

**RECORD OF PROCEEDINGS**

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MINUTES OF THE PUBLIC HEARING OF THE BOARD OF DIRECTORS OF THE CRESTVIEW WATER AND  
SANITATION DISTRICT, ADAMS COUNTY, COLORADO  
**October 25, 2017**

The 7:00 P.M. 2018 Budget Public Hearing meeting of the Board of Directors of the Crestview Water and Sanitation District was held October 25, 2017 at the office of the District, 7145 Mariposa Street, Adams County, Colorado. The meeting was presided over by Director Martin. Director Sweeney was present to record the minutes.

Members Present:

Jill Martin	Vice President
Danny Sweeney	Secretary/Treasurer
Henry Dietz	Director
Lori Sakowicz	Director

Also Present:

Mitch Terry	District Manager
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Absent:

Mike Doak	President
Ron Forman	Attorney

The Pledge of Allegiance was recited.

**PUBLIC HEARING, 2018 BUDGET –**

A Public Hearing was held to give citizens an opportunity to comment on the Proposed 2018 Budget for Crestview Water and Sanitation District prior to the Board of Directors final consideration and adoption. There was not any person of the public in attendance for this hearing.

Director Sakowicz made a motion to adopt the following resolution:

**RES.# 21 - 17 WHEREAS**, The Board of Directors of the Crestview Water and Sanitation District has requested District Manager Mitchell T. Terry, Poysti and Adams LLC, and a committee of the entire Board to prepare and submit a proposed Budget for 2018 to said Board, and

**WHEREAS**, They have submitted a proposed Budget to said Board on October 11, 2017, for its consideration and in accordance with current laws, said proposed Budget for 2018 was open for inspection by the public at a designated place, a public hearing was held on October 25, 2017, and interested taxpayers and others were given the opportunity to file or register any objection to said proposed Budget; and

**WHEREAS**, the proposed 2018 Budget indicates that Crestview intends to have anticipated expenditures higher than anticipated revenues due to higher capital projects costs; and

**WHEREAS**, the proposed 2018 Budget details that the beginning fund balance is great enough to allow for the difference in revenues and expenditures as required by law;

**NOW, THEREFORE BE IT RESOLVED THAT** the estimated expenditures and revenues for each fund for 2018 are set forth for 2018 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 2018. The final general property tax amount to be adjusted in accordance with applicable law, if necessary, based on final certification of assessed valuation by Adams County Assessor in December 2017.

Director Sweeney seconded the motion.

AYES: Directors Martin, Sweeney, Dietz and Sakowicz.

NAYS: None.

The resolution was adopted unanimously.

**NEW BUSINESS**

The 2017 Sewer Main Rehabilitation Project is designed to have 3,884 linear feet of 8” sewer main, 750 linear feet of 12” sewer main and 1,892 linear feet of 15” sewer main to be lined with Cured In Place Pipe (DIPP) technology and have 91 services reinstated after the lining is performed. The bid opening was held on October 25, 2017. Two contractors bid on the project:

C & L Water Solutions	\$404,208.00
Insituform Technologies	\$257,242.00

The Engineer’s estimate was \$255,178.00

Crestview has had Insituform Technologies line several projects for the District in the past years.

Mr. Terry advised the Board to accept the proposal from Insituform Technologies based on past performance.

Director Sweeney made a motion to adopt the following resolution:

**RES #22 - 17 – BE IT RESOLVED THAT** the Board of Directors, Crestview Water and Sanitation District authorizes the District Manager, Mitchell T Terry, to negotiate and execute a contract not to exceed \$257,242.00 with Insituform Technologies Inc. for the 2017 Sewer Rehabilitation Project including 3,884 linear feet of 8 inch Cured – in – Place – Pipe (CIPP), 750 linear feet of 12 inch Cured – in – Place, 1,892 linear feet of 15 inch Cured – in – Place sewer mains and 91 service connection reinstatements.

Director Sakowicz seconded the motion.

AYES: Directors Martin, Sweeney, Dietz and Sakowicz.

NAYS: None.

The resolution was adopted unanimously

**UNFINISHED BUSINESS**

There being no further business to come before the Board, a motion was made to adjourn the meeting. Director Martin adjourned the meeting at 7:24 P.M.

Respectfully submitted,

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Danny Sweeney, Secretary/Treasurer