

## RECORD OF PROCEEDINGS

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

HELD: Tuesday, May 10, 2022, 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  
Teresa Roy  
Eric Hart

The absence of Directors Thomas McChesney and Bob Yaich were excused.

Also present: Julius Waintrub and Jessy Goldman of Strasburg Plaza; Jeff Garrison, patron; Colin Mielke, District Attorney; Paul Grant II, District Operator; Joel Nordloh, District Operator; and Tracy Griffin, Administrator.

#### Call to Order

Board President Sheila Cooper noted that a quorum of the Board was present, and 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

Board President Sheila Cooper entertained changes to the agenda. Ms. Griffin asked that Representatives of Strasburg Plaza be added as Patrons to the Address that Board. Motion was made, seconded and with yeas by all the amended agenda was approved.

Patrons to Address

Julius Waintrub and Jessy Goldman of Strasburg Plaza spoke to the Board regarding a proposed development within District boundaries. It was noted that Strasburg Plaza had presented a \$5,000 engineering and legal deposit and were already speaking the District's engineers. The board asked they be provided drawings of the project.

Operators Report

Paul Grant of Headways Consultant LLC, District Operator, presented the Board with a written report. He stated that all tests had been performed and the results were all within regulations.

Mr. Grant informed the Board of a minor problem with the Roberts Wells; they have been tripping. Hydro Resources had been called and were working to resolve the issue.

Regarding the Office Well Chlorine Contact Line project, it was just approved by CDPHE yesterday. Troy Guernsey has been in contact with Doug Schwenke, District Engineer, regarding concerns he has with the plans.

Regarding the Clark Warehouse, Mr. Grant informed the Board he had observed and approved the taps for the new sewer and water lines and had signed a letter of acceptance for Arapahoe County.

Administrators Report

Ms. Griffin presented the board with a written report, she stated there was no update on Music Studio's separate connection.

Regarding the Sale of Property at Monroe and Railroad the Board was informed Chavez Foundations had bought the property. Chavez was aware of the noncompliance and was working to remedy the noncompliance.

Regarding Security, Ms. Griffin provided the Board with a detailed estimate from Strasburg Electric. After discussion, Motion was made, seconded, and unanimously passed.

Regarding Meter Replacement/Upgrade, Ms. Griffin informed the Board the audit of the District's meter pits was continuing.

Ms. Griffin presented the Board with an estimate from Cutting Edge Ag and Turf, Inc. After discussion, motion to engage Cutting Edge was made, seconded and, with yeas by all, passed.

Ms. Griffin then presented the Board with a letter from CDPHE regarding a Secondary Maximum Containment Level Exceedance for Fluoride. This is not a violation, but CDPHE requires the District to inform its patrons.

Ms. Griffin stated it would be added to the 2021 Consumer Confidence Report which will be mailed out in June.

Engineers Report

None.

Legal Report

Colin Mielke, District Attorney, presented the Board with a Status Report. He stated there was no update regarding the Easements for the School District Project, Letter to Yost regarding Violation of Rules and Regulations, the available capacity within the Eastern Adams County Metro District plant or Research Regarding Grant Opportunities, but that those items would remain on the Status Report for continued monitoring.

Regarding the Prairie Learning Center Expansion Plan, Mr. Mielke presented the Board with a copy of the letter he sent to Adams County regarding a Request for Comments sent to the District. Mr. Mielke or Ms. Griffin will update the Board on the County's response.

Mr. Mielke informed the Board Director Yaich needed to be reappointed to the Board because of the timing of his original appointment. Motion was made, seconded, and with yeas by all, Bob Yaich was appointed to the Board for a term of three years.

New Business

Regarding Discussion regarding Bank Signatories Ms. Griffin informed the Board that last month's minutes need to be approved before the bank can prepare new signature cards.

Old Business

None.

Executive Session

None.

Acceptance of Minutes and Reports

The Board reviewed the minutes of the April 12, 2022, regular meeting. Upon motion, seconded and unanimously carried, the Board approved the minutes. Upon review and motion, seconded and unanimously carried, the Board approved the Directors, Past-Due and Financial Reports for April 2022.

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 8:20 p.m.

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Secretary