



**IV. Old Business:**

None

**V. Financial Report:**

The Board was presented with the financial statements for June 2024. President Bush stated concerns about the accounts receivable total on the balance sheet. It was explained that the District is transitioning the accounting software to the same software used for billing. This process may take a few months, but once completed, should clear up any questions.

**Motion:** President Bush entertained a motion to accept the June 2024 financial reports. Director Roddam moved, Director Beley seconded and the Board unanimously voted to accept the June 2024 financial reports.

**VI. Public Discussion:**

A. Unscheduled People

None

**VII. Joint Use Committee Report:**

Director Clewe reported the committee met on July 9<sup>th</sup> and operations were going smoothly.

**VIII. Chilcott Ditch / The Ranch Report:**

The Ranch is continuing to grow grass and Chilcott is running water to partners and to the Ranch.

**IX. Manager's Report:** Shaffer provided the manager's report.

**1. Collaborative Organizations / Opportunities:**

a. PPRWA – Out of session

b. Loop Water Authority – To be discussed today in the executive session.

**2. Operations Update**

a. Water Report: LaFontaine reported a straightforward water report. The meter at south water treatment needs to be tested because of a negative reading.

b. Sewer Report: Nothing to report.

**3. Engineers Report**

**a. District Construction/Planning Projects:**

a. Highway 105A - Wildcat is completed with the District's work and we will be advertising release of retainage.

b. Highway 105B – Currently potholing and MVEA is reviewing easements.

c. Zone 5 PRV's – Project is winding down, waiting on punch list and representative needs to inspect two PRV's.

d. Sewer Capacity Study – JVA is still gathering data and looking forward to having more information for the August meeting.

e. 0.65 MG Tank Addition at South Tank Site – Permitting process and electrical component manufacturers has slowed down the project. Construction will not begin until spring/summer of 2025 and will be completed by October 2025.

f. Main Lift Station Rehabilitation – In design with construction beginning in 2025.

**4. WWSD Subdivision/Development Status Update**

a. Rock Commerce Center – Nothing to report

b. Monument Ridge East – The June 5<sup>th</sup> meeting at the WIA barn was attended by many residents with concerns.

**5. Other Topics:**

- a. None

**X. Special Reports & Subjects**

A. Attorney's Report – None

B. WIA Meeting Report – There were two violations for using fireworks on July 4<sup>th</sup>. Prairie dog exterminations in south Woodmoor continue to be a challenge due to concerns from a society that wants to relocate the prairie dogs to Pueblo for natural extermination by raptors.

**Motion:** At the time of 14:06, President Bush moved that the Board go into Executive Session. Director Martinez moved, Director Beley seconded and the Board unanimously voted to go into Executive Session.

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XI. Executive Session pursuant to C.R.S. § 24-6-402(4): (1) Subsection (e) to determine positions relative To matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and (2) Subsection (b) for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions related to potential agreements with the Loop Water Authority, Colorado Springs Utilities, El Paso County and Classic Homes.

At the time of 15:20, the Board came out of Executive Session.

**Adjournment:** There being no other business before the Board, the meeting adjourned at 15:21.

**Record of July 15, 2024, Board Meeting**

Respectfully Submitted,



William Clewe III, Secretary