries, Retirement and Overtime
Insurances/Benefits report
10-year vehicle replacement schedule
2024 Metro Wastewater annual charge calculation
RES. 2024 Budget adoption and fund appropriations

Director Doak made a motion to adopt the following resolution:

RES.# 29 - 23 WHEREAS, The Board of Directors of the Crestview Water and Sanitation District has requested District Manager Mitchell T. Terry, Poysti and Associates LLC, and a committee of the entire Board to prepare and submit a proposed Budget for 2024 to said Board, and

WHEREAS, They have submitted a proposed Budget to said Board on October 11, 2023, for its consideration and upon due and proper notice, published in accordance with current laws, said proposed Budget for 2024 was open for inspection by the public at the District's office, a public hearing was held on October 25, 2023, and interested taxpayers and others were given the opportunity to file or register any objection to said proposed Budget; and

WHEREAS, the budget has been prepared to comply with all terms, limitations and exemptions, including, but not limited to, enterprise, reserve transfer and expenditure exemptions, under Article X, Section 20 of the Colorado Constitution ("TABOR") and other laws or obligations which are applicable to or binding upon the District; and

WHEREAS, whatever increase may have been made in the expenditures like increases were added to the revenues so that the Budget remains in balance, as required by law;

NOW, THEREFORE BE IT RESOLVED THAT the estimated expenditures and revenues for each fund for 2024 are set forth for 2024 in the exhibits.

AND BE IT FURTHER RESOLVED THAT the Budget as submitted, amended, attached and summarized by fund be and the same hereby is approved and adopted as the Budget of the Crestview Water and Sanitation District for 2024. The final general property tax amount is to be adjusted in accordance with applicable law, if necessary, based on final certification of assessed valuation by Adams County Assessor in December 2023, and that the District Manager is hereby authorized and directed to certify the mill levies for the District as herein set or as adjusted.

Adopted October 25, 2023

Board Secretary, Danny Sweeney

Director Ryszkowski seconded the motion.
AYES: Directors Doak, Ryszkowski, Sweeney, Sanchez and Laurienti
NAYS: None.
The resolution was unanimously adopted

Enc.
2023 Draft Budget
Anticipated Expenditures report
2022 Water purchases and sales (with assumptions through Dec. 2022)
2022 Sewer sales (with assumptions through Dec. 2022)
2023 Sewer sales (proposed)
2023 Water purchases and sales (proposed)
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DISCUSSION

Director Ryszkowski asked if Mr. Terry was going to attend the Adams County neighborhood meeting tomorrow (October 26th) regarding the 70th avenue Road Reconstruction project.

Mr. Terry stated that he would not be attending the meeting as the meeting agenda is set to discuss Right-of-Way acquisition from the properties directly affected by the project.

Mr. Terry informed the Board of a water districts/Adams County Check-in meeting that was held earlier in the day between Adams County, Crestview and North Pecos Water & Sanitation District. Adams County had Commissioner Odorisio, the County Manager, the County Deputy Manager, and members of the engineering team in attendance. The meeting was to help Adams County and the local water districts meet to discuss Adams County and the water district's current and future projects so that we all can work together similarly to how cities perform.

The meeting didn't go well as the 70th avenue Road Reconstruction project was the only project discussed. This project is at 90 percent design with ignored input from both Crestview and North Pecos. The designs show Adams County's proposed storm sewer piping in the exact location of Crestview's current 8" water main in 70th avenue from Huron Street to Jennie Drive. Crestview has requested that the County install their storm sewer under the north sidewalk to allow Crestview to replace its water main near the same location as the existing water main.

Adams County's engineers are not budging on redesigning the location of the proposed storm sewer as it would cost the County more money to redesign it.

Mr. Terry asked specifically what the County plans to do if Crestview can't relocate its water main to a different location before the project commences.

The County's project engineer did not answer the question.

The county is requiring Xcel Energy to relocate a 4" gas main, Crestview to relocate its water main to where the 4" gas main is currently located and has no requirement for North Pecos to relocate its water main. The issue with North Pecos not moving their water main is that the proposed storm sewer will be within 18" of North Pecos's water main and 5 feet deeper. This is a big concern for the safety of North Pecos's water main during construction and for potential freezing during the winter months.

During the meeting, Commissioner Odorisio and the County Manager asked the County's project manager to revisit the idea of constructing the storm sewer under the north sidewalk.

The County's project manager pushed back saying it would be too intrusive to the homeowners and that the storm sewer will need to be installed as designed.

This is very concerning!

There being no further new business to come before the Board, a motion was made and seconded to adjourn the meeting. Director Doak adjourned the meeting at 5:43 P.M.

Respectfully submitted,

Danny Sweeney, Secretary