
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Ruedi Shores Metropolitan District March 19, 2019

A Regular Meeting of the Board of Directors of the Ruedi Shores Metropolitan District, Eagle County, Colorado, was held March 19, 2019, 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

Also in attendance were:

- Lorna Petersen
- 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 to the agenda.

Minutes

The Board reviewed the regular meeting minutes from the October 30, 2018 meeting. Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the October 30, 2018 meeting minutes as presented.

24 Hour Posting

Notice

The 24-hour posting notice was presented with the mailbox as the 24-hour posting notice location. By motion duly made and seconded it was unanimously

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RESOLVED to approve the 24-hour posting notice resolution as presented. A copy of the 24-hour posting notice resolution is incorporated herein by this reference.

2019

Calendar The 2019 proposed meeting calendar was presented. By motion duly made and seconded it was unanimously

RESOLVED to approve the 2019 meeting calendar as presented.

Operations

Report Mr. Dunn reported water usage has been reduced during the winter months. The meter in the pumphouse was replaced in February, 2019. The meter for Lot 27, Filing 1 is not working properly. Mr. Dunn will replace the meter and the District will directly bill the contractor for the cost of a new meter.

Water Rights

Application Karp Hanlon Neu reported there is no opposition to the application. The District's application is being reviewed by the Water Courts to confirm the use of water rights. An on-site visit may be scheduled. Once the application has been reviewed, the District will be allowed to respond to any concerns presented by the Water Court.

Board Member

Vacancy Lorna Petersen stated that she would be interested in filling the vacancy on the Board. By motion duly made and seconded it was unanimously

RESOLVED to appoint Lorna Petersen to serve on the Board until the May 2020 election.

Financial

Statements Mr. Weaver presented the February 28, 2019 financial statements. Mr. Dunn reported the valves will be exercised this year, which is a budgeted expense.

2018 Audit

Exemption The 2018 application for exemption from audit was presented. By motion duly made and seconded it was unanimously

RESOLVED to approve the 2018 application from audit as presented.

Accounts

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

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RESOLVED to approve the payables as presented.

**Accounts
Receivable**

The accounts receivable list was included in the Board packet, no action was taken by the Board.

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 held this 19th day of March 2019.

Respectfully submitted,



Cheri Curtis

Recording Secretary for the Meeting