

East Larimer County Water District
Board of Directors
Regular Meeting

Tuesday – 5:30 P.M.

April 15, 2008

1. CALL TO ORDER

Loren Maxey, Chairman of the Board of Directors, called the meeting to order.

2. ROLL CALL

Directors Present: Loren Maxey, Scott Baker, Vern Sunset, Ed Laudick, Randy Siddens

Directors Absent: none

Others Present: Mike Scheid, General Manager; Kathy Phipps, Administrative Manager and CFO; Shawn Hoff, Water Resources Manager
Soldier Canyon Filter Plant;

3. APPROVAL OF MINUTES FROM MEETING ON MARCH 18, 2008

Scott Baker moved for approval of the March 18, 2008 regular meeting minutes as presented. Ed Laudick seconded and the motion passed unanimously.

4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORT

Scott Baker moved for approval of the Financial and Investment reports. The March 2008 Balance Sheet and several disbursements were discussed briefly. The motion passed unanimously.

5. SOLDIER CANYON FILTER PLANT REPORT

The Soldier Canyon Steering Committee meeting minutes from April 3rd were included for discussion.

The function of Poudre Watershed group was discussed. The Tri-District participation cost for 2008 is expected to be approximately \$40,000.

As a result of recent hiring, the Plant is now fully staffed.

The Pleasant Valley Pipeline inlet screen is now in place and ready for the 2008 runoff season.

Shawn Hoff attended the ELCO meeting to review the upcoming purchase of Overland Trail Pond #1. Ernest money will be required in approximately 15 days.

The Tri-Districts recent purchase of one share of Larimer County Number 2 Irrigation Company was discussed briefly.

Discussions with CSU representatives regarding potential acquisition of property adjacent to SCFP are ongoing. Updates will be provided as more information becomes available.

6. WATER RESOURCES/EAST RIGDEN UPDATE

The Board discussed Flatiron Companies, the owner of East Ridgen; desire to begin site preparation this summer. Flatiron would like ELCO to fund the work. After thoroughly discussing various possibilities, Scott Baker made a motion to offer to purchase one share of Boxelder Ditch as well as some C-BT water from Flatiron, total purchase not to exceed \$300,000. Ed Laudick seconded the motion and it carried unanimously. Flatiron Companies will use the money to begin the site preparation work at East Ridgen. A proposal for engineering analysis of the Boxelder Ditch Company shares will be forwarded to the Board as soon as it is available.

7. REQUEST FOR ADJUSTMENT TO CUSTOMER ANNUAL ALLOTMENT

The Districts practice of allowing customers to increase their annual allotment by dedicating or purchasing additional raw water was reviewed. Staff recommended that all customers wishing to increase allotment should be required to pay the associated proportional Plant Investment Fee as well as the raw water.

Randy Siddens made a motion requiring customers pay or dedicate raw water and pay the associated PIF in order to increase annual allotment. Ed Laudick seconded and the motion passed unanimously. The change is effective immediately.

8. ELCO / RED OAK CONSULTING – 2008 SDA PRESENTATION

The Special District Annual Conference is scheduled for September 17-19 at Breckenridge. Andrew Rheem with Red Oak Consulting, the firm that assisted ELCO with recently updating the Districts rate models, has asked Mike Scheid to join him in making a presentation at the conference.

Plant Investment Fees that vary based on single-family lot size and includes annual water allotment for different lot sizes is a unique concept and will be highlighted in the presentation.

9. MANAGERS REPORT

The CWCB recently awarded the implementation grant requested by ELCO for establishing a xeriscape demonstration site at Pump Station One. Melissa Tremelling, Senior Billing Specialist, was responsible for soliciting input from landscape companies as well as successfully preparing, submitting and following up on the grant application. Melissa will continue to manage the project through implementation.

The Board packet included minutes from the Greeley Water and Sewer Board meeting of March 24, 2008, and minutes from the Northern Colorado Water Conservancy District meeting of February 8, 2008. The Technical Memorandum summarizing Red Oak Consulting's findings and

recommendations' resulting from the PIF, Financial Plan, and Cost-of-Service rate model updates was also included.

It was noted that NCWCD quota for 2008 has been set at 70% and NPIC appropriation is 2.5 acre feet per share for Multi-use and 1.7acre feet per share for Ag.

10. OTHER BUSINESS

Several Directors indicated they would like to see the new inlet screens installed for the Pleasant Valley Pipeline. Arrangements will be made to hold a meeting at the Treatment Plant this spring or early summer.

11. ADJOURNMENT

As there was no other business to come before the Board, Ed Laudick moved to adjourn the meeting. Vern Sunset seconded and the meeting adjourned at 7:30 p.m.

Secretary

Approved: _____
President