

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ROXBOROUGH WATER AND SANITATION DISTRICT HELD AUGUST 1, 2012

A special meeting of the Board of Directors of the Roxborough Water and Sanitation District was held on Wednesday, August 1, 2012 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: Directors: Dave Bane
Dave Thomas
Tim Moore
Consultants: Bill Goetz, TST Infrastructure, LLC
Dean Bedford, TST Infrastructure, LLC
Alan Pogue, Esq., Icenogle, Seaver, Pogue
Ted Snailum, TWS Financial
RWSD Employees: Larry Moore
Mike Marcum
Vickie Nolen

Call to Order: The meeting was called to order by Dave Bane, President of the Board. It was established that a quorum was in attendance and there were no conflicts of interest disclosed.

Absent: There was a motion by Tim Moore, a second by Dave Thomas and a vote to approve excused absences for John Dillon and Dave Heldt.

PUBLIC COMMENT:
There was no public comment.

REGULAR AGENDA:

Resolution for Support of Chatfield Reallocation: Alan Pogue presented to the Board Resolution No. 12-08-06 that was approved at the July 18th Regular Board Meeting. This Resolution is in support of the Chatfield Reallocation Project. The Resolution was signed and will become a part of these minutes.

2012 Master Plan: Bill Goetz and Dean Bedford of TST Infrastructure LLC presented to the Board the updated Master Plan. The last Master Plan was updated in 2004. All of the proposed build out numbers were updated as were the capital items for both water and sewer. Mr. Goetz focused on the tables and maps to make sure the Board agreed with the concepts and results of the Master Plan. As the District is closing in on build out it is important to tighten up the plans and start redirecting the focus to replacement of infrastructure. It was agreed if anything developed with Plum Valley Heights or Sterling Ranch it would be handled as an addendum to the Master Plan. The Board

will continue their review and will be prepared to consider approval of the 2012 Master Plan updates at the August regularly scheduled board meeting.

Public Outreach: Larry Moore discussed with the Board the need to plan our public outreach in regard to the need for a new WTP. Mr. Moore expressed his desire to prepare a plan now so the Board can provide extensive input. The Board needs to decide what the message will be, how will the message be delivered, and when does the message need to begin. The Board will give the Public Outreach thought and will be ready to discuss in greater detail at the August board meeting.

Adjourn: Being no further business, the Board adjourned the meeting at 11:04 A.M.

Respectfully Submitted by:

Vickie Nolen
Secretary