

Westwood Lakes Water Board Monthly Meeting Minutes
March 8, 2018

Attendees:

President – Brad Bowles

Secretary – Frances McLaurin

Operations Coordinator – Terry Amerine

Treasurer – Candy Amerine

Gina Wesolek – Vice President

Operator – Marty Parrish

Keith Starr - Member

Location: Community Bank Meeting Room, 651 Scott Avenue, Woodland Park, CO
Meeting called to order by Brad Bowles at 6:02 pm

Monthly Meeting Opening

- Public Comments – Keith Starr had attended the February 2018 meeting to learn about the water district and board membership. He applied for the position and an executive meeting was held to consider his application for board membership. The board offered the position and Keith accepted.
- Oath of office – Keith Starr was sworn in by Brad Bowles before the meeting was underway.

Agenda Discussion

Fish was added to the agenda

Geese was added to the agenda

Consent Items/Financials

- Minutes of Feb 8th Meeting – Presented by Frances.
- Bookkeeper’s Report – Presented by Candy. Candy moved to move the CD in Peoples Bank to the checking account and then to Colorado Trust for a better interest rate. It was approved.
- Check Review – Candy reviewed with the board
- Account Status/Billing Issues – One account was posted. The amount was paid. Account #207 asked to have the late fee waived as it was the first time. Candy proposed we waive the fee. It was agreed that the fee will be waived.

Brad asked for a motion to accept the consent items/financials as presented. Gina motioned to accept the Consent Items/Financials as presented. Candy seconded the motion and it passed unanimously.

Operator in Charge Report

A variable speed drive went out and was in the process of being replaced. The generator needed a new fuse. Marty mailed the lead and copper samples from all three wells to the state as required.

Operations Coordinator Report

Terry reviewed his charges with the board.

Old Business

- Infrastructure - tabled
- 2018 Election – Will not be required and has been cancelled due to lack of candidates.
- Education Opportunities – Candy reviewed an article about Florissant with the board. Terry attended two webinars.
- Public Education Update – Drinking Water – Marty has complied with all requirements for the state.

New Business

- Fish – Terry requested \$1000 to stock the lake. Brad asked for a motion to approve the \$1000. To purchase fish to stock the lake. Gina motioned to approve the \$1000 for fish to stock the lake. Keith seconded the motion and it passed unanimously.
- Geese – The board purchased a drone to control the geese as per money approved previously.

Board Discussion

Monthly Meeting Adjournment

Brad adjourned the meeting at 8:15 pm.

Respectfully submitted by:

Frances McLaurin, Secretary

Approved by:

Brad Bowles, President

Candy Amerine, Treasurer

Gina Wesolek, Vice President

Keith Starr, Member