

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

**October 4, 2021**

A regular meeting of the Board of Directors of the South Evergreen Water District was convened on Monday, the 4<sup>th</sup> of October 2021 at 3:00 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  
Earl Waggoner

Also in attendance were:

Nicki Simonson

Ann English's absence was excused.

**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.

Minutes: The February 10, 2021 minutes were approved upon motion by Earl Waggoner and second by Wendy Moore. The August 18, 2021 minutes were then approved upon motion by Earl Waggoner and second by Wendy Moore.

**ENGINEERING & MAINTENANCE MATTERS:**

Pond #4 Update: The installation of a French drain, water level monitoring device and a manhole will be put on hold until 2022 due to funding. After research it was confirmed that the District is prohibited from incurring debt by taking a loan from any person or financial institution unless approved through voter-approved ballot measures. The previous offer from Louise Decker and Wendy Moore to loan the District \$50,000 was subsequently withdrawn accordingly. To offset Pond #4 drainage repair costs, the District will apply for a \$35,000 grant with the Colorado Water Conservation Board. Engineering plans have been submitted to begin the grant application and a decision should be made by end of year if the grant is approved and for how much.

**BUDGET:**

Nicki Simonson reviewed the draft budget with the Board. Any suggested amendments will be made, and the final budget will be presented for approval along with a rate hearing at the December 6, 2021 Board meeting. The annual newsletter and contents will also be reviewed at that time.

**FINANCIAL MATTERS:**

Wendy Moore moved to ratify the approval of the January 1, 2021 through September 30, 2021 disbursements. Bruce Newell seconded the motion, and it was approved.

Earl Waggoner moved to approve the October 1, 2021 through October 31, 2021 disbursements. Bruce Newell seconded the motion, and it was approved.

Earl Waggoner moved to approve the December 2020 financials. Bruce Newell seconded the motion, and it was approved.

Wendy Moore then moved to approve the August 2021 financials. Earl Waggoner seconded the motion, and it was approved.

**OTHER BUSINESS:**

Adjournment: There being no other business, President, Louise Decker, adjourned the meeting at 4.00 p.m.

Respectfully submitted,

Wendy Moore  
Wendy Moore, Secretary