
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Ruedi Shores Metropolitan District August 28, 2018

A Regular Meeting of the Board of Directors of the Ruedi Shores Metropolitan District, Eagle County, Colorado, was held August 28, 2018, at 6:00 p.m., at 93 Silver Spruce, Basalt, Colorado, in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE The following Directors were present and acting:

- Nina Dunn
- Susan Atchison
- Rocky Huber

Also in attendance were:

- Bob Dunn, Homeowner
- Lynn Colhoun, Homeowner
- Eric Weaver, Marchetti & Weaver (Via Telephone)
- Cheri Curtis, Marchetti & Weaver (Via Telephone)

**CALL TO
ORDER**

The Regular Meeting of the Board of Directors of Ruedi Shores Metropolitan District was called to order by Chairman Atchison, noting that a quorum was present.

**PUBLIC
INPUT**

No public input.

CHANGES TO THE

AGENDA There were no changes to the agenda.

MINUTES

The Board reviewed the regular meeting minutes from the March 27, 2018 meeting. Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the March 27, 2018 meeting minutes as presented.

OPERATIONS

REPORT

Mr. Dunn reported water usage was high in July. Mr. Dunn contacted the owner of Filing 2 Lot 3 and left a message on tier rates. Filing 2 Lot 20 had a broken hose. The owner of Filing 1 Lot 8 had a broken water system that was repaired so the Board agreed to waive the overage charge from second quarter.

RECORD OF PROCEEDINGS

Ruedi Shores Metropolitan District August 28, 2018 Meeting Minutes

The Board discussed the amount of water available to the District and the water rights. Zancanella & Associates will be contacted to provide that information.

The display on the Badger meter at the Spring Pump House is not working. The meter may need to be sent to Samuelson for evaluation. The water tank sensor was not working causing the tank to overflow. The system is being operated manually until the automatic system is repaired.

The tap process for Filing 1 Lot 19 took extra time since the line was not located where it was shown on the as-builts. Mr. Dunn suggested obtaining locates for future tapping.

The Board suggested creating a letter to new owners explaining the District, the tiered rates, and process for tapping into the water system. Mr. Dunn recommended using Ray Simpson for all future tap installations.

BOARD MEMBER

VACANCY The Board can operate as a three member Board until replacement Board members are appointed. The Board discussed possible homeowners who might be willing to serve.

FINANCIALS STATEMENTS

Mr. Weaver presented the July 31, 2018 financial statements. The 2019 preliminary budget shows the levy mill levy remaining consistent with 2018 mill levies based on the preliminary assessed values. Mr. Weaver reviewed the actual versus forecast figures for income and expenditures. The tap fees collected in 2018 will be transferred to capital reserves. Mr. Dunn recommended exercising the valves and hydrants annually. \$5,100 has been spent to date in repairs and maintenance of the \$8,000 budget. Currently the Board does not think the forecast should be increased. The repairs and maintenance budget will be increase to \$10,000 annually in 2019 and future years.

ACCOUNTS

PAYABLE The Board reviewed and discussed the accounts payable list. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the payables as presented.

ACCOUNTS RECEIVABLE

RECORD OF PROCEEDINGS

Ruedi Shores Metropolitan District August 28, 2018 Meeting Minutes

The accounts receivable list was included in the Board packet. The Board discussed being able to certify accounts to Eagle County Treasurer for collections with property taxes. The Board decided to have Eagle County Treasurer collect the delinquent accounts. By motion duly made and seconded it was unanimously

RESOLVED to approve directing Marchetti & Weaver to start the process to certify delinquent water accounts with Eagle County.

WEBSITE Director Dunn read a letter to be included on the Ruedi Shores website explaining the District and water operations. Director Dunn will work with Jerry Hales to create a tab for the District on the Ruedi Shores website. The Board discussed water rates and the Board's ability to increase fees as necessary.

ADJOURNMENT

There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Regular Meeting of the Ruedi Shores Metropolitan District Board of Directors held this 28th day of August 2018.

Respectfully submitted,

Cheri Curtis

Cheri Curtis

Recording Secretary for the Meeting