

East Larimer County Water District  
Board of Directors  
Regular Meeting

Tuesday – 5:30 P.M.

February 16, 2010

1. CALL TO ORDER

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

2. ROLL CALL

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

Directors Absent: Randy Siddens

Others Present: Mike Scheid, General Manager; Kathy Phipps, Administrative Manager and CFO; Lynn Jacquart, Senior Accounting Specialist

3. APPROVAL OF MINUTES FROM MEETING ON JANUARY 19, 2010

Scott Baker moved for approval of the January 19, 2010 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 January 19, 2010 Financial and Investment reports. Ed Laudick seconded the motion and it passed unanimously. The bond coverage tests spreadsheet was discussed briefly.

5. SOLDIER CANYON FILTER PLANT REPORT

**Minutes-** Draft minutes from the February 4, 2010 Steering Committee meeting were included in the Board packet.

**SCFP Update-**

Tom Ullmann with TEC met with the District Managers on January 21<sup>st</sup> to clarify and finalize details specific to growth projections as they relate to the Soldier Canyon Filter Plant Master Plan. It is anticipated the Master Plan will be provided to Steering Committee at the March meeting.

The structural evaluation performed by Advanced Tank on tank number 3 revealed the need to replace 80 rafter clips. This work is within the budget. The project is proceeding on schedule.

A representative from Colorado Water Conservation Board attended the Steering Committee meeting to inform the Districts that the

CWCB will be updating the SWSI report and projecting demand out to the year 2050. The Districts have been asked to complete a survey by mid-March.

The District Managers, Bill Roberts, Pat Hyland of CSU, and a real estate attorney met recently to discuss the potential purchase of land from CSU. The land is adjacent to SCFP and would be used for drying beds. ELCO's Board would like to better understand the risks associated with the purchase and suggested Joe Fonfara review contract provisions prior to moving forward with a counter-offer.

6. EMPLOYEE HEALTH INSURANCE RENEWAL

Information regarding the 2010 ELCO health insurance renewal was included with this agenda item. HRA dollars budgeted by the District are used by each employee to fund health insurance premiums. The premium increase of 25.8% for existing coverage exceeds that budgeted for 2010. Plans with higher deductibles and higher co-payments that are within the budget are available. Employees are pleased with the Health Reimbursement Arrangement (HRA) instituted in 2008. Staff expressed employees continuing gratitude for the benefit provided by the District. Staff will report next month regarding plans selected by District employees.

7. WATER RIGHTS/STORAGE PROJECTS UPDATE

Water resources agenda from the Tri-District meeting was included with the board packet.

The status of pending water court applications were discussed briefly.

Joe Fonfara is updating the Soldier Canyon IGA to include water resources activities.

The Snowpack report as of February 1<sup>st</sup> was discussed. The snow water equivalent for all snow courses on the Poudre measured in January is 77% of average.

8. ELCO SERVICE AREA AND INCLUDED LANDS

An exhibit illustrating the District's service area and included lands was discussed at length. Staff has met with City of Fort Collins regarding service along North Lemay and East Mulberry. It was suggested an Intergovernmental Agreement could be an effective planning tool for ELCO and the City of Fort Collins regarding future service to properties in these areas.

9. MANAGER'S REPORT

**Newt** – Payment request #6 was distributed. Payment will be wired next week.

**Manager's Goals and Timeline** – A list of the Manager's long term and short term goals was provided to the Board.

10. OTHER BUSINESS

There was no other business to come before the Board.

11. ADJOURNMENT

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

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Secretary

Approved: \_\_\_\_\_  
President