

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE STRASBURG SANITATION AND WATER DISTRICT

HELD: Tuesday, March 14, 2023, at 7:00 P.M. at the
TBK Bank Conference Room.

Attendance

A regular meeting of the Board of Directors of the Strasburg Sanitation & Water District was called and held in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their continued qualification to serve on the Board, were in attendance:

Sheila Cooper
Thomas McChesney
Teresa Roy
Eric Hart

Director Bob Yaich's absence was excused.

Also present: Paul Grant, System Operator; Marissa Peck, District Attorney; and Tracy Griffin, Administrator.

Call to Order

Board President Sheila Cooper noted that a quorum of the Board was present. The Directors confirmed their continuing qualifications to serve.

Disclosure Matters

The Board had been previously advised that pursuant to Colorado law, certain disclosures by the Board members might be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member affirmed their conflicts of interest, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Agenda

Director Cooper entertained changes to the agenda. Ms. Griffin asked that Arapahoe County Water Supply and Farm Lease be added to New Business and Repair of Tower Leg Footers be added to Old Business. Motion was made, seconded and unanimously carried to approve the amended agenda.

Patrons to Address

None.

Operators Report

System Operator, Paul Grant of Headways Consultant LLC, stated that all tests had been performed and the results were within guidelines. Mr. Grant informed the Board that Core and Main had delivered the bulk of the supplies necessary to begin the meter replacement project and the remaining supplies would be delivered in the next few days. Ms. Griffin was asked to invite Zach and John Roberts of Core and Main to the next board meeting.

Administrators Report

Ms. Griffin provided the Board with a written report and stated there was no update on Arapahoe Well at Roberts Property, Roberts Well Improvements, Security, Meter Replacement or Chavez Property Noncompliance.

Regarding the Farm Lease, Ms. Peck, District Attorney, presented the Board with a formal 4-year Farm Lease with Chase Crouch. After review and discussion, motion was made, seconded, and unanimously carried, to approve the Farm Lease. Board President Sheila Cooper signed the Farm Lease.

Ms. Griffin provided the Board with copies of an email the District received from Maguire Iron. After review and discussion, Ms. Griffin was instructed to obtain bids for the repair of the footers of the elevated water tower and to bring the bids to the next board meeting.

Ms. Griffin was instructed to determine if the Prairie Learning Center sewer connection at the temporary building site had been properly capped.

Engineers Report

None.

Legal Report

Ms. Peck, District Attorney, presented the Board with a status report. She stated there was nothing the District needed to do regarding the Diaz Construction Contract warranty expiring and that the Farm Lease had been discussed earlier. There was no update on the Chavez Property Noncompliance, Notice of Noncompliance for 1464 Adams Street, Roberts Wells Road Construction, the Prairie Learning Center Expansion Plan, or the Eastern Adams County Metro District – Research regarding Capacity in WWTP.

New Business

Regarding the Arapahoe County Water Plan, after discussion, motion was made, seconded, and unanimously carried, to decline to participate. The Farm Lease was discussed earlier in the meeting.

Old Business

Old business was addressed earlier in the meeting.

Minutes and Reports

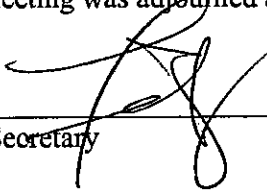
The Board reviewed the minutes of the February 14, 2023, regular meeting. Upon motion made, seconded and unanimously carried, the Board approved the minutes as presented. After review and discussion, and upon motion made, seconded and unanimously carried, the Board approved the Directors, Past-Due and Financial Reports.

Executive Session

None.

Adjournment

There being no further business to come before the Board and motion duly made, seconded, and unanimously carried, the meeting was adjourned at approximately 7:40 pm.



Secretary