

RECORD OF PROCEEDINGS

CHERRY HILLS SANITATION DISTRICT REGULAR MEETING Thursday, SEPTEMBER 9, 2022, 7:30 a.m. Denny's Page 1 of 3

PRESENT: Board members, Mr. Steve Vessey, Mr. Danial Larsen, Mr. Randall Siddens, Mr. Sean Rogers (arrived during Financial Statement presentation) and Mr. Robert Brown. Staff: Mr. Chuck Vessey, Mrs. Jeri Vessey, and Mr. Brad March. Guest attendee: Mr. & Mrs. Thielen. Absent: none.

APPROVAL OF AGENDA FOR SEPTEMBER 9, 2022: On motion by Mr. Larsen seconded by Mr. Siddens the meeting agenda for September 9, 2022, was unanimously approved.

APPROVAL OF AUGUST 11, 2022, MINUTES: On motion by Mr. Brown seconded by Mr. Rogers the August 11, 2022, minutes were approved unanimously.

1308 LINDENWOOD DRIVE: Homeowners Mr. and Mrs. Thielen addressed the board following up on discussions at the August 11, 2022, meeting. Mr. March advised that he had made numerous attempts to follow up with the Thielen's insurance carrier without success. He also followed up with the insurance pool which insures the district and affords \$10,000 of no-fault coverage. Mr. March received correspondence from the pool's representative and adjuster providing assurances that premiums paid by the district would not be impacted if a no-fault claim was filed. Mr. Small, the adjuster provided the parameters used in determining whether a district is at fault and advised that in making the no fault determination he evaluates the cause of the incident, whether the line in question has been properly maintained and whether other backups had been experienced in the past. Based on the considerations outlined Mr. Small perceived that the Thielen's claim would fall under the district's no fault coverage and would not impact the district's rates.

Mr. Siddens made a motion authorizing Mr. March to file a claim on behalf of the district, seconded by Mr. Brown. Mr. Larsen was concerned about the extent of the costs incurred by the Thielen's. The Thielen's advised that they felt the costs were warranted based on the circumstances, advised clean-up was not offered. Mr. Chuck Vessey offered to provide a backflow valve suggested by the district. The Thielen's advised that they had experienced problems with and had replaced their service line roughly 15 years ago. Mr. Sidden's motion passed unanimously.

FINANCIAL STATEMENTS FOR JULY 2022: Mr. Chuck Vessey
The legal bills were higher than normal as well as maintenance and repair bills. Generally, on budget for the month and still within our annual budget. The emergency alarm system at stations 6 and 1 are not working as they should be and Mr. Chuck Vessey would like to upgrade them.

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He has an estimate of \$4,000 per station and if approved, will just start with station 6 and see how well the new system works. The board encouraged moving forward.

Mr. Kilburn, the District's auditor is discontinuing the audit part of his practice. Mrs. Vessey is in the process of getting new bids for next year's audit. Mr. Kilburn agreed to do our budget for 2023 but feels the new auditor will probably do the budget after that.

The Family Medical Leave Act (FAMLI) insurance coverage may be required for all employers starting January 1, 2023; however, special districts may opt out with board approval. This was tabled until the October meeting as Mr. Rogers wanted to review it some more. Mrs. Vessey will send materials to all board members.

Financials unanimously approved subject to audit.

THOMPSON THRIFT SPAULDING: Dan Weber, PE, from Northern Engineering appeared on behalf of the new owner and a new site plan for this acreage. There is a possibility that a sewer connection could be made to the city line by crossing the ditch, however, the property would remain in the District. The project anticipates 300 to 350 units, payments may be per dwelling unit vs per tap and this needs to be explored further with our agreement with the City. Approvals will be subject to issues including City approvals, inclusion into the District, submission of plans and design, billing mechanism, etc.

DELINQUENT ACCOUNTS: Delinquent accounts came down to \$12,190.59 from \$15,725.59. Customers over \$500 are:

Gallegos (2112 Sandstone Dr)	\$591.00
Gordon (1832 Rainbow Dr)	\$506.00
Holmes (801 Highland Place Rd)	\$736.00
Rock Bridge (1605 Cottonwood Point Dr)	\$622.00
Rojas (3543 Harbor Way)	\$622.00
Rura (1208 Miramont Dr)	\$768.59
Terry Lake Properties (21A/5S)	\$5,050.00

Mrs. Vessey will send Holmes, Rojas and Rura on to Mr. March

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MAINTENANCE: Mr. Chuck Vessey

The generator has been installed on station 6 and is functional. Maintenance records/documentation and rate increase questions were discussed.

Meeting location.

Based on issues with the Backporch Café future meetings will be held at Denny's, 420 Centro Way, Fort Collins, CO.

No further business having come to the board, the meeting was adjourned at 8:40 a.m.

Respectfully submitted,

Jeri K. Vessey, Recording Secretary