

Approved 01/18/2023

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
WATER & SEWER ASSOCIATION
JOINT MEETING MINUTES**

November 16, 2022

Zoom Meeting ID: 89751390931 Passcode: 814754

ATTENDANCE:

Water and Sewer (W&S)

Dan Barbour – President
Wayne Schroeder – Vice president (absent)
Karen Turner – Treasurer (via Zoom)
Robert Lewis – Secretary
Lynn Johnson – Director

Road and Recreation (R&R)

Don Herman – President
Paul Burek – Vice president
AJ Shilling – Treasurer
Michael O’Neill – Secretary
Cavender Andrews – Director

STAFF: Nick Moriarty – Manager (Zoom)

Mary Keller - Community Relations/Office Assistant

ESTABLISH A QUORUM:

All are present except Wayne Schroeder who was unable to log in via Zoom.

CALL TO ORDER:

Dan Barbour, President, Water & Sewer Association, called the meeting to order at 3:00 p.m.

REVIEW AGENDA: Review revised agenda – Add item 11. Old Business R&R: Equipment Purchase and move item 11, adjourn to item 12.

REVIEW MEETING MINUTES DATED: October 19, 2022 – Accepted as printed

MANAGER’S REPORT: Dan Barbour presented the Manager’s report for the GVM Manager, Nick Moriarty (inserted).

Over the last month:

- The grader has been down over the entire month intermittently. The problem has been narrowed down to electrical issues and is being repaired 11/16.
- No changes to Batterson lake. Approximately \$20k will repair it. Because that would max out our lake budget, and water is currently entering the lake faster than it is exiting, I have held off on pulling the trigger just in case something else arises.
- A tractor was found that was suitable for our needs. I ended up being a little too late going to see it and it was sold the day before. Found a few other possible fits. We will need to spend in the mid \$40k’s to get the right piece of equipment (\$35k was the profit from the equipment we sold).
- The wood chips from all the slash piles will start being loaded and hauled off 11/21.

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- More letters to members have been written in the last 4 months, than any other 4 month stretch in GVM history.

AJ Shilling asked, “what is the cost for hauling and dumping the chips”? Nick responded we are paying Waldo Trucking to haul and dispose of approximately ten loads at \$350.00/load.

AJ also stated that funds for lake repair are not limited to \$20,000. Lake repair is a Capital Reserve expense and Capital Reserve funds are not assigned to one line item and may be moved from one description to another.

TREASURER’S REPORT: For September 2022

A. Road & Recreation Association

AJ Shilling, Road & Recreation, Treasurer, presented the report.

The Road & Recreation Association completed the 3rd month or 25.0% of the fiscal year. Dues collected are 94.9% of budget and total income is at 108.5%. Total expenditures are 37.08% of budget. Total remaining funds (carry forward) 93,316. Capital Reserves Currently available 241,527. Trash budgeted income is 89.3% of budget and trash expense is at 28.3 % of budget.

B. Water & Sewer Association

Dan Barbour, Water & Sewer President, reported for the Treasurer:

The Water & Sewer Association completed the 12th month or 100% of the fiscal year.

Account 001: Income is at 117% and Total expenses at 99%. Account 002: Income 106% and Total expenses at 114%. Account 003: Income at 96% and Total expenses at 77%.

Consolidated Totals: Income: 109%, Administrative Expenses 110%, Operating Expense 102%, Payroll 100%, Total expense 102%. YTD transfers to Capital \$47,000.

Don Herman noted that Operating Road Maintenance is high at 69.6%. This is due to road base expenditures and should even out as the year progresses. It was also stated that money received from equipment sold (tractor and loader) is credited to the Capital Reserves.

COMMITTEE REPORTS:

- A. Architectural Review Committee (ARC): Committee members are Terry Wadsworth, Mike Keller, Jenny Rogers, Stan Sayler and Jason Howard. Cavender Andrews, ARC, Board ex officio, reported for the ARC. The committee received and approved one application for two small sheds on one property.

PUBLIC INPUT: (Glacier Gals, members, etc.)

Not counting Board and staff members there were thirteen people present in person and four via Zoom.

Warren Jones presented a report on Colorado Wildfire Protection Plan (CWPP) - Fire Adaptive Community Alliance (FACA). Topics included CWPP background and process, Risk Analysis, Recommendations, Short-term specific and Long-term implementation actions and What can GVM do. FACA meetings are held the 3rd Tuesday of each month and are open to the public. For further information concerning FACA and CWPP visit the Glacier View Fire District’s website.

Warren also stated that the GVFPD Mill Levy passed with 89% of the community vote.

Glacier Gals: Kathy Hudson reported that the Holiday party will be held on December 11th at the Mountain Meetin' place at 5:00pm. Due to holiday festivities there will not be a potluck held in November or December.

OLD BUSINESS (Water & Sewer):

- A. Status of the fourth filing well: There are no changes from the minutes of the last meeting.
- B. Appoint chair for the Water Search Committee. Dan Barbour moved to appoint Jim Petrie the Chair of the Water Search Committee. Unanimous motion passed.
- C. Element Engineering: Proposal to write and submit a PNA (Project Needs Assessment) that is required to secure a grant/loan from the SRF (State Revolving Fund) to improve the water system infrastructure over the long-term for the water system project assessment in the 4th, 7th, and 8th filings. Two proposals were discussed. The first one dated September 2, 2022, and the second dated October 21, 2022. After discussion Dan Barbour moved to accept Element Engineering's proposal dated October 21, 2022 and approve an expenditure of up to \$20,000 for services outlined in the contract. Lynn Johnson 2nd. Unanimous motion passed. It was noted that the contract refers to Glacier View Meadows Associations and should be corrected to Glacier View Meadows, Water & Sewer Association.

OLD BUSINESS (Joint):

- A. Merger Proposal: No changes from minutes dated October 18, 2022.
- B. Voting on updated Policies & Procedures. Paul Burek, Road & Recreation, presented the final draft of policies for Collection of Unpaid Assessments, Enforcement of Covenants, Conducting Association meetings, and a revision of the Architectural Rules & Regulations item L. Signs, and item M. Flags. These revisions bring GVM policies in compliance with HB 22-1137 and HB 21-21-1310. Don Herman, Road & Recreation moved to approve the three policies, Collection of Unpaid Assessments, Enforcement of Covenants, Conducting Association meetings. Robert Lewis, Water & Sewer 2nd. Unanimous motion passed.

Don Herman moved to approve a revision of the Architectural Rules & Regulations, item L. Signs, and add item M. Flags as presented. Unanimous motion passed.

OLD BUSINESS (Road & Recreation):

- A. Equipment: Nick informed board that he may have found other options for an enclosed tractor that will cost more than the funds we received for the equipment that we sold. Don Herman moved to approve up to \$50,000 to be taken from capital reserves for the purchase of an enclosed tractor including attachments. Unanimous motion passed.

ADJOURN:

Dan Barbour, Water & Sewer, called the meeting at 4:32 pm.