

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE CRESTVIEW WATER AND SANITATION DISTRICT
ADAMS COUNTY, COLORADO
September 11, 2019

The regular 7:00 P.M. meeting of the Board of Directors of the Crestview Water and Sanitation District was held September 11, 2019 at the office of the District, 7145 Mariposa Street, Adams County, Colorado. 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
Jill Martin	Vice-President
Danny Sweeney	Secretary/Treasurer
Tom Ryszkowski	Director

Also Present:

Mitch Terry	District Manager
Ron Sanchez	Metro District Representative
Ron Forman	Attorney

THE PLEDGE OF ALLEGIANCE WAS RECITED

A MOMENT OF SILENCE WAS OBSERVED IN REMEMBRANCE OF THE VICTIMS OF THE 9/11 TERRORIST ATTACKS

PUBLIC COMMENTS- No one from the public was present

METRO REPORT, RON SANCHEZ

- \$439,000 has been authorized for a consultant to look at support rehabilitation for 15 structures and replacing the grading on them and approximately 20 manholes. Stainless steel and fiberglass will be the predominant building materials due to corrosion.
- Sewer connections are down about \$4 million this year compared to last year in July
- Metro will be hosting a full day fall review of the budget next month

MINUTES FOR APPROVAL, August 28, 2019

Director Doak asked if there were any corrections, deletions, or additions to the Minutes for the August 28, 2019 meeting of the Board.

There being no corrections, deletions, or additions, the Minutes for the August 28, 2019 meeting of the Board were accepted as presented.

DISTRICT MANAGER'S REPORT

DIRECTOR EVERETT PATTERSON-Director Everett Patterson officially resigned from the Board of Directors on August 31, 2019. Everett has sold his home and will be moving out of state. We wish him good Luck with his new home and thank him for his service to Crestview's customers as Director.

With Everett's resignation, the Board is now tasked with filling the vacancy on the Board. A vacancy shall be filled by appointment by the remaining directors. If the Board fails to fill the vacancy within 60 days after the seat is vacated, the Board of County Commissioners may make the appointment. The Director appointed to fill a vacancy shall serve until the next regular election, at which time the vacancy shall be filled by election for the remainder of the originally vacated term.

This director position will be on the May 2020 ballot for a two-year term as Everett's term was a four-year term from 2018 to 2022. If by March 3rd, 2020, if there are not more candidates than offices to be filled, including candidates filing affidavits of intent, the election may be cancelled and each candidate will be duly elected without an election being conducted.

2020 BUDGET COMMITTEE MEETING-The 2020 Budget Committee meeting will be held on Wednesday, September 25th at Mickey's Top Sirloin restaurant located at 6950 Broadway from 6:30 to 9:30 PM.

2020 RATES STUDY-The rates study is ongoing. The tier structures for single family and multi-family are getting more attention since the commercial rate is a flat rate.

2019 WATER MAIN REPLACEMENT PROJECT-Formerly labeled as the 2018 Water Main Replacement Project #2 will now be called the 2019 Water Main Replacement Project #1-2. All of the replacements have been completed. If weather and scheduling allow, Roto-milling of the asphalt over the pipe trenches will be performed next week with final paving to follow. The estimated completion date is September 27th. After completion of the water main replacement project, the pipeline crew will be removing water mains that travel between homes in three different locations around the district. Three other similar mains have been abandoned in recent years. The water mains that run between homes are always a concern to the safety of the homeowners and their property. Crestview was required to have these mains in place by Denver Water to assist in looping of the system to allow for better water flow through Crestview's distribution system. With new water mains being installed in the District due to either Crestview's replacement projects or new development, Denver Water has agreed to allow Crestview to eliminate the water mains that run between houses as long as there are blow-off valves installed at the end of the main to allow for the exchange of old water with new water. After the previously mentioned water mains are abandoned, the pipeline crew will begin replacing the District's sewer force main in 68th avenue east of Pecos Street.

SPECIAL DISTRICT ASSOCIATION ANNUAL CONFERENCE-The conference is next week. Starting at 7:00 AM on Wednesday. I have made reservations for Mike Doak, Danny Sweeney, Tom Ryszkowski and myself to attend the conference. The conference is being held at the Keystone Conference Center on September 18, 19 and 20th. If any of the attending directors would like a ride to and from the conference, please let me know as I will pick you up from your homes and we'll head up to Keystone directly afterward.

MIDTOWN FILING 6 AND 9- Filing 6 is complete. Filing 9 is moving forward with more and more of the tall condos being built at the southwest corner of 68th & Pecos. Midtown continues to purchase water and sewer taps in Filing 9.

WESTMINSTER STATION/POMPONIO TERRACE- The engineers for the Westminster Station Development presented a set of plans for review on January 16th to redirect flows from 76th avenue and Zane Street from flowing west into the Zuni Street sewer main to flow east to the Pecos Street collector main. By redirecting these sewer flows, it allows the Westminster Station development to build and connect all 245 planned homes within the development without having to create a new sewer outfall south of the development.

I met with Jim Merlino, of Pomponio Terrace Holdings on Friday, May 3, 2019 to get an update on the progress of the re-routing of the sanitary sewers on 76th avenue and he indicated that the financing is moving forward and work should begin within a couple months.

Denver Water August purchase
80,005,000 gallons
Average since 2006 is 71,898,000 gallons

BILLS –

Director Ryszkowski made a motion to adopt the following resolution:

RES # 25-19 - BE IT RESOLVED THAT the Bills be paid.

Director Martin seconded the motion.

AYES: Directors Doak, Martin, Sweeney and Ryszkowski

NAYS: None.

The resolution was unanimously adopted.

OFFICE DATA

The Office Data was accepted as presented.

FINANCIAL REPORT

The Financial Report was accepted as presented.

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

No new business

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 7:27 P.M.

Respectfully submitted,

Danny Sweeney, Secretary