

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
HIDDEN VALLEY WATER DISTRICT**

**July 13, 2021 at 7:00 p.m.**

A Regular meeting of the Board of Directors of the Hidden Valley Water District was held on Tuesday, July 13, 2021, at the hour of 7:00 p.m. via Zoom conference. Directors present were Sue Harley, Harv Teitelbaum, and Chris Palmer. Erik Foster's absence was excused. Also attending were Nicki Simonson and Rebecca Hill with Simonson & Associates, Inc., along with a few residents of the community.

**1. Agenda & Administrative Matters**

**a. Disclosure of Conflicts of Interest.** There were no changes to the Board member disclosures.

**b. Open Forum for the Public.** There were no items brought to the Board by the public.

**c. Minutes.** The April 13, 2021 meeting minutes were approved with one amendment, upon motion by Harv Teitelbaum and second by Sue Harley.

**2. Financial Matters.**

Harv Teitelbaum moved to ratify the approval of the April 1, 2021 through June 30, 2021 check register. Sue Harley seconded the motion, and it was approved. Harv Teitelbaum then moved to approve the July 1, 2021 through July 31, 2021 check register. Sue Harley seconded the motion, and it was approved.

Harv Teitelbaum then moved to approve the June 30, 2021 draft financial statements and they were approved upon second by Chris Palmer.

**3. Legal Matters.**

a. **Water Storage.** Nicki Simonson gave an overview of the current water storage space indicating that CWCB would be willing to lease some storage space in Bear Creek Lake Reservoir to the District. The Reservoir is federally owned so the District's attorney will continue dialogue with the Army Corps of Engineers and review authorizing documents to hopefully come to an agreement.

b. **EMD Water Rights Case.** Denver Water has stipulated out of the case, and it is suspected that additional Opposers will settle once the case is referred to the Water Judge this fall.

**4. Other Business.**

Sue Harley gave an overview of the Evergreen Metro project completed last year and addressed the challenges that were overcome to successfully bring clean drinking water to Hidden Valley. A few homeowners attending the Zoom call expressed their appreciation.

5. **Executive Session.** Harv Teitelbaum moved to enter executive session pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personal matter involving a District customer, which was approved upon second by Chris Palmer.

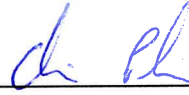
The Board then exited the executive session.

Harv Teitelbaum moved to appoint Sue Harley, Erik Foster, and Andrea Kehrl to a committee to further discuss presenting a license agreement to the homeowner whose fence is encroaching on District property. Chris Palmer second the motion and it was approved.

There was some discussion around leak adjustments within the District and Nicki Simonson will contact other District's to see how they handle time reporting requirements and credit limits.

There being no other business, Chairman Sue Harley, adjourned the meeting at 8:04pm.

Respectfully submitted,



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Chris Palmer, Secretary