

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

February 21, 2018: 5:30 P.M. at

**Southern Lilly, 727 Gold Hill Place, Woodland Park, Colorado**

**ATTENDEES**

Directors present:       Kalvin McBride, Director  
                                  Rebecca Seaman, Secretary  
                                  Betty Williams, Treasurer  
                                  Robert "Elric" Winterer, President

Others present:           Lynn Willow, AAMD Water ORC

Members of the Public: Craig Baker  
                                  David and Sue Johnson

**ADMINISTRATIVE  
MATTERS**

Attendance and Agenda: President Winterer called the meeting to order at 5:37 p.m. and a quorum was noted.

Director McBride made a Motion to accept the Agenda; with Treasurer Williams seconding said Motion. The Agenda was unanimously approved.

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. There were no conflicts.

Minutes: The Board was provided with the Minutes from January 17, 2018. Treasurer Williams made a Motion to approve, with Director McBride seconding said Motion. The Minutes were unanimously approved.

New Location for Board meetings: The Manager had provided a check for \$70 payable to Woodland Country Lodge for board meeting rental. Secretary Seaman made a Motion to move the location to the Woodland Country Lodge; with Treasurer Williams seconding said Motion. It was unanimously approved.

**OPERATORS REPORT**

Mr. Willow presented the ORC Report.

**MANAGER'S REPORT**

The Manager was not in attendance, but the Board did review the check from Key Bank to ColoTrust for \$25,000 for funding of the capital reserve fund. Key Bank has still not approved the ACH process to transfer to ColoTrust. Secretary Seaman made a Motion to approve; with Director McBride seconding said Motion. It was unanimously approved and signed.

The Board discussed the request of Michael Cantrell of 747 Kutsu Ridge Road to have the District pay for a replacement water line to his cistern. The line was installed over 5 years ago by a different ORC, but Mr. Willow stated that the owner did not do what was recommended. Mr. Cantrell was informed at that time that he needed an additional 2 feet of dirt over the meter and failed to do so. Mr. Willow also informed Mr. Cantrell that he needed a float to have continual water flow and this also was not done. In February 2018, Mr. Willow provided his time for free to install heat tape on the line and the District paid for the tape. The Board agreed that the District Manager should prepare a letter to Mr. Cantrell stating that the Board would not pay for any replacement to Mr. Cantrell's system.

The rest of the Manager's Report will be tabled until the March 21, 2018 Board meeting.

## **FINANCIAL REPORT**

Claims: The Board questioned two invoices from El Paso and wondered if there was a duplication in payment. However, the invoice numbers show 2 different water tests. The claims were presented for payment. The Board requested that the Manager ask Mr. Sommers of AquaWorks for detail behind his current invoice. Treasurer Williams requested the invoices for IREA as she did not understand the differences in charges. Secretary Seaman made a Motion to approve; with Treasurer Williams seconding. The claims were unanimously approved.

Financial Reports: The Board reviewed the Balance Sheet (Statement of Net Position) and the Income Statement (Statement of Revenue, Expenses and Net Position). Secretary Seaman made a Motion to accept the unaudited financials; with Treasurer Williams seconding said Motion. The Financial Reports were unanimously accepted.

Debt & ColoTrust Spreadsheet: The Board was presented with the remaining amount of debt payments for the year; along with the detail behind the funds available in ColoTrust.

## **NEW BUSINESS**

N/A

## **PUBLIC COMMENT**

Mr. David Johnson stated that Teller County Sheriff Department held a meeting and stated that excessive water use could be due to illegal marijuana growers. He stated that a home in Woodland Park had been torn up and used by a Cuban cartel to grow marijuana.

Mr. Craig Baker stated that he believed AAMD per capita water use is lower than most.

## **ADJOURNMENT**

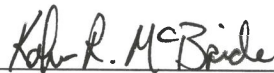
Director McBride made a Motion to adjourn the meeting at 6:50 p.m. with Treasurer Williams seconding said Motion. The meeting was adjourned.

The next Regular meeting is scheduled for **Wednesday, March 21, 2018** at 5:30 p.m. at **Woodland Country Lodge, 730 Country Drive, Woodland Park, Colorado, 80863.**

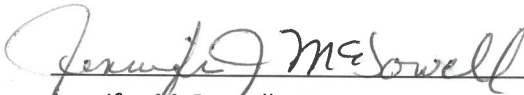
Respectfully submitted,  
Judy Bertrand, District Manager: Secretary

**THESE MINUTES APPROVED AS THE OFFICIAL FEBRUARY 21, 2018 MINUTES OF ARABIAN ACRES METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS.**

(Signed copy in possession of the District Manager)



Kalvin McBride, Director



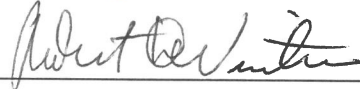
Jennifer McDowell, Director



Rebecca Seaman, Secretary



Betty Williams, Treasurer



Robert (Elric) Winterer, President