

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

COLUMBINE WATER AND SANITATION DISTRICT

Held: March 15, 2019 at 7:30 a.m. at The Egg and I, 2630 W.
Bellevue Avenue, Littleton, Colorado 80123.

Attendance:

A special meeting of the Board of Directors of the Columbine Water and Sanitation District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Lee Schiller
Brian Mackey
Paul Robinson
Steven Nichols
Steve Reister

Also present were: Pat Fitzgerald, Cynthia Lane, and Tony Cocozzella, District Management; and Jennifer Ivey, Icenogle Seaver Pogue, P.C.

Call to Order:

Director Schiller, noting the presence of a quorum, called to order the special meeting of the Board of Directors of the Columbine Water and Sanitation District.

Director Matters/Disclosure Matters:

Director Nichols noted that his son has begun working for Taylor Morrison and therefore he believes he has a personal conflict of interest regarding any matters related to Taylor Morrison.

Approval of/Additions To/Deletions From the Agenda

After review and discussion, and upon motion by Director Nichols, second by Director Mackey and unanimous vote, the Board approved the agenda as presented.

Public Comment For Matters Not on Agenda:

There were no public comments regarding items not on the agenda.

Approval of Minutes:

After review and discussion, upon motion by Director Robinson and second by Director Nichols, the Board unanimously approved the December 7, 2018 regular meeting minutes for the Columbine Water and Sanitation District.

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Legal Matters – Election Resolution:

Ms. Ivey presented to and reviewed with the Board a Resolution calling a coordinated election for November 5, 2019 to present the voters with ballot questions regarding funding and entering into an intergovernmental agreement with Valley Sanitation District to contribute to the cost of capital improvements for the main outfall sewer line that services the District. Ms. Ivey also reviewed with the Board a draft election calendar showing the dates of various election deadlines. Ms. Lane updated the Board that the outfall sewer line project is currently out to bid and that further information regarding any changes in scope or price of the capital project will be available at the next Board meeting. After further discussion and review the Board tabled consideration of the Election Resolution until its next meeting.

Tap Permit Requests:

None.

Financial Matters – Statements & Claims:

Mr. Fitzgerald reviewed the current and interim claims with the Board. After review and discussion, upon motion by Director Reister and second by Director Robinson, the Board unanimously approved the claims as presented.

Financial Matters – 2018 Audit:

Mr. Fitzgerald reviewed with the Board the 2018 Audit. After discussion and review, and upon motion by Director Reister and second by Director Nichols, the Board unanimously approved the audit of the 2018 financial statements and directed that they be filed in accordance with Colorado law.

Manager's Items – Willowcroft Manor Sewer Line:

Mr. Fitzgerald updated the Board that the deadline for final acceptance by the District is August 30, 2019 and that before the next Board meeting, he would be coordinating to have the lines televised and inspected in order to report back to the Board on the status at its next meeting. After further review and discussion, it was determined that the Board would consider final acceptance as an action item at its next meeting.

Other Business:

None.

Adjournment:

There being no further business to come before the Board, and upon motion by Director Mackey second by Director Reister and unanimous vote, the meeting was adjourned at 8:07 a.m.



Secretary of the Meeting