

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
SOUTH EVERGREEN WATER DISTRICT**

**February 7, 2022**

A regular meeting of the Board of Directors of the South Evergreen Water District was convened on Monday, the 7<sup>th</sup> of February 2022 at 3:00 p.m., at 8000 Grizzly Way, Evergreen, Colorado and via Zoom Conferencing. The meeting was open to the public. Chairman, Louise Decker presided.

**ATTENDANCE:**

Directors in attendance were:

Louise Decker, Chairman  
Wendy Moore  
Bruce Newell  
Ann English  
Earl Waggoner

Also in attendance were:

Nicki Simonson  
Tom Moore  
Rebecca Hill

**ADMINISTRATIVE MATTERS:**

Disclosures of Conflicts of Interest: There were no conflicts of interest.

Public Forum: One homeowner wished to address the Board regarding late fees being waived for 2021. The Board declined to waive the fees but offered a 2 payment schedule with half 2022 dues payable by February 28, 2022 and the second half payable by April 1, 2022. If the homeowner pays nothing by the first due date, then a \$15 late charge will be assessed. Louise Decker reached out via telephone however, the call went to voicemail, so she left a message. He did call back into the Zoom and was advised of the decision.

Minutes: The December 6, 2021 minutes were approved upon motion by Bruce Newell and second by Wendy Moore.

2022 Sunshine Resolution No. 1: 2022 Sunshine Resolution No. 1 was approved upon motion by Ann English and second by Bruce Newell. The website is anticipated to be operational prior to the next meeting so further notices will be posted there.

**ENGINEERING & MAINTENANCE MATTERS:**

Water Operations Update: Tom Moore provided an update on outstanding items that can be finished if the District is awarded a grant. Tom and Chris Purrington have looked into running a French drain and potentially installing a manhole. Tom noted that these items are contingent based on receiving the grant from the CWCB and estimates they will cost \$55,000 overall.

**FINANCIALS:**

Earl Waggoner moved to ratify the approval of the December 2021 and January 2022 disbursements. The motion was approved upon second by Bruce Newell.

Ann English then moved to approve the February 2022 disbursements which were approved upon second by Wendy Moore.

**ELECTIONS:**

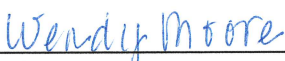
All appropriate notices have been filed and Nicki doesn't anticipate an election being needed.

**OTHER BUSINESS:**

There was some general discussion around filling hot tubs or swimming pools with well water. Ann English suggested that a letter be sent to a specific homeowner who had violated this rule to advise they would need to truck water in going forward and there would be penalties if he does it again. Ann will draft a letter to be forwarded to the District Manager to send out.

Adjournment: There being no other business, President, Louise Decker, adjourned the meeting at 4.05 p.m.

Respectfully submitted,

  
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Wendy Moore, Secretary