

**Westwood Lakes Water Board Monthly Meeting Minutes
May 10, 2018**

Attendees:

President – Brad Bowles

Secretary – Frances McLaurin

Vice President – Gina Wesolek – excused absence

Treasurer – Candy Amerine

Operator – Marty Parrish

Keith Starr – Member

Operations Coordinator – Terry Amerine

Location: Community Bank Meeting Room, 651 Scott Avenue, Woodland Park, CO
Meeting called to order by Brad Bowles at 6:07 pm

Monthly Meeting Opening

- Candy motioned to excuse Gina from the meeting. Keith seconded the motion and it passed.

Agenda Discussion

- 2017 Audit – was added to old business.
- POA meeting – was added to new business.

Consent Items/Financials

- Minutes of April 12th Meeting – Presented by Frances.
- Bookkeeper’s Report – Presented by Candy.
- Check Review – Candy reviewed with the board. There was an overpayment to one vendor so we will either have a credit or get a refund to be determined. The check for Gina will need to be voided.
- Account Status/Billing Issues – No major issues.

Brad motioned to accept the Consent Items/Financials as presented, with the exception of Gina’s check. Keith seconded the motion and it passed.

Operator in Charge Report

The drip has been turned off on Valley Ln. All three wells have been tested and all came out well. The results have been given to the engineer to file the report with the state.

Operations Coordinator Report

Terry has been testing the lake again to make sure it is balanced for the fish.

Old Business

- Infrastructure – The culvert that was removed last year for the water main break is being repaired.
- 2018 Election Cancelled – The cancellation will be posted with the state. All present members took an oath of office for the new term.
- 2017 Audit – Candy handed out a draft of the Audit and reviewed it with the board.
- Education Opportunities – Terry and Candy will attend the SDA conference in Fountain.
- Public Education Update – Drinking Water - Marty reviewed the engineer’s proposal with the board.

Keith made a motion to accept the Engineer’s proposal for the Scope of Services and the charges not to exceed \$2000. Brad seconded the motion and it passed.

New Business

- Fish – Terry ordered the fish.
- Geese – Terry has been using the drone for Geese control.
- POA meeting – The POA will furnish a dumpster on June 2nd.

Board Discussion

- None

Monthly Meeting Adjournment

Brad adjourned the meeting at 9:13 pm.

Respectfully submitted by:

Frances McLaurin, Secretary

Approved by:

Brad Bowles, President

Candy Amerine, Treasurer

Keith Starr, Member