

BOARD OF TRUSTEES MEETING MINUTES

March 16, 2020
** District Office**
5:00 p.m.

I. CALL TO ORDER

The March 16, 2020, Board of Trustees meeting was called to order by Vice Chair Mary Ann Pack at 5:01 p.m. Other Board members in attendance were Robert Richer, and Richard Pick. Steve Joyce attended telephonically. Jan Wilking was excused. SBWRD staff in attendance were Mike Luers, Brian Passey, and Kevin Berkley. Also, in attendance telephonically was Jeremy Cook, Cohne/Kinghorn.

II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for February 24, 2020
- B. Escrow Fund Reduction Approval

Mr. Richer made the motion to approve the Consent Agenda, Ms. Pack seconded the motion carried with Mr. Joyce, Mr. Richer, Mr. Pick and Ms. Pack voting in the affirmative.

III. PUBLIC INPUT – There was no public input.

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$593,839.29 – Mr. Luers reviewed the Expenditures with the Board. He asked them to consider approval of Expenditures in the amount of \$593,839.29.

Mr. Pick made the motion to approve the Expenditures, Mr. Richer seconded the motion carried with Mr. Joyce, Mr. Richer, Mr. Pick and Ms. Pack voting in the affirmative.

V. SUBDIVISION PROJECTS

- A. Sommet Blanc – 71 Res

Prior to completing the platting of the B2 Parcel in Empire Pass, the applicant is pursuing a Line Extension Agreement to extend a wastewater main line along the western side of the parcel in order to serve a future on-mountain restaurant. This extension will bring the main line to the parcel boundary upon which the future restaurant will be located. It is anticipated that the future condominium building on the B2 parcel will also connect to this new line.

Staff recommends approval.

Mr. Richer made the motion to approve the Subdivision Projects – Sommet Blanc – 71 Res, Mr. Richer seconded the motion carried with Mr. Joyce, Mr. Richer, Mr. Pick and Ms. Pack voting in the affirmative.

- B. Hot Creek Restaurant (Twisted Branch Road) – 4 Res

A Line Extension Agreement has been filed for the Hot Creek Restaurant. The proposed line will run from the end of the Sommet Blanc wastewater system, along Twisted Branch Road (the private roadway that access the Red Cloud development) approximately 1460 feet, to the proposed on-mountain restaurant.

Staff recommends approval.

Mr. Pick made the motion to approve the Subdivision Projects – Hot Creek Restaurant (Twisted Branch Road) – 4 Res, Mr. Richer seconded the motion carried with Mr. Joyce, Mr. Richer, Mr. Pick and Ms. Pack voting in the affirmative.

Estimated LEA REs Year to Date: # Above Splitter 37.33; # ECWRF 0; # SCWRF 0; Total 37.33
Proposed this Meeting: # Above Splitter 75; # ECWRF 0; # SCWRF 0; Total 75

VI. DISTRICT MANAGER

A. Action Items – 2019 Annual Infrastructure Asset Report – Mr. Luers discussed the 2019 Annual Infrastructure Asset Report. He said that this report is the District's annual report card. Mr. Luers gave kudos to the staff. He asked the Board to approve the Annual Infrastructure Asset Report.

Mr. Pick made the motion to approve the 2019 Annual Infrastructure Asset Report, Mr. Richer seconded the motion carried with Mr. Joyce, Mr. Richer, Mr. Pick and Ms. Pack voting in the affirmative.

- B. Information Item
 - 1. Financial Statement
 - 2. Impact Fee Report

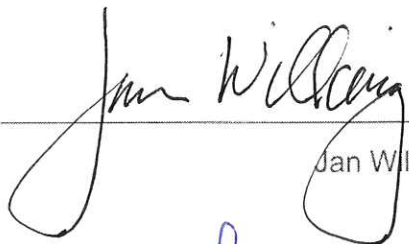
VII. FUTURE AGENDA ITEMS

- A. Projects
- B. Operations
- C. Finance
- D. Governmental Matters

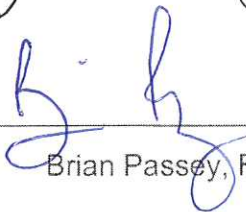
VIII. ADJOURN

Mr. Pick made the motion to Adjourn at 5:35 p.m., Mr. Joyce seconded the motion carried with Mr. Richer, Mr. Joyce, Mr. Pick, and Ms. Pack voting in the affirmative.





Jan Wilking, Chairman



Brian Passey, Finance Manager/Clerk