

**MEETING OF THE PINE BROOK WATER DISTRICT  
BOARD MEETING MARCH 15, 2018**

**Board Members present:** R. Waters, M. Beauprez, B. Loveman and M. Hupka

**Board Members Absent:** J. Colson

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

**Visitors:** Sarah Wahlert, Brian Wahlert, Kevin Smith, Mike Von Hatten and Catherine Von Hatten.

**Meeting Started: 4:30 pm.**

The meeting started by Mel asking the visitors if they had any issues in particular that they wanted the Board to address. There were none brought up.

**Letter**

Mel said that the District received a letter that the Board is putting together it's response to. He suggested that the Board meet again on Thursday March 22, 2018 at 4:30 pm.

**Water rates**

Mike motioned that the water rate issue be tabled till after the elections so that the elected Board is making any decisions on future rates. Bob Loveman seconded and the motion passed.

**Elections**

Bob said that we have seven people signed up for the upcoming election. Six are signed up for four year terms and one is signed up for a two year term.

**Sludge disposal**

Bob told the Board that we just had two tanker loads of the sludge hauled off for a cost of around \$22,000.00. He also said that we just turned in two more sets of sludge samples.

**FEMA**

Bob said that he is currently putting things together to go out to bid for the alternate projects that FEMA has given the go ahead on. These projects are the painting of two tanks, the replacement of our P-5 pump house, a trash rack for the spillway tower on the reservoir, possibly the replacement of the two high mileage trucks, and the new pipeline for Meadowlook Way.

**Four Mile Fire**

Nothing happening with their water rights yet.

**Cash Mine**

Bob said that the City of Boulder is now involved.

**Wittmeyer**

Bob said that a formal agreement has not been worked out yet, but he has already sent a check for \$6000.00.

**Reservoir status**

Bob told the Board that the reservoir is currently down 1 foot from full. We are no longer pumping water over from Four Mile.

**Bills**

Bob went over specific bills for the Board. Bob Loveman motioned to approve the bills as presented. Rick seconded and the motion passed.

**Water testing**

Bob went over the results of our routine Bac-Tee and E-coli testing.

**Minutes**

Bob Loveman motioned to approve the minutes as presented. Rick seconded, Mel abstained since he wasn't at that meeting and the motion passed.

**Meeting recessed at 5:00 pm.**

Rick motioned that the meeting be recessed till 4:30 pm on Thursday March 22, 2018. Bob Loveman seconded and the motion passed.

**Reconvened Meeting on March 22,2018**

**Board Members Present:** Mel Beauprez, Rick Waters, Bob Loveman, and Mike Hupka

**Board Members Absent:** Joyce Colson

**Also Present:** Robert de Haas, Manager

**Visitors:** Sarah Wahlert, Param Singh

Mel convened the beginning of the meeting at 4:33 pm and announced that the purpose of the meeting was to develop a response to a letter received asking about policies of the District. Since the inquiry came from an attorney, he asked for the Board and Bob to meet in executive session to discuss a response prepared by the Districts legal counsel who reviewed our policies, Colorado Revised Statutes pertaining to special districts, and State Constitutional Law. No formal decision will be made during the executive session. He went on to note that once the Board returned from executive session, a request for a formal

motion will be made to accept the response prepared by the District's attorney or a request to make modifications. If the Board accepted the response prepared and as a courtesy to the person making the inquiry, our attorney will email the response. When we have confirmation that the response has been received then the response will be posted to the District's website.

Bob Loveman moved to go into executive session to discuss the communications from the District's attorney, Rick Waters seconded, all approved. The Board then moved into the Water District Office to have their discussions.

After the discussions the Board came back out of the office and started the meeting again.

Bob Loveman moved to approve the letter prepared by the District's attorney as the response to the resident/attorney letter and to have him send it out, Mike Hupka seconded, all approved.

Mel noted that once the letter had been sent out the District would post the letter and it's response to the Pine Brook Water website for anyone to view.

Bob Loveman moved to adjourn the meeting, Rick Waters seconded, all approved, time was 4:50 pm.