

RECORD OF PROCEEDINGS

A special meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on July 27, 2015 at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT: Director Town
 Director Taylor
 Director Strom
 Director Schwab

Manager: Jessie J. Shaffer
Attorney: Erin Smith
Secretary: Marsha Howland

I. Call to Order:

President Town called the meeting to order at 10:10 a.m.

II. New Business:

A. Village Center Non-Potable Water Tap Request: Shaffer reported that the Village Center Metro District has requested a non-potable water tap. Shaffer reported that the Village Center Metro District has signed an agreement with the developers of Village Center Filing 3 and 4 to deed their open spaces to the Metro District. Shaffer stated that with this agreement, the Metro District will own all the open spaces in Village Center with the exception of one. Shaffer stated the the Town of Monument owns a park in Village Center Filing 4. Shaffer stated that WWSD's rules and regulations mandate that there can only be one sole owner per irrigation tap, so the park being owned by the Town of Monument creates an infraction to that policy. Shaffer stated that the Village Center Metro District is asking for a variance to the policy. Shaffer asked the Board if they would consider this request from the Village Center Metro District. The Board discussed the option of having the Town of Monument buy their own non-potable tap to irrigate the park, or have the Town of Monument deed the park over to the Village Center Metro District. Either of these options would comply with WWSD's rules and regulations. Shaffer will contact both parties, and have more information for the Board next month.

III. Executive Session:

It was moved, duly seconded, and unanimously approved that the Board move into Executive Session pursuant to: C.R.S. Section 24-6-402: (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 advise on specific legal questions; all related to the Affordable Care Act and employee benefits. Session commenced at 10:28 a.m. The Board returned to Regular Session at 11:24 a.m.

IV. Consider delegating authorization to execute Health Insurance Provider Agreements and Associated Documents: The Board directed Shaffer to execute the new health insurance agreements and any associated documents.

V. Adjournment:

There being no other business to come before the Board, it was moved and duly seconded that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 11:31 a.m.

Respectfully Submitted,


James Taylor, Director