
Ken Springer, Secretary



Jennifer Waller, President



Craig Waller, Treasurer

Betty Williams, Director

FINANCIAL REPORT

Claims: The Financial Manager provided the Check Register & Invoices. Motion made by Secretary Springer with seconding.

CIP UPDATE

Adam Sommers with AquaWorks requested Board approval to continue his work. Director Williams made a motion allowing Adam Sommers to continue his work to complete the PNA or Project Needs Assessment. Secretary Springs seconded and there was a unanimous vote.

OTHER BUSINESS:

Vacancy on the Board: President Waller made an announcement of the Board having a vacancy & that if interested to please contact President Waller or Judy & Paige at MDM.

Director Williams made a statement that she feels no one person can manage a District on their own. President Waller did not support that statement.

ADJOURNMENT:

Director Williams made a motion to adjourn the meeting at 6:52 P.M. with Secretary Springer seconding that motion, The meeting was adjourned.

The next Regular meeting is scheduled for **Wednesday October 17, 2018 at 5:30 P.M. at Woodland Country Lodge, 730 Country Drive, Woodland Park, Colorado 80863.**

Respectfully Submitted,

Jennifer J. Waller, President of the Board of Directors & Board President

THESE MINUTES APPROVED AS THE OFFICIAL SEPTEMBER 17, 2018 MINUTES OF ARABIAN ACRES METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS

(Signed copy in possession of the District Manager)

communication between the Board & the Residents of the District. He went on to say that he felt the communication between the Board & management, engineering, DOLA, etc was lacking.

Resident Marilyn Callan spoke next. Ms. Callan stated she has read through the CIP's (Capital Improvement Projects) and has great concern of the District's ability to pay for new wells. She recommended that we use dousing in the future before drilling a new well. She feels this would be of great benefit as we're not basing anything on the ground water cycle.

Resident Ralph Palmer spoke next. Mr. Palmer is a Trout Haven resident and is currently on a well. Mr. Palmer had attended the community meeting we held at the Florissant Library on June 2, 2018, where he & President Waller spoke briefly, leading him to volunteer to go door to door with a questionnaire. Mr. Palmer was questioning why President Waller had not yet contacted him to which President Waller stated we're considering going a different direction at this point.

Resident Stan Claussen who lives on Kutsu Ridge Road in Trout Haven suggested having the rates & the water quality testing posted on the website.

Resident Johanna Vannini spoke up stating how happy she is that we have the records for our District in the President's possession. Also, she complimented the Board on the future of adopting a Record Retention schedule.

Minutes: Director Williams made a motion to approve the Minutes from our regular meeting August 16, 2018 with Secretary Springer seconding said Motion. The Minutes were unanimously approved & signed.

OPERATORS REPORT

Mr. Willow presented the ORC Report and noted the ORC report needs to be added back to our website. He also mentioned that we give the Residents one free shutoff & one free turn on,

MANAGER'S REPORT

President Waller was given the task of explaining the financials &/or passing any questions onto Judy Bertrand our financial manager with MDM. Statements were gone over with no questions from the Board of Directors.

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

September, 17, 2018: 5:30 P.M. at

Woodland Country Lodge, 730 Country Drive, Woodland Park, Colorado 80863

ATTENDEES:

Directors Present:	Ken Springer	Secretary
	Craig Waller	Treasurer
	Jennifer Waller	President
	Betty Williams	Director

Others Present:	Judy Bertrand	MDM
	Lynn Willow	ORC

Members of the Public: *See sign-in sheet

ADMINISTRATIVE MATTERS:

1. Attendance and Agenda: President Waller called the meeting to order at 5:40 P.M. and a quorum was declared. The Board desired to add “a discussion about Board Communication” and also a “discussion about the Agenda and Minutes”, both to be added under the heading “Other Business”. Secretary Ken Springer made a motion to this modification with Director Betty Williams seconding. It 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.

Introductions and Public Comment: At the beginning of the comment time, President Waller again stated that “public comment” is just that. The Board will not answer questions during public comment time, as for most questions, the Board needs to confer then present an answer. President Waller also reminded those there from the public that if they do have a question the procedure is to email Secretary Springer, he will then distribute the question(s) to the Board. The answer will either be emailed or presented by President Waller at the next Board meeting.

Resident Allan Brown used his comment time to inform the Board of Directors of his opinion & background. Mr. Brown stated he has been a project manager in the past, he is a resident of Trout Haven, currently has a well & is fairly new to the District. Mr. Brown stated he felt like he was an, “outsider” looking in. Mr. Brown stated he feels there is a lack of