

---

## RECORD OF PROCEEDINGS

---

### Minutes of the Regular Meeting of the Board of Directors Ruedi Shores Metropolitan District October 30, 2018

A Regular Meeting of the Board of Directors of the Ruedi Shores Metropolitan District, Eagle County, Colorado, was held October 30, 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, Operations
- 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**

There was no public input.

**Changes to the  
Agenda**

There were no changes to the agenda.

**Minutes**

The Board reviewed the regular meeting minutes from the August 28, 2018 meeting. Upon review and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the August 28, 2018 meeting minutes as presented.

**2019**

**Calendar**

The 2019 proposed meeting calendar was presented. The March 26 meeting was moved to March 19, 2019.

**Record Retention**

**Policy**

The record retention policy was presented that would allow the District to adopt the State Archivist Retention Policy. By motion duly made and seconded it was unanimously

---

## RECORD OF PROCEEDINGS

---

---

### Ruedi Shores Metropolitan District October 30, 2018 Meeting Minutes

---

**RESOLVED** to adopt the Record Retention Policy as presented.

#### **Operations**

##### **Report**

Mr. Dunn has received an estimate to repair the Badger meter in the Spring pumphouse. Tony Zancanella has recommended the District purchase a Toshiba Magnetic Flow Meter due to problems they have experienced with Badger Meters. The meter in the Spring pumphouse will be replaced in 2019.

Water usage spiked in July and returned to normal in August and September. The questions presented at the August meeting on water rights were answered by Zancanella and Associates.

#### **Board Member**

##### **Vacancy**

The Board discussed possible candidates. The discussion was tabled to the March 2019 meeting.

#### **Water Rights**

##### **Application**

The District is required to submit an application to prove usage of the District's water rights. Director Atchison has engaged Karp Neu and Hanlon to file the application by November 30, 2018. Zancanella & Associates will provide the necessary information related to the water rights usage.

#### **Financial**

##### **Statements**

Mr. Weaver presented the September 30, 2018 financial statements. The 2019 preliminary budget shows the debt service mill levy being reduced to 79 mills with the operating mill levy remaining consistent. Mr. Weaver reviewed the actual versus forecast for income and expenditures.

#### **2019 Budget**

##### **Hearing**

The public hearing on the 2019 budget was opened for comment. Hearing no public comment, the public session was closed. By motion duly made and seconded it as unanimously

**RESOLVED** to adopt the 2019 budget; to set the debt service mill levy at 79.000 mills and the operating mill levy at 29.000 mills, with a mill levy credit of 13.000 mills, resulting in an net total mill levy of 95.000 mills; and to appropriate funds for spending in 2019, all as documented in the formal budget resolution but subject to minor adjustment for any further adjustments to the assessed values.

---

## RECORD OF PROCEEDINGS

---

---

### Ruedi Shores Metropolitan District October 30, 2018 Meeting Minutes

---

#### 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** The accounts receivable list was included in the Board packet.

#### Delinquent Water

**Accounts** The Board reviewed the list of accounts in arrears. Notice has been provided to the account holders that the Board would consider turning such balances over to Eagle County for collection at this meeting. By motion duly made and seconded it was unanimously

**RESOLVED** to approve the Resolution to certify the three delinquent water accounts with Eagle County.

**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 30th day of October 2018.

Respectfully submitted,



Cheri Curtis

Recording Secretary for the Meeting