

**MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING  
ARABIAN ACRES METROPOLITAN DISTRICT**

December 16, 2015: 6:00 P.M.

Police Department, 911 Tamarac Parkway  
Woodland Park, Colorado

**ATTENDEES**

Directors present: Wade Holder, Treasurer  
Rebecca Seaman, Secretary  
Betty Williams, Director  
Robert (Elric) Winterer, President

Others present: Carmen Barker, Metropolitan District  
Lynn Willow, Water ORC

Present by phone: Brad Simon, TZA Water Engineer  
Jason W Downie, Attorney

Members of the Public: See attached list

**ADMINISTRATIVE  
MATTERS**

Attendance and Agenda: The meeting was called to order by President Winterer at 6:08 pm and a quorum was noted. The Board did excuse David Belfiore at this time. The Agenda was unanimously approved by the Board.

Disclosure of Conflicts of Interest: The Board had previously been informed of the Colorado Revised Statutes to disclose potential conflicts of interest to the Board of Directors and Secretary of State. President Winterer requested the Board members to disclose any conflicts of interest. There were no conflicts.

Minutes: Treasurer Holder noted the letter from Marilyn Callan was not attached to the minutes. Carmen stated the letter will be attached on the website. Secretary Seaman made a Motion to approve the Minutes from November 18, 2015; with Director Williams seconding said Motion. The Minutes were unanimously approved.

**PUBLIC COMMENT**

Mr. Craig Baker gave his report on water production, water usage, water rights and water demand. Mr. Brad Simon was conferenced into the meeting to give his interpretation of the meeting. Mr. Baker stated the Service Plan is a legal document between the District and the State. Mr. Simon does agree that the accuracy of the water production and water usage is in question. Mr. Simon was asked to attend a meeting 2016, coordinating with MDM. Mr. Simon would like to meet up with Mr. Willow prior to the meeting to see the District facilities.

Mr. Simon-wrote narrative on the Board meeting-



Via conference call, on December 16, 2015, I participated in the AAMD Board meeting and listened to Mr. Baker's commentary on his report on "Water Production & Proactive Opportunities". His presentation focused on four primary areas – water production, water demand, water rights, and water usage – noting that the District's recorded water demand/usage is very low. Mr. Baker made reference to the District's 2002 Service Plan on a number of occasions, highlighting its low water demand/usage projections. MR. Baker also discussed the water rights and the ability of the District to utilize 17 wells, 8 more than currently drilled. In response to the Board's request, my commentary focused on two areas water demand/usage and water production/rights. In regard to water demand/usage, I concurred that the reported values are low, even for an area with outdoor water limitations. As for the water production/rights, I discussed metering at each of the wells and noted that "paper" water does not necessarily equate to "wet" water. I highlighted for Mr. Baker the efforts of the Board and the District's management company to secure grant monies to support a multitude of projects, including: increased water storage capacity, new water meters and transmitters, relocation of meter pits, enhanced telemetry for tank level controls, two new wells, and well meters.

Homeowner Edith Coffman asked Secretary Seaman if she had found the legal bill 1200.00 referenced previously. Rebecca stated she had emailed it to MDM. Edith asked if Secretary Seaman to please forward the invoice to her directly. Secretary Seaman agreed to forward the invoice once found. Edith Coffman and Marilyn Callan asked Ms. Barker about the "small grant" discussed in the September 2015 meeting. Ms. Barker explained the small grant was the same as the Small System Community Grant offered by CDPHE. That grant had been submitted and the results will be revealed January 16, 2016. Ms. Coffman explained the money from CCC came from the 10 mill and explanation of that will be in the 2014 minutes. Edith Coffman asked Ms. Barker if she filed all of the liens. Edith Coffman referenced the 15k expenses in the Sept minutes. The Board explained that 15k was not paid in September 2015. It was discussion revolving around the exclusion.

Marilyn Callan stated grant time and work should be accounted for. She asking that Grant to be put on the agenda. The Board will take it under advisement.

## **OPERATORS REPORT**

Mr. Willow stated he went to the class on the new regulation for cisterns. All cisterns residential or commercial has to have a testable device beginning 01/01/2016. Secretary Seaman explained that the prior owner of her personal residence had a cistern in the garage. Her husband disconnected everything but has asked Lynn to please come by the house to make sure nothing is connected. Sandy Zuniga explained that they paid \$97.00 last year to have their unit tested. She asked if Carmen was going to seek bids on behalf of the District. Hoping a bid for 10 homes would lower the cost to the individual homeowners. Ms. Barker will look into that in 2016. The Board suggested to Lynn to investigate classes to be certified for back flow in 2016. The District would consider paying for the class.

