

MINUTES OF BOARD OF DIRECTOR MEETING
VALLEY SANITATION DISTRICT
July 20, 2022

A meeting of the Board of Directors of the Valley Sanitation District was held on this date at the Platte Canyon Water and Sanitation District conference room. Present for this meeting were board members:

Connie Kucharski Mary Alice Ledbetter Vince Leone Chris Dye
Phyllis Gooden

In addition to the board Scott Hand and Cynthia Lane, Platte Canyon Water and Sanitation District, and Tim Flynn, Valley Sanitation attorney, were in attendance.

___1. MINUTES: The minutes will be approved in August after the board reviews them.

The following bills were presented to the board for their approval. A motion was made by Connie Kucharski and seconded by Vince Leone to pay the bills. The motion passed.

___2. APPROVAL OF BILLS:

1. Patricia B. Harris, wages	\$ 263.40
2. Connie Kucharski, Director Fee	92.35
3. Chris Dye, Director Fee	92.35
4. Mary Alice Ledbetter, Director Fee	92.35
5. Vince Leone, Director Fee	92.35
6. American Backflow Consulting Services	90.00
7. City of Englewood – Lift Station Utilities	18.08
8. Collins Cole Flynn Winn Ulmer – Legal Fees	1,029.00
9. Platte Canyon Water & Sanitation District	7,467.25
10. RG and Associate, LLC – Capital Project -Oxford	12,526.00
11. Shilling & Co.	5,000.00
12. Utility Notification Center of Colorado	84.50
13. Xcel Energy	1,104.29
14. Federal Tax Deposit	<u>202.40</u>
	\$ 28,154.32

___3. RECEIPTS:

Arapahoe County Taxes	\$ 58,188.14
City and County of Denver	<u>17,772.33</u>
	\$ 75,960.47

4. FINANCIAL ACCOUNTING OF DISTRICT:

WELLS FARGO BANK:

Checking account balance: \$ 1,453.47

5. COLOTRUST:

General Plus Fund

June Deposit - \$27,799.34

Income Earned - \$ 725.07

Balance - \$ 752,134.06

Interest – 1.1707%

Enterprise Plus Fund

June Deposit – \$ 0.00

Income Earned - \$ 2.19

Balance - \$ 2,285.96

Interest – 1.1707%

6. AGENDA ITEMS:

a. VALLEY MAINTENANCE – Scott Hand

(1) June

Hydraulic Main Cleaning: 2,380 feet scheduled; 2,380 feet completed

Root Cutting/Treatment: 6,146 feet scheduled (backlogged)

(2) July

Hydraulic Main Cleaning: 1,979 feet scheduled

Television Inspection: 14,248 feet scheduled

Root Cutting/Treatment: 6,146 feet scheduled

There were five locates completed. Inspected two new sewer taps at 4996 and 5106 S. Perry Street.

Scott discussed the root treatment that is still outstanding. Scott did some calculations on the root cutting/treatment work that is behind schedule. He discovered there were some duplicates.

Approximately 2,000 feet were removed from the total root cutting feet needing to be completed which is now 6,146 feet.

7. Tim Flynn had two issues to discuss:

a. The De-Brucing or TABOR question for Valley Sanitation District was discussed regarding the November 8, 2022 ballot along with the acceptance of Resolution 2201-7-1 that describes the language for the November bill. The ballot issue would opt out or exempt the district from the TABOR amendment (De-Brucing) to receive all revenue that is collected. There would be no tax increase with the ballot issue but the district would be able to keep all of the funds collected at the current mill levy.

MOTION: Mary Alice made a motion to adopt Resolution 2201-7-1 as amended, A Resolution Calling for a November 8, 2022 Valley Sanitation Special Election to Authorize the District to Collect, Retain and Spend all District Revenues from whatsoever Source without the Regard to the Restrictions set forth in Article X, Section 20 of the Colorado Constitution or any other Law, Setting the Ballot Title, Appointing a Designated Election Official, and Providing for other Matters Relating Thereto. Connie Kucharski seconded the motion and the motion passed.

b. Sheridan Sanitation No. 1: Cynthia Lane reported that there was a meeting in June where the City of Sheridan realized they would need additional funding for the rehabilitation of the Sheridan Sanitation #1 system. Last week Platte Canyon received the development referral from the City of Sheridan so that the Bonzai Flats development is moving forward. The Sheridan review came to Cynthia as the Valley Sanitation representative. Sheridan residents will be informed that tap fees will be due for the development. The existing agreements between Valley and Sheridan #1 limit Sheridan to 165 sewer taps. This new development will need 150 taps and Sheridan already has an almost fully built out system. New intergovernmental agreements would be needed to increase the number of taps. Tim Flynn will prepare the agreements and recommends using another attorney to review the agreements to avoid a conflict of interest. Cynthia will provide the board with the information from the last tap fee analysis to determine how the current fee was calculated.

8. Budget: The budget will probably be late this year because it will be based on the Bonzai Flats decisions.

9. Lift Station: The last month was good. There were a few generator runs due to the power grid problems. Platte Canyon is doing weekly maintenance. They had only one failure this last month.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, August 10, 2022, at 5:00 pm, at Platte Canyon Water and Sanitation, 8739 W. Bowles Avenue, Littleton, CO.

Submitted by: Patricia B. Harris
District Manager
July 26, 2022
