

DONALA WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
FEBRUARY 18, 2016

THE BOARD OF DIRECTORS OF THE DONALA WATER AND SANITATION DISTRICT MET IN REGULAR SESSION AT THE DISTRICT OFFICE, 15850 HOLBEIN DRIVE, GLENEAGLE SUBDIVISION, EL PASO COUNTY, COLORADO ON FEBRUARY 18, 2016 AT 1:30 P.M.

DIRECTORS PRESENT: BILL GEORGE
DAVID POWELL
KEN JUDD
BOB DENNY

ABSENT: BILL NANCE

STAFF PRESENT: KIP PETERSEN
BETSY BRAY
SHARON SAMEK

GUESTS JIM KENDRICK
JOE GRAY

PRESIDENT BILL GEORGE OFFICIALLY CALLED THE MEETING TO ORDER AT 1:30 PM. HE NOTED FOR THE RECORD THAT BILL GEORGE, DAVE POWELL, KEN JUDD AND BOB DENNY ARE ALL PRESENT. NANCE'S ABSENCE WAS EXCUSED. GEORGE ASKED THE ATTENDEES TO PLEASE RISE FOR THE PLEDGE OF ALLEGIANCE.

PUBLIC COMMENT NON-AGENDA ITEMS:

GEORGE ASKED IF THERE WAS ANY PUBLIC COMMENT. GRAY STATED THAT HE WOULD LIKE INFORMATION REGARDING THE WATER FOR THE NEW DEVELOPMENT AT THE GOLF COURSE. HE WAS CONCERNED ABOUT THE JUMP FROM 41-56 HOMES. HE WONDERS WHERE THE WATER WILL COME FROM? PETERSEN NOTED THAT HE WILL ADDRESS THOSE CONCERNS IN THE APRIL NEWSLETTER.

REVIEW OF MINUTES:

THE BOARD REVIEWED THE MINUTES OF THE JANUARY 21ST, 2016 MEETING. AFTER CORRECTING THE SPELLING OF THE WORD POWELL AND SPELLING OF THE WORD “ADDITIONAL”, THE MINUTES WERE APPROVED AS PRESENTED.

REVIEW OF FINANCIAL STATEMENTS AND CHECK SUMMARIES:

PETERSEN PRESENTED THE JANUARY EXECUTIVE SUMMARY AND CHECK REGISTERS FOR BOTH DONALA AND THE WASTE TREATMENT PLANT. PETERSEN STATED SOME OF THE EXPENSES ARE FRONT LOADED; THAT SOME EXPENSES SHOULD BE HIGHER THAN THE TIME OF YEAR WOULD SUGGEST. PETERSEN NOTED THAT INSURANCE AND THE PAYMENTS TO CRWPDA HAD BEEN PAID. THERE WAS NO COMMENT ON THE EXECUTIVE SUMMARY. PETERSEN THEN DIRECTED THE BOARD TO THE CHECK REGISTERS; THE BOARD ASKED ABOUT THE CHECK TO PERKINS PAINT & COLLISION; HAD ANYONE BEEN HURT? PETERSEN STATED THAT NO ONE HAD BEEN HURT. PETERSEN EXPLAINED THAT ONE OF THE EMPLOYEES HAD HIT A BOLLARD BACKING UP AND THAT THE TRUCK HAD TO BE REPAIRED. HE ALSO EXPLAINED THAT THIS HAS BEEN SUBMITTED TO THE INSURANCE COMPANY FOR REIMBURSEMENT. JUDD THEN ASKED ABOUT THE CHECK TO CO. SPRINGS FOR WATER; HOW MUCH WATER DOES THAT BUY FOR DONALA? PETERSEN STATED ABOUT 30 AF. THE BOARD THEN ASKED ABOUT FOREST LAKES; WHEN DOES PETERSEN EXPECT THAT DONALA WILL START GETTING PAID? PETERSEN FELT THAT IT WOULD BE IN MID-SUMMER. HE MENTIONED THAT 2 TAPS HAD ALREADY BEEN ISSUED. THEN THE BOARD REVIEWED THE CHANDLER REPORT. BOARD STATED THAT IT WOULD BE NICE TO SEE HIGHER YIELDS. BOARD WOULD LIKE PRICKETT TO RESEARCH NEW POSSIBILITIES FOR INVESTMENT WITH HIGHER YIELD.

MANAGER’S REPORT:

PETERSEN BROUGHT BEFORE THE BOARD THE AMENDMENT BETWEEN DONALA AND THE ACADEMY WATER & SANITATION DISTRICT. PETERSEN EXPLAINED THAT IN LATE 2017 DONALA SHOULD START RECEIVING THEIR FLOW. AWSO WILL HAVE TO ACCOUNT FOR TRANSIT LOSS. AWSO WILL HAVE TO PAY A PRO-RATA SHARE OF FLOW THROUGH DONALA FOR TRANSIT LOSS. A METER WILL BE LOCATED AT LIFT STATION TO MEASURE THE FLOW. WE ARE DIVERTING FLOW OUT OF SMITH CREEK AND INTO MONUMENT CREEK AND THEREFORE NEED AN AMENDMENT TO RECORD THIS CHANGE. POWELL MOVED TO APPROVE CHANGE IN IGA. DENNY SECOND, ALL “AYE”.

PETERSEN THEN NOTED THE RESCHEDULED WORKSHOP ON FEBRUARY 12, 2016. GMS REPORTED ON THE STATUS OF THE DISTRICT’S CAPITAL PROJECT AS WELL AS WHAT INCREASED ENVIRONMENTAL STANDARDS WILL MEAN TO THE UPPER MONUMENT REGIONAL WASTEWATER TREATMENT FACILITY. FENDEL UPDATED THE BOARD ON THE STATUS OF THE 1041 PERMIT.

PETERSEN NOTED THAT HE AND POWELL HAD ATTENDED THE ARKANSAS BASIN ROUNDTABLE MEETING. PETERSEN HAD BEEN NOMINATED TO THE BOARD AND UNFORTUNATELY HE WAS NOT SELECTED. BARBER WILL STILL KEEP THE MUNICIPAL AND INDUSTRIAL INTERESTS BROUGHT TO THE FOREFRONT. JUDD ASKED IF BARBER IS NOW A STAFFER TO THE ROUNDTABLE? PETERSEN ANSWERED THAT YES, HE IS.

PETERSEN THEN REPORTED ON THE PPRWA. RAIN BARREL BILL COMING BACK FOR REVIEW. COLORADO IS THE ONLY STATE IN THE UNION TO PROHIBIT RAIN BARRELS. PETERSEN MENTIONED TO THE BOARD THAT THE AUTHORITY IS HOSTING A SCREENING OF THE MOVIE "THE GREAT DIVIDE". THE MEETING WILL BEGIN AT 5:30 PM. PETERSEN WILL SEND AN EMAIL TO SUTHERS AND CITY COUNCIL AND COUNTY COMMISSIONERS TO REMIND THEM OF THE INVITATION.

THE FOREST LAKES METRO DISTRICT IGA WAS DISCUSSED. PETERSEN REITERATED THAT DONALA WILL NOT PROVIDE WATER AND SEWER, WE WILL ASSIST THEM ON A CONTRACT BASIS. DONALA WILL OPERATE THEIR OWN SYSTEM FOR THEM. AFTER 6 MONTHS, DONALA WILL REVIEW TO SEE IF IGA TERMS ARE STILL VIABLE FOR DONALA. PETERSEN WILL MAKE SURE DONALA UNDERSTANDS THE WORKINGS OF FOREST LAKES' INFRASTRUCTURE. JUDD ASKED HOW MUCH WATER RIGHTS FOREST LAKES HAS; PETERSEN ALSO STATED THAT FOREST LAKES HAS A CONNECTION WITH TRIVIEW FOR BACKUP. AS OF MARCH 12, 2016, MONUMENT WILL NO LONGER SERVICE FOREST LAKES METRO DISTRICT. FOREST LAKES METRO DISTRICT WILL BE A DEVELOPER OWNED DISTRICT. PETERSEN NOTED THAT DONALA WILL HAVE TIME SHEETS CHANGED TO ADD A LINE ITEM FOR FOREST LAKES TIME SPENT. PETERSEN THEN ASKED FOR A MOTION TO APPROVE THE IGA, SUBJECT TO LEGAL OPINION. DENNY MOVED TO APPROVE SUBJECT TO INCORPORATION OF LEGAL VERBIAGE; POWELL "SECOND", ALL "AYE".

PETERSEN HAS BEEN ASKED TO PARTICIPATE IN THE PANEL DISCUSSION OF ALTERNATE METHODS OF STORAGE. THIS FORUM WILL BE HELD ON APRIL 27-28TH AS PART OF THE 22ND ANNUAL ARKANSAS RIVER FORUM. THIS FORUM WILL BE HELD IN SALIDA, CO. PETERSEN ASKED IF THE BOARD WOULD LIKE TO ATTEND THE WATER FORUM; PETERSEN STATED THAT THE FULL AGENDA IS NOT OUT YET. HE WILL KEEP THE BOARD ADVISED.

BOARD THEN ASKED IF PETERSEN FELT THAT DONALA WILL STILL HAVE AN ELECTION; PETERSEN STATED THAT HE DIDN'T THINK SO, BUT TIME WOULD TELL.

WILLOW CREEK RANCH:

PETERSEN REPORTED THAT HE AND PARKER WENT UP TO WILLOW CREEK ON JANUARY 29, 2016. PETERSEN NOTED THAT THE MOISTURE CONTENT WAS VERY LIGHT. HE AND PARKER WILL GO BACK TO RANCH AGAIN. PETERSEN NOTED A GOOD BRIEF OF 1041 PERMIT BY FENDEL'S WAS DONE AT THE WORKSHOP.

STATUS OF OPERATIONS/PROJECTS:

PETERSEN STATED THAT BY MID-APRIL ALL PLANTS WILL BE READY TO GO. PETERSEN EXPECTS AN EL NINO THROUGH SPRING BUT A WARM, DRY LA NINA IN SUMMER AND FALL.

WASTE WATER TREATMENT PLANT IS DOING WELL. PETERSEN NOTED THE ARSENIC CONCERNS; BY 2018 A NUMERICAL ARSENIC LIMIT WILL BE IN PLACE. STAFF STILL DOESN'T KNOW WHERE ARSENIC IS COMING FROM. PETERSEN ALSO NOTED THE MERCURY EXCEEDANCE; THE WASTE PLANT HAS SWITCHED LABS AND WILL CONTINUE WITH NEW LAB. DENNY ASKED IF IT IS POSSIBLE TO TEST WITH A 3RD LAB FOR IRREFUTABLE RESULTS. PETERSEN WILL CHECK INTO THE VIABILITY OF A 3RD LAB.

DEVELOPER UPDATES:

PETERSEN NOTED LOTS 2 & 3 OF ACADEMY FILING #2 WHICH ARE THE TWO LOTS NORTH OF THE SCHAFER BUILDING WILL BEGIN DEVELOPMENT. PETERSEN WILL PROVIDE A LETTER OF COMMITMENT FOR THESE STORAGE UNITS. HIS CONCERN IS THE CARETAKERS PORTION OF THE DEVELOPMENT. HE HAS ALLOCATED 2.58 ACRE FEET FOR THE ENTIRE DEVELOPMENT. HE FEELS THAT THERE IS NO PROBLEM WITH THIS ALLOCATION AS THE WATER HAS BEEN ACCOUNTED FOR.

PETERSEN THEN NOTED THAT LAST MONTH THE BOARD OF DIRECTORS DID MOVE TO ALLOW FOR AN ADDITIONAL 15 HOMES ON THE GOLF COURSE WITH A MAXIMUM ALLOWABLE LIMIT OF 56 HOMES. THE BOARD NOTED AGAIN THAT A MAJORITY OF THE BOARD FELT THIS TO A BE COMMUNITY BENEFIT FOR LOCAL CONTROL. THE ADDITIONAL HOMES ARE CONTINGENT UPON SUCCESSFUL DEED OF OPEN SPACE.

PETERSEN THEN NOTED THAT THE MONTHLY VOLUME FOR JANUARY 2016 IS 12,033,000 GALLONS. THIS IS PRETTY TYPICAL. HE ALSO NOTED THAT JAKE'S LAKE STILL HAS TO BE ACCOUNTED FOR IN AUGMENT WATER.

PUBLIC COMMENT:

BOARD THEN ASKED IF GRAY HAD ANY ADDITIONAL COMMENTS FOR THE BOARD. GRAY STATED THAT HE FELT THE DONALA BOARD AND STAFF IS DOING A GREAT JOB AND HE IS PLEASED. GRAY ASKED IF THE GOLF COURSE IS USING ANY WATER AT THIS TIME; PETERSEN STATED THAT NO WATER IS BEING USED ON THE GOLF COURSE. KENDRICK NOTED THAT COLORADO MONITORING FRAMEWORK HAS FORWARDED FINAL DRAFT ASKING FOR POSTPONEMENT ON ANY FINAL DECISIONS ON REG 85 AND 31.17 DUE TO CONCERNS OF LIMITS AND MONITORING AMBIGUITY. KENDRICK ALSO MENTIONED THAT THERE IS NOW A PERMIT ISSUES FORUM MEETING.

THERE BEING NO FURTHER BUSINESS OF THE BOARD, IT WAS MOVED BY POWELL, SECOND BY JUDD, TO ADJOURN THE MEETING AT 2:55 PM. MOTION CARRIED.

THESE MINUTES ARE RESPECTFULLY SUBMITTED FOR RECORD BY BETSY BRAY ON JANUARY 22, 2016.

