

RECORD OF PROCEEDINGS

MINUTES OF THE WORK SESSION OF THE BOARD OF DIRECTORS OF THE ROXBOROUGH WATER AND SANITATION DISTRICT HELD MARCH 3, 2009

A special work session of the Board of Directors of the Roxborough Water and Sanitation District was held on Wednesday, March 3, 2010 at 8:00 a.m. at the Roxborough Water and Sanitation District's offices located at, 6222 N. Roxborough Park Road, Littleton, Colorado 80125.

Attendance:

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|------------------------|------------------------------------|
| Stan Brown, Director | Dave Bane, Director |
| Phil Scott, Director | Kenneth Maas, Director |
| Larry Moore, RWSD | Bill Goetz, TST Infrastructure LLC |
| Steve Howell, RWSD | Cindy Taylor, RWSD |
| Larry Moore, RWSD | Vickie Nolen, RWSD |
| Mike Marcum, RWSD | Ted Snailum, TWS Financial |
| Joanne Cleveland, RWSD | Linda Goodrich, Customer |

Absent: Linda Dillon was absent and this was an excused absence.

Rates: Bill Goetz and Larry Moore gave a detailed power point presentation to the Board and Staff of the annual rate analysis for residential and commercial Water and Sewer Service and Systems Development Charges as related to cost, consumption and growth. Key elements of the analysis were:

- Average home consumption for 2009 was down because of the wet summer we had and also because of the 2-day watering schedule.
- Aurora increased the District's cost by 7% or \$.23 per 1,000 gallons effective 1/1/2010. It was noted that Aurora has increased the District's rates almost 200% since January, 2003.
- The average customer's monthly cost in 2009 for water service is approximately \$74.71 per month.

Key elements of the Sewer analysis were:

- The last time the District raised the sewer rates was August 2008 in an amount of \$2.50/month or \$30.00/year to meet Littleton's rate increase.
- The City of Littleton increased rates in 2009 by 6% or \$10.80 per year which the District absorbed.
- Littleton increased rates for 2010 by 9% or \$17.18 per year.

Key elements of the Systems Development Charge analysis were:

- There are a few remaining un-built units to provide revenue from Systems Development Charges.
- New units pay for only their portion of the required cost.
- Any remaining necessary funds to build additional infrastructure will have to be collected through bonding and /or surcharges.

The Board took no action at this work session. The Board will take action on the 2010 rates at its regular board meeting scheduled for Wednesday, March 18, 2009.

Adjourn: Being no further business, the Board adjourned the meeting at 10:05 A.M.

Respectfully Submitted by:

Secretary