
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Ruedi Shores Metropolitan District August 25, 2020

A Regular Meeting of the Board of Directors of the Ruedi Shores Metropolitan District, Eagle County, Colorado, was held August 25, 2020, at 6:00 p.m., at 93 Silver Spruce, Basalt, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Nina Dunn
- Susan Atchison
- Rocky Huber
- Lynn Colhoun

Also in attendance were:

- Bob Dunn, Operations
- Eric Weaver, Marchetti & Weaver (Via Telephone)
- Cheri Curtis, Marchetti & Weaver (Via Telephone)

**Call to
Order**

The Regular Meeting of the Board of Directors of Ruedi Shores Metropolitan District was called to order by Chairman Atchison, noting that a quorum was present.

Public Input There was no public input.

**Changes to the
Agenda**

There were no changes.

Minutes

The Board reviewed the regular meeting minutes from the March 17, 2020 meeting. Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the March 17, 2020 meeting minutes as revised.

**Operations
Report**

Water usage is above average. The Board discussed encouraging water conservation. Discussion followed on communication to property owners using excess water. The Board will place a sign near the mailbox warning property owners of water conservation measures.

The electric power to the pump house was interrupted in June causing concerns if there were an extended loss of electric power. Director Dunn suggested the District consider installing a generator as back-up energy source. The Board is

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waiting on a proposal for installing a generator before making a decision. Installing a generator will be discussed at the October meeting.

Zancanella & Associates are installing a new pump in the pumphouse. The estimated cost is around \$400. The valves will be exercised in the fall. The fire hydrants were exercised earlier this year. The Board approved purchasing back-up batteries for the AED units. The invoices will be submitted to CSDPLP for partial reimbursement from the Safety Grant Program.

There was a leak in the pumphouse that was repaired by Zancanella & Associates. A sprinkler head and hoses will be installed at the District's spring to show the District is using the spring water.

Financial Statements

Mr. Weaver presented the July 31, 2020 financial statements noting the District is coming in under budget for expenses. Overage charges have increase revenues. Overall the District's financial position is positive. Mr. Weaver also reviewed the preliminary 2021 budget, nothing that the year is budgeted very similar to 2020.

Accounts Payable

The Board reviewed and discussed the accounts payable list. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the payable list as presented.

Accounts Receivable

The accounts receivable list was reviewed by the Board. Emails will be sent to owners with outstanding balances.

Next Meeting Due to a conflict, Marchetti & Weaver's office requested the meetings be moved up the third Tuesday in lieu of the fourth Tuesday. The next meeting will be held on October 20, 2020 at 6:00 p.m.

Adjournment

There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Regular Meeting of the Ruedi Shores Metropolitan District Board of Directors

Respectfully submitted,



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Cheri Curtis
Recording Secretary for the Meeting