
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Chatfield Corners Metropolitan District July 14, 2015

A Regular Meeting of the Board of Directors of the Chatfield Corners Metropolitan District, Eagle County, Colorado, was held July 14, 2015, at 5:30 p.m. at the Gypsum Creek Grill, upstairs meeting room located at 530 Cotton Ranch Drive, Gypsum, Colorado, in accordance with State regulations.

Attendance The following Directors were present and acting:

- Dave Barton
- Joe Schwan
- Mike Woods
- Grant Murphy
- Bill Hasselbach

Also in attendance were:

- Chris Huffman, Sagebrush Services
- Nicole Hetzer, Marchetti & Weaver, LLC
- Debbie Braucht, Marchetti & Weaver, LLC

Call to Order

The Regular Meeting of the Board of Directors of Chatfield Corners Metropolitan District was called to order by Director Murphy noting a quorum was present.

Conflict Disclosure

Board members were asked to disclose any potential conflicts of interest in accordance with State Statute. There were no potential conflicts disclosed by any of the Board members.

Changes to Agenda

There were no changes to the Agenda.

Minutes

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the April 28, 2015 meeting minutes as presented.

Irrigation System Report

Mr. Huffman reported that the irrigation system has been running smoothly without major issues this season, except for one outage that was handled in a timely manner. The other issue this season was a main line break that resulted from a non-locate during a tree installation at 0050 Chatfield Court. USIC

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Locating Services agreed to pay for the repair costs since their error caused the main line break.

Mr. Huffman noted that he will begin the midseason power washing of the fountain soon as well as paint the front entrance stone for Chatfield Corners. The Board requested that he use black matte paint and also asked if the Grundel Way entry sign could be painted along with a new coat of paint on the pumphouse. Mr. Huffman will have his team take care of the painting requests.

Mr. Murphy asked if there are any major irrigation system expenses that the Board should be aware of going forward. Mr. Huffman shared that there will be a need to replace the variable frequency drive because replacement parts are no longer available, and the drive is a critical component to the system's performance. A quote was obtained from Rocky Mountain Pumps for \$5,300 to replace the variable frequency drive. Mr. Huffman stated that this equipment could be delivered in two days in case of an emergency. Also, in 2016 the third pump will need to be pulled and sent to Monroe for a rebuild.

District Management Report

Ms. Hetzer stated that a District Management Report was included in the Board packet for review. A quote was provided by Brush Creek Landscaping to complete the irrigation install on Autumn Glen, and the Board agreed that we should move forward with this project in 2015. Ms. Hetzer will coordinate the timing of the irrigation work with Mountain Maintenance. Another proposal was presented to install a root barrier on the bike path, however the Board chose not to move forward with this project.

Financials

Ms. Braucht reviewed the May 2015 financial statements with the Board. It was noted that the preliminary 2016 budget figure for assessed valuation increased 41% from the prior year; the preliminary numbers will be delivered in August 2015.

Accounts Payable

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve and ratify the accounts payable list as presented.

Adjournment

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

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RESOLVED to adjourn the Regular meeting of the Chatfield Corners Metropolitan District Board of Directors this 14th day of July 2015.

Respectfully submitted,

Nicole Hetzer
Secretary for the Meeting