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## RECORD OF PROCEEDINGS

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**Minutes of the Special Meeting  
of the Board of Directors  
Ruedi Shores Metropolitan District  
May 28, 2009**

A Special Meeting of the Board of Directors of the Ruedi Shores Metropolitan District, Eagle County, Colorado, was held May 28, 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
- John Rowley

Also in attendance were:

- Eric Weaver, Robertson and Marchetti, P.C. (by phone)
- Brienne Olsen, Robertson & Marchetti, P.C. (by phone)
- Lynn Colhoun, Property Owner

**CALL TO ORDER**

The Special Meeting of the Board of Directors of Ruedi Shores Metropolitan District was called to order by Director Atchison, at 6:00 p.m., noting that a quorum was present.

**PUBLIC INPUT OF  
ITEMS NOT  
ON AGENDA**

No public input was received.

**AGENDA**

Director Dunn requested that the Water Rules and Regulations be added to the agenda.

**WATER RULES  
& REGULATIONS**

Director Dunn brought up the Water Rules and Regulations which is the same as that of the Upper Eagle Regional Water Authority asked about the policy regarding using water for irrigation. Mr. Weaver stated that they have two separate meters for domestic and landscaping purposes because they bill their sewer user fees based on the domestic water usage. Having dual meters likely does not serve a purpose for the District since it does not bill for sewer service. Mr. Weaver added that he is still researching the water user fee tier structure

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previously used by the Association. The Board decided that this topic should be revisited at a future meeting date.

#### MINUTES

The Board reviewed the regular meeting minutes from May 12, 2009. Upon review and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the May 12, 2009 meeting minutes as presented.

#### ROWLEY ISSUE

The Board discussed the issue of a power surge at John Rowley's home which was caused when Hudick Excavation hit a buried power line which ruined several appliances inside of his home. Director Atchison reported that the Metro District will reimburse Mr. Rowley for what was destroyed and take the payment out of Hudick's final payment since they caused the damage. Mr. Rowley reported that they replaced their appliances with the same as what they had. He reported that the total expenses right now are at \$4,519 but he expects there will be approximately another \$2,000 in repairs. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve payment to Mr. Rowley for the replacement and repairs of damage due to the power surge caused by Hudick Excavation.

#### CONSTRUCTION SCHEDULE

Director Atchison reported that the construction is currently posted at the end of Wapiti. That was the only update given since Mr. McMillin was not in attendance to report on the construction progress.

#### SURGE PROTECTORS

Director Atchison brought up the issue of having surge protectors for all homes. She stated that the protectors cost approximately \$20 plus the installation. Mr. Weaver reported that we can't require it but it can be suggested to homeowners. Director Atchison reported that she will work with Director Dunn on putting together a short letter to send with the next water billing on this issue. She also mentioned that the Board should have a protocol in place for construction issues that

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come up. She stated that they would add this in the letter as well so homeowners would be aware of who to call in case of an emergency.

**ACCOUNTS  
PAYABLE**

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

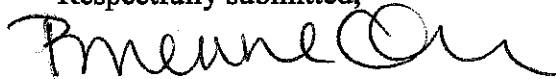
**RESOLVED** to approve the accounts payable as presented.

**ADJOURNMENT**

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

**RESOLVED** to adjourn the Special Meeting of the Ruedi Shores Metropolitan District Board of Directors held on May 28, 2009.

Respectfully submitted,



Brienne Olsen  
Recording Secretary for the Meeting