

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

August 4, 2020 at 7:00 p.m.

The regular meeting of the Board of Directors of the Hidden Valley Water District was held on Tuesday, August 4, 2020, at the hour of 7:00 p.m., via zoom conference. Directors present were Willie Gibson, Sue Harley, Erik Foster, Harv Teitelbaum and Abby Hugill. Nicki Simonson and Rebecca Hill with Simonson & Associates, Inc., and a few residents of the community also attended.

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 June 2, 2020 meeting minutes were approved upon motion by Harv Teitelbaum and seconded by Sue Harley.

2. Engineering Matters

a. **EMD Master Meter Connection Project.** Sue Harley gave an update on the project. Receipt and installation of the reader gateway at the storage tank location has been delayed due to COVID and there is no scheduled installation date at this time. All residential water meters are onsite and ready for installation. EMD water is currently mixing with existing well water so ORC will drain the storage tanks down individually to release the stored well water. The

tanks will be drained consecutively over a one to two week timeframe. Water has been tested regularly for contaminants and the levels are going down significantly week over week. Construction crews are in the clean up phase and any fill dirt left over from the project has been distributed to homeowners upon request. The concrete barriers have been removed and contouring of the CDOT lot is underway. A member of the public asked if Jeffco road and bridge department had been contacted with regard to the location of the barriers around the fire hydrants and whether it would impact snow clearing efforts. Nicki Simonson took the action item to follow up with Jeffco.

b. CWCB Loan. Sue Harley informed the board that the CWCB loan can only be closed out on the 1st of any month. No closing has been scheduled at this time in order to include expenses for meter installation.

c. CGRS Pay Application. Sue Harley moved to approve Pay Application No. 7. Abby Hugill seconded the motion and it was approved.

d. 983 Wagon Trail Fence. Erik Foster and Sue Harley have a meeting with Mr. Jackson regarding the fence and property line on Thursday of this week. The stakes from the previous survey of the property line are missing, so the area will need to be re-surveyed.

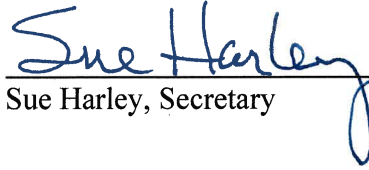
3. Financial Matters.

a. Abby Hugill moved to ratify the approval of the June 1 through July 31, 2020 disbursements. Erik Foster seconded the motion and they were approved.

b. Erik Foster moved to approve the draft quarterly financial statements for the period ending June 30, 2020. Harv Teitelbaum seconded the motion and they were approved. The District's financial statements will be noted as "Draft Pending Audit" until the 2019 audit is completed, which is scheduled for September, 2020.

There being no other business, Chairman Willie Gibson, adjourned the meeting.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sue Harley". The signature is written in a cursive style with a long, looping tail on the letter "y".

Sue Harley, Secretary