

Approved 07/18/2018

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
WATER & SEWER ASSOCIATION
JOINT MEETING MINUTES
March 21, 2018**

ATTENDANCE:

Water and Sewer (W&S)

Jim Petrie – President
David Birks – Vice-President (absent)
Dan Barbour – Treasurer (absent)
Pete Davis – Secretary
Lynn Johnson – Director

Road and Recreation (R&R)

Don Herman – President
Ed Bingham – Vice-President
Linda Petrie – Treasurer
Jim Casadevall – Secretary
Bill Hobbs – Director (absent)

STAFF:

Larry Maybon – Manager
Mary Keller – Community Relations/Office Assistant

INTRODUCTION - CALL TO ORDER:

Don Herman, President, Road & Recreation Board, called the meeting to order at 3:02 p.m. All are present except David Birks, Dan Barbour and Bill Hobbs who were excused, and a quorum was established.

AMEND AGENDA: No amendments

REVIEW MEETING MINUTES DATED: November 15, 2017.

Ed Bingham, Road & Recreation Association moved to approve the November 15, 2017 minutes as written. Pete Davis, Water & Sewer Association 2nd. Unanimous-motion passed.

TREASURER'S REPORT:

- A. **Water & Sewer Association** – Jim Petrie, President, reported for the Association. The Water & Sewer Association completed the 5th month or 42% of the fiscal year. Consolidated totals: Income 99%, Administrative Expense 52%, Operating Expense 33%, Payroll 39%, Total Expenses 38%. Transfer to capital \$42,000.00.
- B. **Road & Recreation Association** - Linda Petrie, Treasurer, reported for the Association. The Road & Recreation Association completed the 8th month or 66.7% if the fiscal year. Total Income is 105.8%. Total Expenditures are 66.20%. Total remaining funds (carry forward) budgeted \$32,293. Capital Reserves currently available \$114,530. Trash Income 97.1% and trash Expense at 66.9%. Total remaining funds (carry forward) budgeted \$6,402.

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MANAGER's REPORT: Presented by GVM Manager, Larry Maybon

General Office and Personnel

1. (2) trail cameras were donated to GVM to be used at the trash compactor area for monitoring trash issues. (anonymous)
2. A new solar motion light kit was donated to GVM by Gordon and Karen Nuttall that was installed at the Riddle mail shed location.

Water & Sewer Association

1. All water and wastewater plants are running in compliance.
2. The sewage flow information for State monthly report was submitted for March.
3. The waste water holding tanks were emptied out by Sep Tech and the crew flushed and washed the tanks afterwards.
4. Met with Temple Construction on the Green Mountain Drive final loop of the deep bury on Tuesday. Should have their updated bid/estimate by end of the month and plans are to get this on the schedule for the first part of June.
5. No further updates on the 12th the radium removal ion exchange, still waiting to hear from Tech Filter on the updated system.

Road & Recreation Association

1. The new GVM map proof is completed and just waiting for a few more business ads on the back side.
2. As requested a further breakdown of the dump truck usage:
Dump Truck Purchase price of \$14000
Insurance yearly cost of \$2428
To date GVM has delivered (89) loads of material, 83 loads of road base, 4 loads of recycled asphalt and 2 loads of pea gravel.

Johnson Trucking charged a delivery fee per load: (\$185)
GVM estimated cost per load.....
(\$25 fuel, \$25 labor and \$5 misc.)

Johnson fee cost on 89 loads X \$185= \$16,465
GVM cost on 89 loads X \$55= \$4895
Insurance \$2428

Savings of \$9142

Joint/General

1. The 2008 Ford is being checked for engine issues at DSNC in Fort Collins, will keep you posted on details of the problem.

APPLICABLE COMMITTEE REPORTS:

A. Water & Sewer Budget Committee: Committee members: Chairman, Jerry Tucker, Dave Weaver and Ex-officio, Dan Barbour, met on March 6th, at 4:00

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pm and will present the final recommendations at the Board meeting being held on April 18th.

- B. Road & Recreation Budget Committee: Committee members: Chairman, Mike Corbin, Nancy Casadevall, Fred Delano, Pam Weaver and Ex officio, Linda Petrie, met March 20, at 10:30 am and will present final recommendations at the Board meeting being held on April 18th.

OLD BUSINESS: None

NEW BUSINESS:

- A. Goldberg Rules of Order: Discussion was held concerning Rules of Order procedures. In keeping with Goldberg Rules of Order Don Herman proposed minor changes to the Agenda. 1) Before calling the meeting to order, introduce board members to assure there is a quorum. 2) Minutes approval, it does not hurt to make a motion to approve minutes. However, if everyone agrees, it is not necessary. 3) Suggest having public input before Old business. 4) All motions should be made during the Business part of the meeting and not during reports. The Board agreed by consensus to try Agenda changes.
- B. Nominating Committee: The Nominating Committee is a Joint Committee - Don Herman and Jim Casadevall volunteered to serve on the Nominating Committee in an interviewing capacity.
- C. Future Public Input Sessions: Don Herman proposed having quarterly public input meetings on Saturdays. This would allow those who work Monday thru Friday to attend. After discussion it was decided that a quarterly meeting is not needed at this time. It was noted that the Annual Meeting of the Membership will be held June 23rd, this topic could be brought up during the meeting to get an idea of how many members would attend if meetings were held on a Saturday.

PUBLIC INPUT:

- A. Community Reports:

N40 Alliance – Presented by Gordon Nuttall (inserted below)

Activities

- Developing Ops Plan that shows how the HUB gets activated for various levels of events. Facilitated by Larimer County Connects. Currently includes GVM, RFL, and Crystal.
- Developing Evac Map. Currently under review by Chiefs.
- Hosting the annual Community Wildfire and Resiliency Event on June 9th with GVFD. About 20 participating organizations.

Note: this is a separate event from the Wildfire Preparedness Day ("slash-and haul") on May 5th

- Will present at the Speaker Series at 6:30 on April 10th in MMP
- Website is live: N40alliance.org

People

- Darlene Kilpatrick: Alliance hub Director
- Diana Reeves: GV Hub Manager and Neighborhood Captain Coordinator.

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- Gordon Nuttall: Alliance Social Media Coordinator. (web manager) and technology and communications.
- CJ Tripoli: GV Hub Facilities manager

Requests

- Have a quick intro at the annual meeting on June 23rd
- Put an article in the next Glacier ViewPoint
- Write down the agreement on access to landline phone in MMP
- Post WiFi usage guidelines
- Investigate providing a WeBoost cell phone booster in MMP to replace the Network Extender
- Put a page in the property owner's guide
- Post evac maps at office and postal clusters

ADJOURN: The Joint Board moved into Executive (closed) Session (personnel discussion) at 4:11 pm.

The Joint Board emerged from Executive Session at 4:26 pm.

Don Herman moved to adjourn at 4:26 pm. Unanimous-motion passed.