

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

December 5, 2022

A regular meeting of the Board of Directors of the South Evergreen Water District was convened on Monday, the 5th of December 2022 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
Tom Moore

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 September 30, 2022 minutes were approved upon motion by Wendy Moore and second by Bruce Newell.

2023 Meeting Calendar: The 2023 Meeting Calendar was approved upon motion by Wendy Moore and second by Bruce Newell.

ENGINEERING & MAINTENANCE MATTERS:

Operations: South Evergreen Water District used 21.7 acre feet (af) of the 41.5 af of water available to fill all three reservoirs. The total water in all three reservoirs at the end of October was 27.02 af or 65% of full capacity. The drop in storage was due mainly to evaporation and leakage. All fills and augmentation requirements were met and approved by the Water Commissioner.

Maintenance: It is recommended that the new flume be installed after the 2023 augmentation. The weirs between reservoirs #2 and #3 and reservoirs #3 and #4 are warped and many of their seals are missing. They are still holding water but should be replaced in the future along with the head gate dam which is leaking. Repair is also needed for the partially collapsed east dike wall on reservoir #3.

Reservoir #4 Drainage Improvement Project: A Grant awarded from the Colorado Water Conservation Board in the amount of \$25,000 contributed to the completion of this project in September, 2022

BUDGET HEARING:

Louise Decker opened the budget hearing upon motion from Earl Waggoner and second by Bruce Newell.

2023 Budget: Bruce Newell moved to approve the 2023 budget and it was approved upon second by Wendy Moore.

2022 Resolution No. 4 – Adopt Budget: Budget Resolution No. 4 to adopt the budget was approved upon motion from Earl Waggoner and second by Bruce Newell.

2022 Resolution No. 5 – Appropriate Funds: Budget Resolution No. 5 to appropriate funds was then approved upon motion by Wendy Moore and second by Earl Waggoner.

2023 Budget Message: The 2023 Budget Message was approved upon motion by Earl Waggoner and second by Bruce Newell.

Louise Decker then closed the budget hearing.

FINANCIAL MATTERS:

Wendy Moore moved to ratify the approval of the October 1, 2022 through November 30, 2022 disbursements. Bruce Newell seconded the motion, and it was approved.

ELECTION MATTERS:

Wendy Moore moved to approve 2022 Resolution No. 6, appointing a designated election official, and authorizing the designated official to cancel the election should there be no more candidates than director positions to fill . The motion was approved upon second by Bruce Newell.

OTHER BUSINESS:

Approve 2023 Contract with Simonson & Associates: Nicki presented the Board with Simonson & Associates 2023 Contract. Earl Waggoner moved to approve the contract as presented, and it was approved upon second by Bruce Newell.

Adjournment: There being no other business, Chairman, Louise Decker, adjourned the meeting at 3.30 p.m.

Respectfully submitted,

(Approved – Pending Signature)

Wendy Moore, Secretary