

Alpensee Water District SPECIAL MEETING

HELD: October 24, 2022 at 7:00 p.m. MDT, held via Zoom Meeting ID: 895 0233 6242

A special meeting of the Alpensee Water District was held at 7:00 p.m. on October 24, via Zoom Meeting ID: 895 0233 6242, for the purpose of addressing those matters set in the published agenda. The meeting was open to the public.

ATTENDANCE:

A special meeting of the Board of Directors of Alpensee Water District, of Summit County, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Jim Quartarone, President
David Flanigan, Director
Paul Sparks, Director

Also present was Candace Winkle of Mooseland, LLC to record the proceedings.

Minutes

1. Quorum/role call. Jim called the meeting to order at 7:02 pm and verified a quorum. In attendance were Directors David Flanigan, Paul Sparks, and Jim Quarterone. Also in attendance was Candace Winkle, representing Mooseland LLC to record the proceedings.
2. Disclosure of any conflicts of interest. There are no conflicts. All Directors live in AWD district.
3. Approve minutes from Sep 12. David motioned to approve the September 12, 2022 minutes, Paul seconded and the motion was unanimously passed.
4. VFD (previously motioned to replace). Thanks to Dave for leadership on this. Hardware was installed today but not wired to the PLC yet. Arvada pump will talk to the instrument people (Timberline Electrical . . .) and provide a schedule for getting connected.
5. PLC (motion to replace). Quotation for the PLC was approximately \$25,725. Jim motioned to replace the PLC with a Bradley unit, David seconded, and the motion was unanimously passed.
6. Pump house next steps/timing. The door lock sets need to be completed. Paul Sparks will find out who is doing this for his house. Jim will ask Trey to follow up on this. Also the expansion tank did not have an adequate pressure rating. The new tank hasn't come in yet but piping is ready. No bill has been received for this. Today testing was performed and we should receive a report, after which the 1-year warranty starts. If AWD accepts the bid for replacement of the PLC, the money already allocated for repair will be included in that bill. The provider expects to complete by end of year. The test from the hydrant on Omaha Dr produced a stream of dark water, so other hydrants should be tested in the future. The generator was used for testing so fuel was consumed. Dave motioned that \$500 be added to budget for servicing the generator, Paul seconded, and the motion was unanimously passed.
7. Wellhead communications / pumps. Timberline found a problem at the wellhead. There were some ethernet cables that had failed. In the new Timberline proposal, Dave asked them to replace all the cables. This has already been approved.

8. Audit. Underway, cost was \$10,000. The report stated that information provided by AWD was correct, the initial report was signed by AWD and we are waiting a final report. Dave pointed out that he did not see this expenditure in the budget estimate for the remainder of the year.
9. Generator. Was tested by Arvada Pump – see agenda item #6 above.
10. Buds Pond. No updates, Paul forwarded a letter from Spencer-Fane, he will ask Spencer-Fane to send the letter.
11. Feldman. Lisa from Spencer-Fane has been asked to follow up. Feldman is uncertain of ownership of the property. Jim will follow up to see if Alex can address this once he is sworn in as a Director.
12. ALPENSEE III HOA. Per Lisa from Spencer-Fane, we are entitled to Covenant and Policy information. Larry Feldman supplied AWD with the CCRs. Paul has the attorney's letter and will follow up with them.
13. Expanded role for Mooseland LLC. Jim motioned to have Mooseland LLC schedule and hold meetings, write minutes in addition to maintaining the website, Dave seconded, and the motion was unanimously passed.
14. Summit Bookkeeping. We are evaluating bookkeeping services.
15. New Directors. Dave motioned that Director positions be offered to Trey Lawyer and Alex Masterson, Paul seconded, and the motion was unanimously passed.
16. Adjournment. Dave motioned to adjourn the meeting, Paul seconded, and the meeting was unanimously adjourned at 7:26 pm.

The foregoing Minutes constitute a true and correct copy of the Minutes of the above-referenced meeting and were approved by the Board of Directors of Alpensee Water District.