

---

## RECORD OF PROCEEDINGS

---

### Minutes of the Special Meeting of the Board of Directors Ruedi Shores Metropolitan District August 15, 2017

A Special Meeting of the Board of Directors of the Ruedi Shores Metropolitan District, Eagle County, Colorado, was held August 15, 2017, at 6:00 p.m., at 93 Silver Spruce, Basalt, Colorado, in accordance with the applicable statutes of the State of Colorado.

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

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

Also in attendance were:

- Bob Dunn, Homeowner
- Lynn Colhoun, Homeowner
- Cheri Curtis, Marchetti & Weaver (Via Telephone)
- Eric Weaver, Marchetti & Weaver (Via Telephone)

**CALL TO  
ORDER**

The Special Meeting of the Board of Directors of Ruedi Shores Metropolitan District was called to order by Chairman Atchison, noting that a quorum was present.

**PUBLIC INPUT** Nothing reported

**CONSIDERATION  
OF CHANGES TO  
THE AGENDA**

No Changes.

**2017 MEETING  
CALENDAR**

The Board reviewed the meeting calendar. It was agreed to move the November meeting to November 14, 2017.

**MINUTES**

The Board reviewed the regular meeting minutes from the March 28, 2017 meeting. Bob Dunn reported Zancanella and Associates recommended the District take responsibility for the line on McLaughlin and the owners are responsible for the line past the curb stop. Upon review and by motion duly made and seconded it was unanimously

---

## RECORD OF PROCEEDINGS

---

---

### Ruedi Shores Metropolitan District August 15, 2017 Meeting Minutes

---

**RESOLVED** to approve the March 28, 2017 meeting minutes with changes noted.

#### **OPERATIONS UPDATES**

Lynn Colhoun presented an invoice from David Rippy Construction for the line repairs to their curb stop for \$8,777.45. There was one curb stop for Colhouns and Christensen's property and with the repairs, a second curb stop was installed. The Board agreed to pay the invoice that will be included, when the accounts payable list is approved.

#### **WATER USAGE**

The Board discussed properties with excess usage. Owners were notified at the time of the readings

Mr. Weaver noted a tap fee was paid and questioned when water usage would begin. It was agreed water usage will be charged when the meter is installed.

A property owner is claiming a tap fee was paid to the HOA in the 1990's. It was agreed that if the owner can provide proof of payment, the District will honor the prepaid tap.

#### **METERS**

Mr. Dunn reported the outside meters are fragile. Dana Kepner loaned Mr. Dunn a Sensus Touchpad meter reader that sells for \$536. The cost of the meter that work with the Touchpad meter reader is \$10.83 each. The old meters were \$112 each. Mr. Dunn requested permission to move to meters that can be read by the Touchpad meter reader when additional meters are purchased. By motion duly made and seconded it was unanimously

**RESOLVED** to approve moving the meters that can be read by the Touchpad meter reader.

#### **CURB STOPS**

Locating curb stops during winter is difficult when the snow builds up. Tony Zancanella stated the curb stops can be located and locations provided to the owners. The cost would be \$4,500 to map all curb stops. The Board discussed having a GPS onsite for the District. The Board agreed to allow Mr. Dunn to research a GPS system for locating curb stops.

---

**RECORD OF PROCEEDINGS**

---

---

**Ruedi Shores Metropolitan District August 15, 2017 Meeting Minutes**

---

Mr. Dunn questioned installing meters. Per the District Rules and Regulations, the District is responsible for the meter replacements.

**BILL.COM**

The Board discussed delinquent accounts and the collection process. The Board agreed to use Bill.com for receiving payments for water accounts.

**FINANCIAL STATEMENTS**

Mr. Weaver presented the July 31, 2017 financial statements and noted the expenditures on maintenance and repairs is over budget. All other expenditures remain under budget and the tap fee shows a favorable variance in income. The valves need to be exercised bi-annually and are probably due for exercising. Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the July 31, 2017 financial statements.

**ACCOUNTS PAYABLE**

The Board reviewed and discussed the accounts payable list. The payment of \$8,777.45 to Lynn Colhoun was included. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve and ratify payables as presented.

**ACCOUNTS RECEIVABLE**

No further discussion.

**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 this 15th day of August 2017.

Respectfully submitted,



Cheri Curtis

Recording Secretary for the Meeting