

Minutes of the Timbers Water & Sanitation District Board Meeting
Zoom Remote Meeting
September 9, 2024

Members Present: The following Directors were present and acting:

- Ms. Jodi Lightfoot, Vice President
- Mr. Larry Ioffredo (absent)
- Mr. Gary Osteen (absent)
- Mrs. Erica Fisher
- Mr. Mike Lomas, Chairman and President

Managers:

- Kasey O'Halloran

Call to Order: The Regular Meeting of the Board of Directors of Timbers Water & Sanitation District was called to order by President Lomas on September 9, 2024, at 6:03 pm, noting a quorum was present.

Consent Agenda: The Board reviewed the regular meeting minutes from August 2024. The financial statements and the AR report were reviewed from August 2024. Upon motion duly made by Mrs. Fisher and seconded by Ms. Lightfoot it was
RESOLVED to approve the consent agenda.

Invoices: Invoices for August 2024 were reviewed and approved for payment; Upon motion duly made by Ms. Lightfoot and seconded by Mr. Ioffredo, it was
RESOLVED to approve payment of the open invoices.

Transfer of funds from TWSD to TWSWA Enterprise:
\$5000 granted.

Manager's Updates: John Fitzgerald - August BOD removal was 92%. Ammonia is still high @ 11.1mg/L. TIN results were just above our two year rolling average limit of 10, at 12mg/L. Our 2 year rolling average is currently 7.7mg/L. The WW plant experienced several power interrupts during August. It affected flow and possibly our sampling results. Tim's Water Plant had the same issues last month. He said YVEA told him they had issues.

New Business:

Old Business: Zirkel Wireless Contract – Mrs. Fisher would like to make sure there is protective language in the contract, before signing the contract, that will protect the District from any liability if Zirkel should cause any damage with their antennae and what it radiates to the general population. Mr. Lomas will try to set up a meeting with Mr. Belvo at Zirkel to get these answers before signing.

Lot 1 Easement – Mrs. Sherman, the attorney on this project, has let Ms. Lightfoot know that it should be finalized this week.

Tap Fees- Tabled until new law firm is hired

Reserve Investments – Bank of America does not seem to be an option any longer. Mr. Ioffredo is going to meet with Yampa Valley Bank at the end of this week to see if that would be an option.

Legal Team – The Board would like to go forward bringing on the Lyons Gaddis Law Firm from Denver. Mr. Lomas will reach out to hire them and task them with review of the Rules and Regulations. We would like to have recommendations for how to update and specifically how to fairly charge commercial short term rental locations.

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EDU Review – Tabled until a new law firm can provide assistance.

Fire Hydrant – Ms. Lightfoot has expressed concerns about cost of engineering that will be incurred with this project. Mr. Lomas reached out to CDC to get an idea of the cost for re-engineering FH 16. Mr. Lomas has asked that CDC keeps him abreast of any expenses that may come our way.

With business concluded and upon motion duly and unanimously approved, it was **RESOLVED** to adjourn the regular meeting the Timbers Water & Sanitation District Board of Directors
At 6:56 pm, this 9th day of September 2024.

Respectfully submitted, Kasey O'Halloran
District Manager, Timbers Water and Sanitation District