

Approved 09/18/2019

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
WATER & SEWER ASSOCIATION
JOINT MEETING MINUTES
July 17, 2019**

ATTENDANCE:

Water and Sewer (W&S)

Jim Petrie – President
CJ Tripoli – Vice-President (absent)
Dan Barbour – Treasurer (absent)
Gordon Nuttall – Secretary
Lynn Johnson – Director

Road and Recreation (R&R)

Don Herman – President
David Birks – Vice-President
AJ Shilling – Treasurer
Kevin Snell – Secretary
Jim Casadevall – Director

STAFF:

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

ESTABLISH A QUORUM

All are present except CJ Tripoli and Dan Barbour and a quorum was established

David Birks, Road & Recreation: During the May 15th minutes, I made statements to a Board member, I apologize if I offended that member or anyone else.

CALL TO ORDER:

Jim Petrie, President, Water & Sewer Association Board, called the meeting to order at 3:05 p.m.

REVIEW AGENDA: No amendments

REVIEW MEETING MINUTES DATED: May 15, 2019

Don Herman, Road & Recreation Association, moved to accept the May 15, 2019 minutes. Kevin Snell abstained; motion carried.

TREASURER'S REPORT:

Water & Sewer Association: In Dan Barbour's absence, Jim Petrie, presented the Treasurer's report. The Water & Sewer Association completed the 9th month or 75% of the fiscal year. Account 001 Income is at 108% of Budget and Total expenses at 81%. Account 002: Income 98% and Total expenses at 76%, YTD Transfer to capital \$40,000. Account 003: Income at 99% and Expenses at 72%. Total YTD Transfer to capital \$2,000.00. Consolidated Totals: Income at 102% and Total expenses 78%. The Treasurer's report accepted as read by consensus.

Note: Road and Recreation Treasurer's Report will be presented during the Road & Recreation meeting.

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MANAGER'S REPORT:

In Larry's absence, Jim Petrie presented the Manager's Report

General

1. The maintenance/ field tech position has been filled; Mike Persons started with GVM on July 9th. The trash monitor position may be filled too, awaiting final confirmation from the resident.

Water & Sewer Association

1. The 12th filing water hydrant was shipped out to GVM this week, hope to receive next week and get it installed immediately to avoid any delays with the state compliance extension of 60 days.
2. The latest update I received from the state on our Rad license for the 12th, is that they required a disposal cleanup fee from a third party, that was submitted earlier this week and we continue to wait.

Questions: Is there a deadline on the Radioactive license – Yes there is and we are past it. However, we are dealing with two different State entities and the requirements are different (State vs State). We can't start the project without approval from both entities.

COMMITTEE REPORTS:

1. Rules Committee: Kevin Snell, Committee Chair: Stated that since he (Kevin) is now Board member he will no longer Chair the rules committee. Kevin Snell, Road & Recreation, moved to appoint Ed Bingham as chair of the Rules committee. Lynn Johnson, Water & Sewer, 2nd. Unanimous, motion passed.
2. Nominating Committee: No report – The Nominating Committee completed their duties 06/29/2019. Jim Casadevall stated that Adrain "Buzz" Sweeney, Nominating Committee Chair, indicated that he is not willing to continue chairing the committee.

On the topic of committees, it was stated that the ARC needs volunteers. Jim Casadevall asked if it is possible to send an email requesting volunteers? Both the ARC and the Nominating Committee need volunteers. Yes, and we will notify the membership that volunteers are needed via the Viewpoint.

PUBLIC INPUT:

A member stated that under Goldberg Rules of Order a Board a 2nd for a motion is not required but if the board wants a second, it's okay.

David Burk, Fire District, stated that the District responded to Jim's request for information concerning the Fire District's s water use. David stated that the District thinks the issue has been addressed. If the Water & Sewer Board does not, please consider meeting with the Fire District Board. Jim stated he will look at the documentation and may refer it to another meeting.

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David also stated that the generator was brought up at the Fire Board meeting that was held on Monday. Further thinking about it, David asked Gordon Nuttall if he would meet with him to clarify what it is, he wants from us. Gordon stated that he is interested in the status of the generator because the board has authorized the use of the Mountain Meeting place as a HUB. The association installed Wi-Fi and a telephone because there is backup power in the case of an emergency. I (Gordon) want to make sure that that facility has that capability i.e., somebody turning on that generator under the right conditions. There should be a clear definition of who and how the process should work. It was stated that the Fire District owns the generator. For clarification purposes, Vanessa stated that she would draft an agreement and send it to the GVM, Manager, for review.

Gordon Nuttall reported for North 40 Alliance – This year N-40 is really focusing on providing education about being prepared. Three key points are preparedness, recovery, and response. There will be multiple training events over the summer, and everyone is encouraged to attend. Some will be held at the library and some at the firehouse. The next one is being presented by the Larimer County Sheriff's office – Evacuating Safely at the RFL Library on July 23rd 6-7pm. They will explain volunteer and mandatory evacuation and what it means to you.

Vanessa Fournier, Glacier View Fire District, Chief – The Glacier View Fire Department is going to have their first gathering to pass information to the community on July 27, early afternoon. We will go over Wildfire preparedness and readiness, what our expectations for evacuations are and how we determine evacuations. We will also go over the ready set program, where everybody tends to develop their own wildfire plan.

Gordon Nuttall reported on the status of Broadband. The Global Broadband Corporation application for funding was not accepted. They first applied in the Crystal Lakes and Red Feather Lakes area in October 2018. That application was approved, and they got the funding and that is being deployed. Some people on the West side of Glacier View might get service but most of Glacier View probably will not.

OLD BUSINESS: None

NEW BUSINESS:

- A. **Board Member Orientation:** Documents in Board packet include Goldberg Rules of Order for Association Boards, What's Executive Session and when can we use it, Code of Conduct for Board members, Great Boards focus on the big picture, GVM By-laws and Policy for handling conflicts of Interest of Board Members.

Board members were asked to sign the Code of Conduct. Jim Casadevall asked, "is signing the Code of Conduct a requirement". It was stated that the Code of Conduct was adopted by the Board in 2006 under the assumption that board members would sign it.

Jim stated that he disagrees with the last page, last line of Violations of Code (Bold) and will not sign until the policy is revisited.

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Such Board Member must pay attorney's fees incurred by the Board in any enforcement effort. Board members openly discussed the Code of Conduct policy, By-laws and the requirements to sign such policy.

Jim Casadevall moved to revisit the Code of Conduct Policy by the Board after the Rules Committee looks at the policy including the signature page and makes a recommendation to the Board. Gordon amended the motion to state that the Rules Committee will meet in public session to discuss the revision of the policy. Gordon Nuttall 2nd. Unanimous motion passed.

Meeting Procedure: AJ Shilling stated that in order to help everyone understand that there are two separate boards Road & Recreation Association and Water & Sewer Association with two sets of By-laws, two sets of Rules and Regulations, the boards should have separate meetings, i.e., while one board is in session the other board is welcome to sit with the audience. Those board members who chose to be in the audience may give input under public input. The Board agreed by acclamation to accept the new procedure.

1. Meeting Attendance:

As written in the By-laws, Don Herman outlined Board membership attendance requirements:

Attendance at:

- a.) No less than 50% of the scheduled board meetings in any 6-month period.
- b.) No less than 1 scheduled board meeting in any 3-month period.

Board approval of 2 or more consecutive absences at scheduled board meetings.

The previous attendance provisions may be waived by the Board for special circumstances, but only if the absent Director remains current on the affairs and activities of the Board.

It was stated that board members may also remain current by calling into a meeting.

2. Code of Conduct Signature – See New Business: Item A.

ADJOURN: Don Herman, Road & Recreation, moved to adjourn at 4:06 pm.