

**SFTR METRO DISTRICT  
BOARD OF DIRECTORS MEETING  
109 W. MAIN ST.  
TRINIDAD, CO.  
July 11th, 2007 8:30AM (DRAFT)**

**Notice of Special Meeting**

*Board of Directors:*

Robert L. Scott, President

Richard Kinder, Vice-president

Mike Shelton, Secretary/ Treasurer

Robert T. Scott

Donna Scott

## **Agenda**

1. CALL TO ORDER - Bob L. Scott called the meeting to order at 8:35am.
2. PROOF OF NOTICE - Yes.
3. INTRODUCTION AND ROLL CALL - Board members present: Bob L. Scott, Mike Shelton, Bob T. Scott, Donna Scott and Rick Kinder. Also present: Gail Thomas.
4. DETERMINATION OF A QUORUM - Yes.
5. SECRETARY'S REPORT
  - A. Approval of the Minutes from the Previous Meeting - Rick Kinder moved to approve the minutes from the last meeting. Mike Shelton seconded. 3 members approved, 2 opposed. Motion to approve passes.
6. TREASURER'S REPORT
  - A. Approval of Monthly Financials - Mike Shelton moved to approve the current financials. Rick Kinder seconded. All were in favor. Motion passes.
7. UNFINISHED BUSINESS
  - A. N/A
8. NEW BUSINESS
  - A. Resolution for SFTR POA fee payment requirement for water service - Mike Shelton moved to approve the resolution as drafted. Rick Kinder seconded. All were in favor. Motion passes. ([Click](#))

[Here](#) to view fee payment resolution.)

B. Other - The required audit will be completed by the July 31 deadline.

9. ADJOURNMENT - Mike Shelton moved for adjournment at 8:45am. All were in favor. Motion passes.

**SFTR METRO DISTRICT  
BOARD OF DIRECTORS MEETING  
109 W. MAIN ST.  
TRINIDAD, CO.  
December 28th, 2007 9:00 AM**

**Notice of Special Meeting**

*Board of Directors: Robert T. Scott, Donna Scott, Robert L. Scott, Rick Kinder, Mike Shelton.*

1. CALL TO ORDER - Bob L. Scott called the meeting to order at 9:05am.
2. PROOF OF NOTICE - Yes.
3. INTRODUCTION AND ROLL CALL - Board Members present: Bob L. Scott, Mike Shelton and Rick Kinder. Bob T. Scott and Donna Scott were also present via conference call. Guest present: John Noard and Don Ruward. Also present: Jeanie Blasi of Century Financial Group.
4. DETERMINATION OF A QUORUM - Yes.
5. SECRETARY'S REPORT
  - A. Approval of the Minutes from the Previous Meeting - Rick Kinder made a motion to approve the July 11th, 2007 meeting minutes. Mike Shelton seconded. All members were in favor. Motion to approve passes.
6. TREASURER'S REPORT
  - A. Approval of Monthly Financials - Mike Shelton presented to the Board the budget vs. actual as of November 30th, 2007. Bob T. Scott stated that the application for financial assistance from FEMA should have been discussed at a special meeting. Bob L. Scott reported that due to the weather conditions and time constraints at the time the FEMA application had to be filled out, holding a special meeting to discuss the reimbursement with the Board of Directors was not possible. Being no further questions or comments; Rick Kinder moved to approve the current financials as discussed. Bob T. Scott seconded. All members were in favor. Motion to approve passes.
  - B. Approval 2008 budget - Mike Shelton moved to approve the 2008 budget as discussed. Rick Kinder seconded. All members were in favor. Motion to approve passes.
7. UNFINISHED BUSINESS
  - A. N/A ❖ There was no unfinished business.
8. NEW BUSINESS
  - A. Request for Special Meeting- Bob T. Scott requested that a special meeting be held in early 2008 to

discuss radio control estimates for the automation of tanks and pump controls, the return of excess funds to SFTR Metro members, and the legal fees of Robert Winter, SFTR Metro's attorney for the OPEC settlement.

- B. Year review- Bob L. Scott reported that the pump control issue is currently being re-worked.
  - C. State sanitation report information- Rick Kinder reported that the tanks were inspected on October 30th and the inspector reported that the tanks were in good condition. Rick has not received a written report as of this day. On October 8th inspector, Dave Knope suggested installing cover lids with lips on the cisterns and stated that everything else looked good. The third and final stage of automated treatment and disinfection procedures will occur at some point in 2010. Anodes have been installed in all of the tanks.
9. ADJOURNMENT - Bob T. Scott moved to adjourn the meeting at 9:55am. Mike Shelton seconded. All members were in favor. Motion to adjourn passes.