



Round Mountain Water and Sanitation

Board Meeting via Zoom Video

June 4, 2020 – 2:00 p.m.

Call to Order at 2:03 p.m. by Charles Bogle

Roll Call: Charles Bogle, Randy Wilhelm, Peter Ewing, Steve Lasswell, Greg Smith, Dave Schneider, Peggy Quint, Courtney Cole and Linda Buddenbrock

Pledge of Allegiance

Public Input from Linda Buddenbrock. She continues to smell the odors. Dave and the Board updated her on the measures that are being taken. She said she appreciated all that Dave has done.

Additions to the June 18, 2020 Board Agenda

Motion was made by Greg Smith to excuse Steve Lasswell's absence at the last meeting. Peter Ewing seconded the motion. Motion carried 4-0.

Randy wanted to inform the board that the district continues to spend money on engineering. He wanted everyone to be aware that we are over budget.

Administrative Reports

1. District Operations Manager – Dave Schneider - Lagoons are being worked on currently. Bugs were delayed and are being added today. The Aerator was fixed and installed the day before.

Division II has asked us to find emergency sources of water because our objectors say that we are not addressing our well depletions in our water decree. After spending 2 weeks looking at a water decree that Horn Creek owns, Round Mountain has stopped pursuing that option because it is too small and without a decree. Dave talked to Division II and pushed the idea of using the Smith well as our augmentation source in emergency situations. However, its decree does not specify augmentation as a legal use for that well. Dave asked for their help on giving us an exemption on that emergency. They were receptive to that. The water engineer and water attorney are looking at developing a short-term 180-day emergency plan and then extend it to a 5-year emergency plan, giving us time to install the reservoir. The State of Colorado is on board with that idea. In tight situations, we may have to implement water restrictions if we are only using the Gallery well.

We are at 279-acre feet of water storage in Dewese. We can store up to 355-acre feet. By the end of June, our storage should be full of diversions from the Johnson Ranch.

Iconergy will be here on Monday to start the Meter Replacement Program. They will be here for two to three days. Letters to property owners were sent out on Tuesday to inform them. Thirty meters will be pulled and tested.

There was significant push back from the new Technical Specifications and Rules and Regs from Mike Haga's project. Developer has called off the project. Dave spent a lot of time with the leadership of Silver Cliff explaining our side of the policy. Another developer, Incline Investments, was fine with all the changes. No word from C.J. Goebel. Negotiations with Greg Quinones continue. Charles has talked to the Colorado Housing and Finance Authority. They are used to working with large projects like Greg's. It is moving favorably although not quickly.

2. District Business Manager – Peggy Quint – New Account has been set up at UBB for Warranty Development. All board members must sign before initial check can be deposited. Invoice Cloud is moving forward. Staff is looking forward to working with them.
3. District Consultant – George Medaris – Not in attendance

Old Business

1. Motion to stipulate out of the UAWCD Blanket Decree of Application as recommended by our Water Attorney – the County and both towns have also withdrawn. UAWCD is about halfway through working through the objectors. The two issues that we objected to in their decree were a) The blue line is that Upper Ark is proposing to offer a blanket augmentation plan that includes 85% of our district within that boundary. In order to protect our interest and our governing authority, we objected to insure that the verbiage was put into that decree that allowed the district complete authority and control of any properties in our district and in future district boundaries, and; b) their potential offering augmentation of structures on the West side of the valley above the Conquistador ponds. Negotiations concluded and Steve Lasswell made a motion to approve Resolution 2020-16 Accepting A Stipulation Between Applicant and Opposer of Water Case 18CW3076. Randy Wilhelm seconded the motion. Motion passed 5-0.

New Business

1. 2020 SDA Conference – Who is attending this year? Peggy Quint nominated Peter Ewing to receive CSD Pool Scholarship. Randy and Greg will not be going. Steve will let Peggy know if he plans on attending. Peggy and Dave will most likely attend. Charles stated that it conflicts with Fremont County Philanthropy Days.

Wrapping up – Charles asked Dave if there could be testing done to measure the level of smell and poison in the air. Dave will test the at the ponds and report back.

Charles suggested that the next meeting be via video conference. All in attendance agreed.

Adjourn at 3:23 p.m.