

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

February 10, 2021

A regular meeting of the Board of Directors of the South Evergreen Water District was convened on Wednesday, the 10th of February 2021 at 5:30 p.m., at 8000 Grizzly Way, Evergreen, Colorado. 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

ADMINISTRATIVE MATTERS:

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

Public Forum: This item was passed in the absence of members of the public.

One homeowner in the District had asked the Board for consideration in waiving late fees and interest charges on their account. Waiving only the interest charges of \$84.36 was approved upon motion by Earl Waggoner and second by Wendy Moore. One member of the Board abstained from the vote.

Minutes: The December 14, 2020 minutes were approved upon motion by Bruce Newell and second by Ann English.

2021 Sunshine Resolution No. 1: 2021 Sunshine Resolution No. 1 was approved upon motion by Ann English and second by Wendy Moore.

ENGINEERING & MAINTENANCE MATTERS:

Jim Noble Inc. Pay Application No. 3: Jim Noble Inc. Pay Application No. 3 was approved upon motion by Ann English and second by Bruce Newell.

Water Operations Update: Tom Moore provided an update on outstanding items that still need to be done including a head gate that is still leaking, bank erosion on the dike wall at the weir, and two weirs need to be replaced. Tom noted that these repairs should be

budgeted for 2022 and estimates they will cost \$30,000. It was also noted that the flume still requires installation and that will cost about \$10,000.

FINANCIALS:

No financials were provided at the meeting.

AUDIT:

The 2020 Audit Exemption will be presented to the Board via DocuSign for approval.

OTHER BUSINESS:

Adjournment: There being no other business, President, Louise Decker, adjourned the meeting at 6.00 p.m.

Respectfully submitted,

Wendy Moore
Wendy Moore, Secretary