

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF OF THE BOARD OF DIRECTORS OF THE CASCADE METROPOLITAN DISTRICT NO. 1 HELD SEPTEMBER 23, 2014

A regular meeting of the Board of Directors of the Cascade Metropolitan District No. 1 (the "Board") was duly held on Tuesday, the 23rd day of September, 2014, at 5:30 p.m., at the Cascade Fire Station, 8015 Severy Road, Cascade, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Mike Whittemore
Mike Herr
Bob Justis
Troy Eason

Following discussion, upon motion duly made by Director Herr, seconded by Director Justis and, upon vote, unanimously carried, the absence of Director Anderson was excused.

Also In Attendance Were:

Leon Gomes; Special District Management Services, Inc.

Jennifer Gruber Tanaka, Esq., White Bear Ankele Tanaka & Waldron, P.C.

Andre Kilik and Duane Schorman; District Operators

Members of the Public; see attached list

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential or Existing Conflicts of Interest: The Board discussed the requirements pursuant to Colorado law to disclose any potential or existing conflicts of interest to the Board of Directors and to the Secretary of State. Attorney Tanaka reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board and are attached hereto. Mr. Gomes noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential conflicts of interest with regard to any matters scheduled for discussion at this meeting. No additional disclosures were noted.

RECORD OF PROCEEDINGS

ADMINISTRATIVE MATTERS

Agenda: Mr. Gomes reviewed the proposed Agenda for the District's Regular Board Meeting.

Following discussion, upon motion duly made by Director Herr, seconded by Director Justis and, upon vote, unanimously carried, the Agenda was approved, as amended.

Public Comment:

Sally Lundblad: Ms. Lundblad queried the Board about the denial of her request for adjustment in billed water usage. Ms. Lundblad inquired about the best method for preventing her meter from freezing. Mr. Gomes referred Ms. Lundblad to the District Operator.

Jean Billingueise: Ms. Billingueise asked about the status of the criminal case. Attorney Tanaka advised Ms. Billingueise that the matter is still under investigation by the County District Attorney. Ms. Billingueise then inquired about the ownership of water rights and noted that she heard a billionaire in the community owned the water rights and asked why he would not pay the City for the past amounts due. Attorney Tanaka noted that the rumors are not accurate and stated that water rights are owned by RMG Properties, LLC and are the subject of ongoing litigation with CSU; however, sufficient water rights to serve the District's customers have been reserved.

Diane Rossen: Ms. Rossen asked whether meters are being read correctly. Director Whittemore answered that following completion of the meter audit, all meters are being read correctly. Ms. Rossen inquired into the water loss rate. Mr. Gomes noted that it is currently between 40-45%.

Tom Harris: Mr. Harris inquired if the District is seeking claims against the previous auditor. Attorney Tanaka responded that the retention of a litigation attorney for these purposes was being considered by the Board.

Diannia Wagner: Ms. Wagner queried the Board regarding the rate that the City of Colorado Springs pays for water from the District and how that water is metered. She specifically inquired into whether there was a meter to measure the water at the toll road. Mr. Kilik answered that the bulk water obtained from a District hydrant is being metered with a city meter, and that two other city facilities also have meters. Ms. Wagner asked about the water use rates billed to the City of Colorado Springs. Mr. Gomes responded that the rates are in the District's fee schedule. Attorney Tanaka directed Ms. Wagner to her firm's website where the fee schedule is available.

RECORD OF PROCEEDINGS

Robin Spaulding: Ms. Spaulding asked about the amount operators are paid and whether they are paid hourly or if they are salaried. Mr. Gomes responded that the operators are salaried and the amount budgeted for their salaries is \$39,000 annually. Ms. Spaulding asked the operators how much they are each paid and how they account for their time. Attorney Tanaka advised the operators that they are not obligated to disclose that information to the public. Ms. Spaulding asked what duties they perform as operations. Mr. Kilik noted that he reads the master meter every day and the other duties vary from day to day depending on the circumstances. Ms. Spaulding asked how much the District paid the City of Colorado Springs for water purchased from them. Mr. Gomes responded that the amount is \$7.62 per 1,000 gallons. Ms. Spaulding asked how much residents were being charged for water. Mr. Gomes advised that the rate is \$16.00 per 1,000 gallons.

Janice Eder: Ms. Eder asked if the District was considering a contractor for water operations. Director Whittemore responded that it had been considered but that the District did not receive a proposal from one of the potential contractors. Ms. Eder asked if any other contractors were being considered. Mr. Gomes responded that no other contractors were being considered at present.

Robin Spaulding: Ms. Spaulding said that she was asking the following questions on behalf of Chris Reimer who was not in attendance. She asked about a request for a copy of the contract between the District and Terry Malcolm. Mr. Gomes responded that a contract could not be located in the District files. Ms. Spaulding asked if it can be determined how much Mr. Malcolm had been paid by the District. Attorney Tanaka responded that Mr. Reimer had submitted a CORA request for copies of IRS form 1099 but that the request had been denied due to the forms containing privileged information. Attorney Tanaka also noted that these questions were posed by Mr. Reimer through multiple CORA requests, each of which were responded to by the District to Mr. Reimer. Attorney Tanaka suggested Ms. Spaulding discuss these questions with Mr. Reimer directly rather than through the Board at a public meeting since they had already been addressed with Mr. Reimer directly.

Correspondence: Mr. Gomes advised the Board that correspondence had been received only regarding matters on the agenda.

Minutes: The Board reviewed and considered the Minutes from the August 26, 2014, Regular Meeting.

RECORD OF PROCEEDINGS

Following discussion, upon motion duly made by Director Herr, seconded by Director Justis and, upon vote, unanimously carried, the Minutes were approved.

FINANCIAL MATTERS

Claims: The Board considered approval of the payment of payables through the period ending August 26, 2014, totaling \$51,960.62.

Following review and discussion, upon motion duly made by Director Justis, seconded by Director Herr and, upon vote, unanimously carried, the Board approved the payment of payables, as presented, subject to confirmation by Director Herr that the online statements match those presented to the Board, which he will do following the meeting.

Financial Statements: Mr. Gomes reviewed with the Board the unaudited financial statements for the period ending August 31, 2014 and the schedule of cash position dated August 31, 2014.

Following review and discussion, upon motion duly made by Director Herr, seconded by Director Justis and, upon vote, unanimously carried, the Board accepted the unaudited financial statements for the period ending August 31, 2014, and the schedule of cash position, as presented.

Notice Regarding the Fixing or Increasing of Rates, Fees, Tolls, Penalties or Charges: Attorney Tanaka reviewed the requirements for providing notice to District customers before the Board can consider fixing or increasing rates, fees, tolls, penalties or charges during the budget process. Attorney Tanaka noted that this does not obligate the Board to adopt any increases but simply allows them to consider them.

Following discussion, the Board directed Attorney Tanaka to prepare the notice for mailing to customers with the October invoices and for placement on the SDA website.

2014 Audit: Mr. Gomes inquired of the Board whether they wished to solicit proposals to perform the 2014 Audit in addition to the proposal from Biggs-Kofford.

Following discussion, the Board directed Mr. Gomes to solicit three proposals to perform the 2014 Audit and to provide at least two to the Board for consideration.

RECORD OF PROCEEDINGS

OPERATIONS MATTERS

Operator's Monthly Report: Operator Andre Kilik discussed the following items with the Board:

1. Approximately 1.9 million gallons of water were registered through the Colorado Springs Utilities Master Meter since September 1, 2014.
2. The mail slot at the Triangle Building had been sealed to prevent customers from dropping off payments at this location.
3. A proposal had been received from Lamb Plumbing & Excavation for hydrant repair.
4. Completion of the water cistern.
5. Flushing of the water system is to be performed during the week of October 13, 2014. Notice should be provided to District customers with the October bills due to periodic turn offs of water.
6. Non-functioning water meters are being replaced.
7. Mr. Kilik noted that he is working with the SDMS Utility Manager to correct meter reading routes.
8. Mr. Kilik asked the Board to consider membership in the Colorado Rural Water Association.
9. Mr. Kilik advised the Board that he is pursuing a "C" Water Operator's license through the Colorado Department of Public Health and Environment.
10. Mr. Kilik reported that he had flushed the service line to the Stults residence, but that dirty water continues to come from the line. The Board inquired into where these repairs are on the funding priorities list and whether funds are available for these repairs. The Board also requested that Mr. Gomes inquire into whether DOLA funding is available for this project.

Proposal for Repair of Hydrant: The Board considered approval of a proposal for repair of a broken hydrant from Lamb Plumbing & Excavating.

Following review and discussion, upon motion duly made by Director Eason, seconded by Director Herr and, upon vote, unanimously carried, the Board approved the proposal for repair of a broken hydrant from Lamp Plumbing & Excavating and directed legal counsel to prepare a First Addendum to the ICA and directed Mr. Gomes to file a damage claim with the District's insurance agent.

RECORD OF PROCEEDINGS

Water Meter Audits: Mr. Kilik reported that there are still some meters needing to be audited where there is no access to them. The Board directed Mr. Gomes to send a request for access to the property owners and note that if they do not provide access, the water will be turned off.

Replacement of Non-Working Meters: Mr. Kilik reported that he has been and will continue replacing non-working meters.

Proposal for Water Tank Repairs: Mr. Gomes reported to the Board that one proposal for the recoating of the interior of the District water tank and the replacement of the exterior of the water tank had been received. Mr. Gomes advised that he is awaiting other proposals and will present all proposals at the October 28, 2014 Board meeting.

Reduction in Pipeline Surcharge for Residential Customers with One Inch Lines: A District customer inquired about the surcharge for one inch lines. Mr. Gomes reported that there are four residential properties which have one inch lines installed. It was noted that the larger lines were installed in some instances to increase the water pressure at the homes. Director Whittemore responded that the Board would consider the surcharge during the 2015 Budget development and that the Board would gather data from peer districts.

Classification of 4680 Hagerman: Mr. Gomes reviewed customer classification data with the Board, noting that some previously residential classifications had been found for properties zoned commercial by El Paso County. Mr. Gomes advised that these properties have been reclassified as commercial water users. Mr. Gomes noted that those properties identified as Bed and Breakfast Inns were zoned by El Paso County as residential and that they operated under special use permits, while Bed and Breakfast Inns in the cities of Manitou Springs and Woodland Park are classified as commercial water users. Mr. Gomes also noted that another district, the Baca Grande Water and Sanitation District classifies Bed and Breakfast Inns as residential. Mr. Reynolds, owner of 4680 Hagerman, requested that the Board maintain the classification of his property as residential.

Following discussion, upon motion duly made by Director Herr, seconded by Director Eason and, upon vote, unanimously carried, the Board approved the reclassification of 4680 Hagerman as a commercial water user.

LEGAL MATTERS

EXECUTIVE SESSION: Pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., upon motion duly made by Director Herr, seconded by Director Justis and, upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session at 7:55 p.m. for the purpose of discussing

RECORD OF PROCEEDINGS

negotiations with third parties and receiving legal advice, as authorized by Sections 24-6-402(4)(b) and (e), C.R.S.

Pursuant to Section 24-6-402(2)(d.5) (II)(B), C.R.S., no record will be kept of the remaining portion of this executive session that, in the opinion of the Board's attorney, constitutes privileged attorney-client communication pursuant to Section 24-6-402(4)(b), C.R.S.

The Board reconvened in regular session at 8:59 p.m.

Engagement of Randall Steichen as Special Litigation Counsel: The Board took no action.

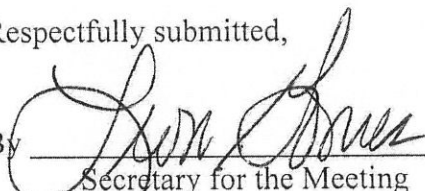
Stipulation Allowing Interveners into 2011CW42. Upon motion of Mr. Justis, seconded by Mr. Eason, the Board unanimously approved the stipulation to allow the interveners into 2011CW42, subject to legal finalization of the stipulation and authorization by Attorney Tanaka that the language is acceptable.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made and seconded, and upon vote, unanimously carried, the meeting was adjourned.


Respectfully submitted,

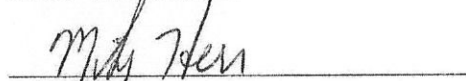
By


Secretary for the Meeting

RECORD OF PROCEEDINGS


THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 23,
2014 MINUTES OF THE CASCADE METROPOLITAN DISTRICT NO. 1
BY THE BOARD OF DIRECTORS SIGNING BELOW:


Mike Whitemore


Mike Herr


Bob Justis

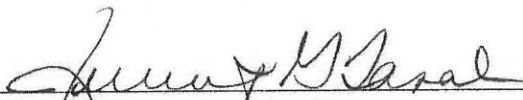

Troy Eason


P.J. Anderson

RECORD OF PROCEEDINGS

Attorney Statement Regarding Privileged Attorney-Client Communication

Pursuant to §24-6-402(2)(d.5)(II)(B), C.R.S., I attest that, in my capacity as the attorney representing the Cascade Metropolitan District No. 1, I attended the executive session on September 23, 2014 for the sole purposes of conferencing with the District's legal counsel for the purposes of receiving legal advice on specific legal questions and discussing matters subject to negotiation, as authorized by §§24-6-402(4)(b) and (e), C.R.S. I further attest that it is my opinion that all or a portion of the executive session discussion constituted attorney-client privileged communication as provided by §24-6-402(4)(b), C.R.S., and, based on that opinion, no further record, written or electronic, was kept or required to be kept pursuant to §24-6-402(2)(d.5)(II)(B), C.R.S.



Jennifer Gruber Tanaka, Esq.
General Counsel
Cascade Metropolitan District No. 1

CASCADE METROPOLITAN DISTRICT No. 1

762
A 16

9/23/2014

Please print your name, address and phone number and the issue(s) you are interested in addressing at this meeting.

NAME	ADDRESS	TELEPHONE/EMAIL	ISSUE(S) TO BE ADDRESSED
Sally Lundblad	8220 Emporia Ave. Cascade	913-636-1018	denial letter freezing meter ✓
Sean Billings	8220 Hwy 24 W.		why the people of person who took the money have to be charged with crime ✓
David Fox	7915 Forest	719 538 5908	Motorcycle ✓
Dianira Wagner	4555 Pyn. nut rd	dianira@yahoo.com	Motor @ Tollgate ✓
Robin Spaulding	4680 Harpers Ln	719 641 2579	\$ pay ✓
Tamara Eder	4665 Columbine Ln	719-460-2819	Alternative outsource company US Drive + Ander ✓
Not Present (Robin Spaulding)			
Chris Kerner	4680	649 2890	Terry Moloom Salary - ✓

Tom Harris 661-0841 Retaining of lawyer ✓

CASCADE METROPOLITAN DISTRICT No. 1

9/23, 2014

Please print your name, address and phone number and the issue(s) you are interested in addressing at this meeting.

NAME	ADDRESS	TELEPHONE/EMAIL	ISSUE(S) TO BE ADDRESSED
Kathryn Stults	2122 W. Hwy 24 Cascade Co 80809	StultsK@peoplepc.com	
Jim Borden	4640 Main Post Lane		
Janice Elder	4665 Columbine Ln.		

CASCADE METROPOLITAN DISTRICT No. 1

9/23/14, 2014

Please print your name, address and phone number and the issue(s) you are interested in addressing at this meeting.

~~* ATTENDANCE ONLY~~

NAME	ADDRESS	TELEPHONE/EMAIL	ISSUE(S) TO BE ADDRESSED
LYNDA MARTINEZ	4505 FOUNTAIN AVE		lynsmartinez@yahoo.com
TOM HARRIS	7875 TOPEKA AVE.		
GARY COHN	8325 DUVERVIEW		
BRIAN + DEBBIE REYNOLDS	4680 HAGERMAN	trike 80661@gmail.com	
DIANE KOSIN	7915 FOREST RD		
Jeanne Barron	8212 Emporia Ave	684-7915	
Tom & Sally Hubbard	8220 Emporia Ave		

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO
CERTIFICATE
20145023929

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

P.J. ANDERSON
DIRECTOR
CASCADE METROPOLITAN DISTRICT NO. 1

has disclosed and filed a Conflict of Interest with this office in accordance with section 24-18-110, C.R.S., and Rule 1.1 of the Secretary of State's Rules Concerning Conflicts of Interest.

The Conflict of Interest Disclosure was filed with the following information:

Amount of Financial Interest (if any): n/a

Purpose and Duration of Services Rendered: Additional information was filed as an attachment.

Other Relevant Information: Additional information was filed as an attachment.

This certificate reflects facts established or disclosed by documents electronically filed in this office on 09/19/2014 @ 09:32:51 AM.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on Friday, September 19, 2014 @ 09:32:54 AM pursuant to and in accordance with applicable law.



A handwritten signature in black ink, appearing to read "Scott Gessler".

Secretary of State of the State of Colorado

CONFLICTS DISCLOSURE FORM

TO: THE BOARD OF DIRECTORS OF CASCADE METROPOLITAN DISTRICT NO. 1; AND THE SECRETARY OF STATE

FROM: P.J. Anderson

RE: Disclosure of Conflict or Potential Conflict of Interest

I, P.J. Anderson, am a member of the Board of Directors (the "Board") of Cascade Metropolitan District No. 1, (the "District").

In accordance with Section 24-18-109(3)(b), Section 24-18-110, Section 32-1-902, and Section 18-8-308, C.R.S., I hereby give notice to the District and the Secretary of State that to the best of my knowledge, information and belief, and as disclosed herein, I have a conflict or a potential conflict of interest which may impinge on my fiduciary duty and the public trust with respect to the matters set forth herein.

Further, in accordance with applicable law, this disclosure contains information regarding my ownership of any interest in property within the boundaries of the District, and any affiliation I may have with any business(es) or other private entity(ies) and the amount of any financial interest with respect to my qualification as a director and to any other specific transaction under consideration by the Board of the District, which may give rise to my conflict or potential conflict of interest.

The interests in property within the District and business ventures described in this Disclosure Form may create the potential for conflicts of interest in my service as a member of the Board, in that actions under consideration or actions officially taken by the Board may benefit, directly or indirectly, my interests as disclosed herein. Such actions may include, but are not limited to: authorization of construction of public improvements, actions to engage contractors for improvements or services, actions relative to various requirements of state, local and federal laws and other matters to keep the District in good standing as a political subdivision of the State of Colorado, issuance of bonds or incurrence of other financial obligations in furtherance of the District's activities, approval of reimbursement agreements with business ventures in which I have a financial interest or in which I have a personal interest, establishing and collecting fees and taxes, approval of payments and other official actions or decisions of the Board, and negotiations relative to any such matters.

1. Do you have any real or personal property (i.e. taxable business property) interests within the boundaries of the District or that may be affected by activities of the District? Yes ☒ No

If yes, please describe the location and size of the property and the percentage you own or the extent of your personal interest.

Property

Interest

2. Do you have any interest in any business or businesses that may become involved with or are affected by the activities of the District? ☒ Yes ☐ No

If yes, please list the business or businesses and the extent of your ownership.

Business

Percentage Interest

I am the sole owner of the Cascade Public Service Company ("PSC"). PSC assigned its rights to receive treated water from the City of Colorado Springs in 2005 at no cost. In addition, PSC has agreed to convey sufficient water rights to the District at no cost to serve its customers should PSC and the District be permitted to terminate a 1990 Agreement with the City and construct a new water treatment plant. The only asset of PSC is water rights. In the event that the 1990 Agreement is terminated and sufficient water rights are conveyed to the District as agreed, I have a financial interest in the remaining water rights.

3. Are you a director or officer in any business or businesses that may become or are currently involved with or affected by the activities of the District? ☒ Yes ☐ No

If yes, please list the business or businesses and the office held.

Business

Office

I am the sole owner of the Cascade Public Service Company ("PSC"). PSC assigned its rights to receive treated water from the City of Colorado Springs in 2005 at no cost. In addition, PSC has agreed to convey sufficient water rights to the District at no cost to serve its customers should PSC and the District be permitted to terminate a 1990 Agreement with the City and construct a new water treatment plant. The only asset of PSC is water rights. In the event that the 1990 Agreement is terminated and sufficient water rights are conveyed to the District as agreed, I have a financial interest in the remaining water rights.

4. Do you personally have a loan or debtor interest which may be affected by action of the District's board? ☒ Yes ☐ No

If yes please list the entities that you have loaned money to, or that have loaned money to you and the amount of the loan or debtor interest

Business

Amount

I am the sole owner of the Cascade Public Service Company ("PSC"). PSC assigned its rights to receive treated water from the City of Colorado Springs in 2005 at no cost. In addition, PSC has agreed to convey sufficient water rights to the District at no cost to serve its customers should PSC and the District be permitted to terminate a 1990 Agreement with the City and construct a new water treatment plant. The only asset of PSC is water rights. In the event that the 1990 Agreement is terminated and sufficient water rights are conveyed to the District as agreed, I have a financial interest in the remaining water rights.

5. Do you have a creditor interest in any insolvent business or businesses that may become involved with or are affected by the activities of the District? Yes ☒ No

If yes, please list the business or businesses, the extent of your interest in the business and the amount of your creditor or debtor interest.

Business

Percentage Interest

6. Are you currently employed by, or in negotiations for employment with, any business or businesses that may become involved with or are affected by the activities of the District? Yes ☒ No

If yes, please list the business or businesses and the amount of compensation (i.e. salary, bonus or compensation based on profitability of the business) and/or other compensation.

Business

Compensation

7. Do you provide services to any business or businesses that may become involved with or are affected by the activities of the District? Yes ☒ No

If yes, please list the business or businesses, the type of services provided, the time period the services were or will be provided and the type and amount of compensation.

Business

Services

Purpose

Time Period

Compensation

8. I have the following additional personal or private interests which may create a potential conflict of interest: _____

9. Are you a member of an executive board of an owners' association located within the boundaries of the District? (i.e., a HOA, POA or similar) Yes No

If yes, please list the name of the association and the office you hold.

In addition to the foregoing disclosure, which shall be deemed a continuing disclosure, and shall apply to all actions taken at meetings of the Board for which I am a participant, and shall, by the filing hereof with the Board and the Secretary of State, be deemed made at least 72 hours in advance of any such meeting, in accordance with law, I may also have a conflict or potential conflict of interest with respect to the following specific transactions which may come before the Board:

1. Exhibit A which is the agenda for the meeting.

Signature: _____

Last Updated 12/13/2013

EXHIBIT A
(Meeting Agenda)

CASCADE METROPOLITAN DISTRICT NO. 1

Administrative Offices

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 . 800-741-3254
Fax: 303-987-2032

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Mike Whittemore
Mike Herr
Bob Justis
Troy Eason
P.J. Anderson

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Director

Term/Expires:

2018/May 2018
2016/May 2016
2018/May 2018
2016/May 2016
2018/May 2018

DATE: September 23, 2014
TIME: 5:30 p.m.
PLACE: Cascade Fire Station
8015 Severy Road
Cascade, CO 80809

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Existing and Potential Conflicts of Interest.

- B. Approve Agenda.

- C. Public Comment. (Matters not otherwise on the Agenda. Public Comment Limited to 3 Minutes per Person and Taken in Order on Sign In Sheet).

- D. Correspondence (Board Responses to Community Correspondence Received Outside of Board Meeting. Board will recite the questions or comments received and provide a verbal response which will be recorded in the minutes. No public comment will be taken during this time).

- E. Review and approve Minutes of the August 26, 2014 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and approve the payment of payables for the period ending September 23, 2014 in the amount of \$_____ (to be distributed).

- B. Review and accept unaudited financial statements for the period ending August 31, 2014 (to be distributed), schedule of cash position updated as of August 31, 2014 (to be distributed), and bank statements (enclosures).
-

- C. Discuss and consider Notice Regarding the Fixing or Increasing Rates, Fees, Tolls, or Charges.
-

- D. Discuss and consider Request for Proposals for 2014 Audit.
-

III. OPERATIONS MATTERS

- A. Operator's Monthly Report.
-

- B. Review and consider proposal for repair of broken hydrant (enclosure).
-

- C. Update on water meter audits.
-

- D. Discuss Status of Replacement of Non-Working Meters.
-

- E. Consider Approval of Proposal for Water Tank Repairs (enclosure).
-

- F. Discuss and consider proposal for water operations from Semocor.
-

- G. Discuss and consider request to reduce Pipeline Surcharge for residential customers serviced by one-inch lines (enclosure).
-

- H. Discuss and consider Bed & Breakfast fees classification (enclosure).
-

IV. LEGAL MATTERS

- A. Discuss and consider Board Member Orientation.
-

V. EXECUTIVE SESSION

- A. Discuss engagement of Special Litigation Counsel for Potential Claims (§§24-6-402(4)(b) and (e), C.R.S.).
-

VI. ACTIONS RESULTING FROM EXECUTIVE SESSION

- A. Consider engagement of Randall Steichen as Special Litigation Counsel.
-

- B. Other
-

VII. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT THE NEXT REGULAR MEETING IS SCHEDULED FOR
OCTOBER 28, 2014