

VRMDWCA Board Meeting Minutes

Wednesday, October 16, 2024, 4:00 PM (MST)

Pierard Home (42 Vista Redonda Rd) and ZOOM

1. **Call to Order and Certification of a Quorum:** Wendy Pierard called the meeting to order at 4:06 PM. Eight of the 9 voting members present; a quorum was met.

Board Members Present: Wendy Pierard, President; Audrey LaFehr, Vice President; Laurent Cavalie, Treasurer; Directors: Kristi Brislawn, Steve Marquart, Kevin Pierard, Chris van Schayk, Harvey Simon. Not Present: Betsy Garside, Secretary, and Adjunct Directors Anthony Moore and Stephen Warren.

Community Members Present: Ben Holt, Bo Sanford (Zoom)

Others Present: Dennis Trujillo, III-D

2. **Approval of Minutes from the June 3, 2024 meeting:** Harvey Simon motioned to approve the minutes, Steve Marquart seconded, and all approved.

3. **Water System Report:**

- **Update on Meter Replacement:** Dennis Trujillo reported that all of the old meters have now been replaced. Only a few of them still need to be covered. The timing of this project turned out to be fortuitous, as excavating each meter provided us with the information about the pipes that we needed for the lead and copper report.
- **Status of Lead and Copper Rule Report:** Trujillo noted that the report was completed and submitted by the deadline.
- **Update on New Well:** Having received approval from the community at the Annual Meeting to go ahead with this project, the next step is for Trujillo to draw up a Project Description and Scope of Work with timeline, and then place an ad seeking bids for the Engineering Services.
- **Overages:** Wendy Pierard noted that there have been an unusual number of leaks and overages in recent months. We are currently gathering information on each individual leak and will address them on a case-by-case basis.

4. **Financial Report and Budgets:** Laurent Cavalie reported that all assessments for the year have been paid, and that we currently have about \$1.2 million in the bank. Of note in the Operating Budget, we received more overage fees than expected, but the contract labor costs were a lot higher than expected. We are waiting for a few outstanding invoices from III-D. On the Capital Budget, we've spent \$70,000 so far on the meter installations, but that number is not yet final. Cavalie observed that in the process of replacing the meters, a few meters were found on undeveloped lots. The

board will develop a policy to assess these meters appropriately. Simon made the motion to approve the budgets, van Schayk seconded, and all approved.

5. **Any New Business:** None.

6. **Adjournment:** van Schayk motioned to adjourn the meeting, Brislawn seconded, and all approved. The meeting was adjourned at 4:46 PM.

Respectfully submitted,

Audrey LaFehr, Vice President