

**GLACIER VIEW MEADOWS
WATER AND SEWER ASSOCIATION
March 15, 2017**

ROLL CALL:

Jim Petrie – President
Frank Winter – Vice-President
Dan Barbour – Treasurer
David Birks – Secretary
Pete Davis – Director

STAFF:

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

CALL TO ORDER:

Jim Petrie, President, called the meeting to order at 3:00 p.m. All were present and a quorum was established.

REVIEW AGENDA: Add: New Business: Item d. Larimer County Emergency Management Hub Presentation

APPROVAL OF PREVIOUS MINUTES Dated: February 15, 2017. The minutes were accepted as written by consensus.

TREASURER’S REPORT:

Dan Barbour, Treasurer, presented the treasurer’s report. The Water & Sewer Association completed the 5th month or 42% of the fiscal year with no significant deviations from the budget. Combined Totals: Total income 92% and total expenses are at 38% of specified budget. The Treasurer’s report was accepted by Board consensus.

MANAGER’S REPORT: Larry Maybon, Manager, presented the Manager’s report (inserted below).

General Office and Personnel

1. The Office computers will be updated annually through Microsoft programming for an annual fee of \$25.00. This will update all of the programs available on the computers currently.

Water & Sewer Association

1. All water and wastewater plants are running in compliance.
2. The sewage flow information for State monthly report was able to be submitted for February with no issues.
3. Review in process for the deep bury project, awaiting updated bids.

General/Joint

1. The backhoe required a new fuel pump, relay and new fuel lines.
2. The 2000 Dodge required a new tension assembly with belt, two new u-joints and sway bar link.

WATER & SEWER COLLECTION REPORT: End of Feb. 2017

Previous year comparison:

2015-2016 Dues Billed: \$118,494	2016-2017 Dues Billed: \$119,277
Amount Collected: 97% <u>-114,356</u>	Amount Collected: 97% <u>-115,715</u>
\$ 4,138	\$ 3,562

2015-2016 CS 002 Fees: \$152,712	2016-2017 CS 002 Fees: \$153,756
Amount Collected: 62% <u>- 95,288</u>	Amount Collected: 62% <u>- 95,315</u>
\$ 57,424	\$ 58,441

2015-2016 CS 003 Fees: \$33,294	2016-2017 CS 003 Fees: \$ 34,416
Amount Collected: 72% <u>-24,070</u>	Amount Collected: 74% <u>\$-25,377</u>
\$ 9,224	<u>\$ 9,039</u>

2015-2016: **\$70,786** 2016-2017 Dues & Fees to be collected: **\$71,042**

Total Amounts Due:

Oct. 31, 2015:	\$149,791
Nov. 30, 2015:	\$135,336
Dec. 31, 2015:	\$118,111
Jan. 31, 2016:	\$103,515
Feb. 28, 2016:	\$ 90,682
Mar. 31, 2016:	\$ 76,873
Apr. 30, 2016:	\$ 70,003
May 31, 2016:	\$ 58,804
June 30, 2016:	\$ 45,043
July 31, 2016:	\$ 38,588
Aug. 31, 2016:	\$ 30,988
Sept. 30, 2016:	\$ 23,300

Total Amounts Due:

Oct. 31, 2016:	\$162,858
Nov. 30, 2016:	\$138,993
Dec. 31, 2016:	\$124,128
Jan. 31, 2017:	\$108,764
Feb. 28, 2017:	\$ 92,375
Mar. 31, 2017:	\$
Apr. 30, 2017:	\$
May 31, 2017:	\$
June 30, 2017:	\$
July 31, 20167	\$
Aug. 31, 2017:	\$
Sept. 30, 2017:	\$

Doubtful Accounts: (On payment plans or turned over to attorney.)

Water & Sewer:							
Improved	Total Owed	Foreclosure	Wrote Off		Unimproved	Total Owed	Wrote Off
JANUARY	\$4,581.89	\$1,041.00	\$339.00		JANUARY	18,563.23	135.00
FEBRUARY	\$4,759.39	\$996.00	\$339.00		FEBRUARY	18,580.73	135.00
	-\$177.50	-\$45.00	\$0.00			-\$17.50	\$0.00
Billing/Late	\$227.50				Billing/Late	671.92	
ACTUAL					ACTUAL		
COLLECTED	\$50.00				COLLECTED	654.42	
							\$704.42

The Manager's report was accepted by Board consensus.

APPLICACABLE COMMITTEE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS:

- a. 2017-2018 Annual Budget presentation: Dan Barbour, Treasurer, reported for the Committee. Dan stated that no changes to annual dues are recommended. Management account 001, current dues of \$87.00 for an unimproved lot and \$174.00 for an improved lot should remain the same. No changes are recommended for Community System Account's 002 and 003. Dan informed the Board that the Deep Bury should be complete at the end of the summer which will attribute to keeping costs down in account 002. The Board accepted the budget recommendations for presentation at the annual meeting. It was explained that the Budget is presented to the membership during the Annual Meeting. At that time the Board will then move to approve or disapprove the recommendations.
- b. Nominating Committee: There are two openings on the Water & Sewer Board and three openings on the Road & Recreation Board. Don Herman explained that there is one nominating committee for both Associations. It is the committee's responsibility to find and interview possible candidates for the election held in June. Dan Barbour volunteered to be the "ex-officio" Board member for the Water and Sewer Association.
- c. 12th Filing water treatment facility bid update: Larry stated that he talked to Boyd Hanzon, Rocky Mountain Solutions, regarding where we are with the State Health Department as far as an acceptable solution for water treatment. There has been no progress with the State since our last discussion. As far as the budget impact Boyd had good news in that there is another company from Grand Junction interested in bidding on the project.
- d. Larimer County Emergency Management Hub Presentation: Larimer County Rep., Shayle Nelson, spoke for Larimer County. In the aftermath of the High Park Wildfire of 2012 and the floods in 2013, it became apparent that there were connections gaps within the county that became barriers to recovery efforts or residents and businesses affected. Larimer Connects was created to ensure communities are prepared and better adapted to respond to and recover from future threats and disasters. The program objective for Glacier View is to designate a center in which residents can go to in order to have access to information, provide resources in the event of a disaster, and can be a meeting point for families and groups. It was suggested that the Mountain Meetn' Place be the designated the Place to go in the event of an emergency. David Birks moved to designate the Mountain Meetn' Place as the center for the Hub team and is to be used by GVM and surrounding areas during an emergency situation. Unanimous-motion passed.

PUBLIC INPUT:

Don Herman asked if there might be a reduction in future water dues or user fees. Dan Barbour stated that there is not plan for fee reductions at this time.

David Birks moved to adjourn at 3:48 pm. Unanimous-motion passed.