January 15, 2020

Information only:
- Thank you all for the flowers, cards and gift cards while I was out. I really appreciate all of you thinking of me.

Information only

2020 Budget:
- We received the final certification of the District’s assessed value and made slight adjustments to the debt service mill levies before finalizing the 2020 Budget. Copies are available for public review in the office.

Information only

Old Water Treatment Plant:
- The generator at the old Water Treatment Plant, which was the last remaining item, was sold in December for $12,000.

Information only

Dominion/Sterling Ranch:
- Overall operations going well.
- Continued discussions of Dominion’s requested amendment to the O-Line Agreement.
- We met with Sterling Ranch CAB on January 2 to discuss an emergency interconnect for Filing 3. We conceptually agreed to a temporary and permanent emergency interconnect pending review and Board approval of an Intergovernmental Agreement.
- Grading and drainage improvements along the east side of Rampart Road will require Sterling Ranch to relocate a section of the District’s 16-inch water line. Dominion will design the relocation of the water line for our review and approval.

Information only

Inclusions:
- No requests pending.

Information only

Ravenna:
- Phase 2 water infrastructure construction is complete.

Information only

Water Irrigation:
- Developing a proposal to use capacity in Castle Rock Reservoir No. 1 and the Ravenna pipeline to convey Meadow Ditch water to Roxborough to supplement irrigation supplies.

Information only

Public Outreach:
- Developing outreach materials – blog post, bill stuffer, website – to make sure residents are aware of the May 2020 Board election.
- The Self-Nomination Form and the May 2020 Board election calendar are available in the office.
- We will again be doing the Garden in a Box program to promote outdoor water conservation. The cost to the District is $1,600 and we can provide 25 low-water use gardens to residents with $25 off coupons.