

SFTR Metro District
33712 Mt. View Dr., SFTR
9:00 AM, 1 June 2021

Robert L. Scott, President

Rick Kinder, Vice President

Billy Hughes

RC Ghormley

Carlin Craig, Treasurer

1. Call to order

2. Proof of notice – Posted per statutes

3. Roll Call – All Directors present

4. Determination of Quorum

5. Previous meeting minutes were approved

6. The current status of our response to the State cross connection mandate was discussed. Due to the projected cost of hiring an outside contractor to inspect and certify the configuration of every residential connection on the ranch, it was decided the surest and most cost effective approach is to require all connections to be furnished with the Neptune T-10 testable double check meter assembly. The cost to residents will be \$400 for the initial installation and an additional annual test fee of \$75.

Bob made a motion incorporating the above situation and conclusion. It was seconded and passed unanimously.

Bob will inquire if the T-10 meters are available in electronic configuration and also request a quote for 200 additional meters, preferably delivered in blocks of 50 staggered several months apart.

7. Ken Patton continues to progress on the line replacement grant application.

8. **System status-** Location and repair of leaks is continuous and ongoing.

9. The new electronic residential water meters appear to be producing more accurate usage numbers.

9. **Adjourn**

METRO MEETING MINUTES

15 OCT 21

1. Call to order
2. Roll call - determination of quorum

Robert Scott - President

Rick Kinder - Vice President

Carlin Craig - Treasurer

RC Ghormley

Billy Hughes

3. Proof of notice - Posted per statute
4. Approval of the minutes from last meeting - Approved
5. 2022 Budget discussion
Preliminary review and discussion. Finalized budget will be approved in December.
 - a. Grant application- Notice of application will be published in the Chronicle News this next week. The actual application will be submitted shortly. Apparently the best we can hope for is 75% of the application amount (\$400,000) and the rest will have to be provided by the Metro by whatever means is necessary. Likely an assessment of all residents, since the entire system is affected.
 - b. Monthly meter reads- Will resume
 - c. Projected line replacement- Discussed the need to replace numerous sections of line. The work will be planned depending on urgency and possible receipt of grant money.
 - d. Monthly maintenance fee- for the time being is adequate. This may also require adjustment depending on the success of the grant application.
6. Directors matters- Discussed upcoming projects and assigned Directors various follow up tasks.
7. Adjourn

Metro Meeting

15 Dec 21

0900 Metro Operations Center

Robert Scott – President

Rick Kinder – Vice President

Carlin Craig – Treasurer

R.C.Ghormley

Billy Hughes

1. Call to order
2. Roll call – all present, Abby tamburelli as guest
3. Minutes of previous meeting approved
4. Discussion and approval of yearend bonuses for Abby and Paul La Jeunesse
5. Discussion and approval of 2022 Metro budget
6. Grant application update. No progress due to government website difficulty. May need to consider rate adjustment to cover cost of future line replacement.
7. Discussed CDPHE requirement to test all new T-10 meters once installed. R.C is working on a possible waiver of this requirement.
8. Adjourn