

**MEETING OF THE PINE BROOK WATER DISTRICT
BOARD MEETING APRIL 20, 2017**

Board Members present: M. Beauprez, R. Waters, J. Coulson and B. Loveman

Board Absent: M. Hupka

Also: R. deHaas, S. Beauprez, and A. Churnside

Visitors: David Green of Green and Associates

Meeting started at 4:35 pm.

2016 Audit

David Green went over the 2016 audit for the Board. He felt that Anita Harding did a real good job keeping all the grant work organized. He broke down the numbers and fielded questions from the Board. One area of improvement that he suggested would be to have an accountant help at end of the year with accruals. Bob Loveman motioned to approve the 2016 audit as presented with a few minor spelling changes. Rick seconded and the motion passed.

Boulder County floodplain remapping

Bob went over the meeting that he attended on April 19, 2017 concerning the remapping of the floodplain that the County is proposing. Their study would put the firehouse / community center within the 100 year floodplain. If they do change it to where we are in the 100 year floodplain, it will drastically impact us with insurance cost increase. The insurance representative told Bob that they may not even insure the building. Bob has from now until May 16th to get the planning committee to change their map.

FEMA

The Alternate Projects have been submitted to FEMA at this time.

Lease purchase of Four Mile Water

Joyce will go over and then respond to our attorney Kevin Kinear.

Cash Mine

Bob said that he talked with ERO today and got their recommendation of a person that would fit our needs to do a risk assessment of the Cash Mine.

Wittmeyer – no change

Bob gave an explanation of what this is for the Board.

There were no accounts over \$1000.00 this month.

Reservoir status

Bob told the Board that we did a dump of the reservoir to flush out sediments around the valve opening. This also allowed us to operate the valve fully which the State requires us to do.

Bills

Bob Loveman motioned that to approve the bills which have been paid as of 4/20/2017. Rick seconded and the motion passed.

Minutes

Bob Loveman motioned to approve the minutes from the March 16, 2017 Board meeting. Rick seconded and the motion passed.

Mel told the Board that he would be out of town for the next two Board meetings (May & June).

Meeting adjourned 5:55 pm

Motion made by Bob Loveman and seconded by Rick. Passed