

SFTR Metro. District Meeting

109 West Main St, Trinidad, CO

9:00 AM, September 29, 2017

Robert L. Scott, President

Rick Kinder, Vice President

Nancy Allred, Secretary/Treasurer

John Noard

RC Ghormley

1. Call to order – Meeting was called to order by Bob Scott at 9:08 A.M

2. Proof of notice – Given. Posted at Century Financial Group and Las Animas County Court House. Guard Shack and Bulletin Board on SFTR.

3. Roll Call – All present. 2 guests present: Val Allred & Abby Tamburelli

4. Determination of Quorum – Yes

5. Director's Matters

A. Disinfection – Rick gave an update on all the recent tests that have taken place throughout the year. All tests that were performed were approved by the state and no issues have been reported. The lead and copper test samples were also taken and submitted to the state with no issues.

B. Financial Matters – Nancy went over the current financials. The district is in good financial shape with a record low of aged receivables and current liens filed.

C. Repair & Upgrades – Bob gave a report on all the current repairs and updates that have that taken place on the water system. There are lines that will still need upcoming work but most freezing issues that the district is aware of have been eliminated on N. Alpine Meadow, Squirrel Lane and Elk Ridge. Fox Trail is next on the agenda for some updating and needed repairs.

D. Proposed Bylaws – John made a motion to adopt the proposed bylaws. Rick 2nd, all were in favor, motion passed. ([Click here](#) to view the bylaws.)

E. Insurance Renewal – The District received an insurance quote from the CSD Poole. After comparing the two quotes, Nancy made a motion to stay with the current insurance provider. Bob 2nd, motion passed. Insurance has been renewed with Glatfelter Insurance Group.

F. Bridge Construction Progress – Bob gave an update on the bridge progress. He estimated that the bridge construction is close to 40% complete. Even with unexpected delays the bridge project is still continuing with great progress. Girders should be placed this week and once that is completed there are no other major issues foreseen. The bridge is still on track for a completion date from mid to late November.

6. Other Business

A. There will be a meeting Wednesday, October 11th at 9:00 A.M to approve the 2018 budget that will be prepared by Nancy Allred.

7. Adjourn – Rick make a motion to adjourn the meeting at 10:06 A.M. This was 2nd by RC.

SFTR Metro. District Meeting

109 West Main St, Trinidad, CO

10:00 AM, October 11, 2017

Robert L. Scott, President

Rick Kinder, Vice President

Nancy Allred, Secretary/Treasurer

John Noard

RC Ghormley

1. Call to order – Meeting was called to order by Bob Scott at 10:00 A.M

2. Proof of notice – Given. Posted at Century Financial Group and Las Animas County Court House. Guard Shack and Bulletin Board on SFTR.

3. Roll Call – All present except Rick Kinder. 1 guests present: Billy Hughes

4. Determination of Quorum – Yes

5. Director's Matters

A. Preliminary 2018 Budget – The Preliminary 2018 Budget was prepared by Nancy and presented to the Board for review and discussion. Board members examined and discussed each budgeted line-item. It was decided that the only revision to be made was to increase “System Repairs/Labor & Sanitation” to \$60,000 from the preliminary budget number of \$40,000.

B. Review September 30, 2017 Profit and Loss Statement – The September 30, 2017 Profit and Loss statement was presented to the Board for review and discussion. Actual Operating Expenses are well under the 2017 budget. With one more quarter of expenses left, it is felt that Operating Expenses will be well below the Budgeted Operating Expenses total. It was pointed out, however, that the Actual Water Sales total is significantly lower than anticipated. Once Abby is available, we will verify that the totals include water sales billings for all customers for this past September billing.

6. Other Business

A. RC has gathered data from Abby, prior to her maternity leave, regarding Water Usage vs. Water Purchased from the City of Trinidad. It was agreed that additional research into this matter will be pursued.

B. Bob stated that CDOT has required that the Metropolitan District assume ownership of the bridge at Morley.

C. State Statute now requires that our water system drawings be considered as “critical infrastructure documents” and therefore, confidential.

7. Adjourn

RC made a motion to adjourn the meeting, John seconded the motion and the meeting was adjourned at 11:10 am.