
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors
Ruedi Shores Metropolitan District
January 13, 2009**

A Regular Meeting of the Board of Directors of the Ruedi Shores Metropolitan District, Eagle County, Colorado, was held January 13, 2009, at 6:00 p.m., at 093 Silver Spruce Lane, Basalt, Colorado, in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE **The following Directors were present and acting:**

- Susan Atchison
- Nina Dunn
- Brad Lundgren
- Rocky Huber

Also in attendance were:

- Eric Weaver, Robertson and Marchetti, P.C. (via phone)
- Brienne Olsen, Robertson & Marchetti, PC (via phone)
- Doug McMillan, Owner's Representative
- Tom Shea, property owner
- Destiny Schoon, property owner
- Lynn Calhoun, property owner
- Ann Morris, property owner

CALL TO ORDER

The Regular Meeting of the Board of Directors of Ruedi Shores Metropolitan District was called to order by Director Dunn, at 6:04 p.m., noting that a quorum was present.

AGENDA

No changes were made to the agenda.

MINUTES

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the November 11, 2008, minutes as presented.

**POSTING
LOCATIONS**

The Board reviewed the resolution adopting the mailbox depot at the entrance to the subdivision as the 24 hour posting location. In addition, regular notices will also be posted at the pumphouse and the large package delivery lockers and the Mailbox Depot as the

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locations to post the meeting notices for 2009. By motion duly made and seconded, it was unanimously

RESOLVED to approve the posting locations specified above.

MEETING DATES AND TIMES

The Board reviewed the calendar for future meetings. By motion duly made and seconded, it was unanimously

RESOLVED to adopt regular meeting dates and times for 2009 as the second Tuesday of each month at 6:00 p.m. to be held at 093 Silver Spruce Lane, Basalt, Eagle County, Colorado.

AVAILABILITY OF SERVICE FEE

Mr. Weaver explained the provisions necessary to consider an Availability of Service Fee which would allow the District to charge water usage fees to District constituents not yet connected to the system. He stated that those not connected to the water system would be charged ½ of the rate of those connected to the system which would currently be \$75 per quarter. Mr. Weaver added that he had sent the required notice to all property owners within the District and no comments had been received. No comments were provided by the member of the public present. The Board discussed the issue and determined that due to the lack of adequate funding for the District and since this would make the costs of the system more equal for all owners within the District that the fees should be implemented. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Availability of Service Fee of ½ of the base quarterly usage charge to begin with the 1st quarter of 2009 billing.

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FINANCIAL REPORT

Mr. Weaver reviewed the preliminary December 31, 2008 financial statements with the Board. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the financial statements as presented.

CONSTRUCTION UPDATE

Mr. McMillin reported that the 1041 permit was approved with no objections from the county staff. He stated that some conditions were attached to the approval and reported that the next step was to meet with county engineers. He reported that he was working with Zancanella on bid packages and that they should be ready to send out next month.

The Board discussed the need to adopt water system standards and rules and regulations. Mr. McMillin recommended that in order to save the District considerable expense that the District adopt the most recent documents of the Eagle Rivers Water and Sanitation District. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the 2006 (most recent) Standard Specifications for Water Mains and 2006 Rules and Regulations for Water and Sewer Service of the Eagle River Water and Sanitation District with the exception of excluding the aspects related to sanitation and with the right to amend by the Board.

Discussion followed regarding the homeowner responsibilities for locating curb stops, identifying the type and size of line used, and the related costs of doing so. Mr. McMillin also gave an update on the Colorado Department of Public Health and Environment permit.

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**WINDWARD RANCH
SUBDIVISION**

Director Atchison reported that she got a call from Windward Ranch inquiring about water usage. She stated that she informed them that the District is limited by the supplies of water available and is not able to serve any additional homes.

**ACCOUNTS
PAYABLE**

The board reviewed the accounts payable list. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the capital accounts payable list as presented but deferred approving the operations accounts payable until the next meeting due to a lack of available funds.

ADJOURNMENT There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Regular Meeting of the Ruedi Shores Metropolitan District Board of Directors held on January 13, 2009.

Respectfully submitted,



Brienne Olsen

Recording Secretary for the Meeting