

# RECORD OF PROCEEDINGS

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## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

### DEER CREEK WATER DISTRICT

**HELD: Thursday, December 1, 2022, AT 6:30 P.M.**

**CALL TO ORDER:**

The special meeting of the Board of Directors of the Deer Creek Water District, Elbert County, Colorado was called to order on the day shown above by Lyle Penner in accordance with the laws of the State of Colorado. The following Directors were present and acting:

Lyle Penner	President
Kevin Kirkwood	Vice President
Jean King	Treasurer
David Lunka	Director
Nicholas Linch	Director

Also present was:

Marcos Pacheco; Community Resource Services

Residents:

Ken Kush

Dan Rosales

Chris Todd

Steve Rossman

Dennis McMullin

Perry Morgan

Bob Spencer

Susan Cormier

Timothy & Barbara Fasing

Lyn Danielson

Sharon Braun

David Nelson

Tom Hoffman

Pete & Pat Lasko

Chris Ruybal

Deana Bossio

Ken Kirk

Gary McIntyre

Ben Garneau

Anthony & Vicki Wilkins

Irene Lawler – telephone

Dan Bolan

Linda Miller

Ben & Kimberly Garneau

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**CALL TO ORDER:**

A quorum of the Board was present, and the meeting was called to order at 6:31 p.m.

**DISCLOSURE AND  
POTENTIAL CONFLICTS  
OF INTEREST:**

There were none.

**APPROVE AGENDA:**

Upon motion by Director Lunka and seconded by Director Penner, and unanimously carried, the agenda was approved as presented.

**PUBLIC COMMENT:**

Director Lunka gave an outline of increases, expenditure, and costs.

Deana Bossio – asked about the installation of new meters, apps such as Eye on Water which will have apps that will alert homeowners to leaks. Her last community had tiered rates, suggested incremental increase year to year.

Dan Rosales – Wanted more clarification and asked when loans are paid off will rate increase decrease?

Ken Kush – Asked if there are any assistance programs to help those with fixed income, such as retirees? Does the current system detect leaks? Also asked for more transparency.

Dennis McMullin – Inquired about unexpected expenses and other issues. Would like to see more communication now, concerned about the increase, and would like more detail for the rate increase.

Perry Morgan – Complaint is about the meters, feels the rate increase is too high and is concerned about the infrastructure.

Bob Spencer – Moved in 1 year ago, appreciates the Board, noted the cost have skyrocketed.

Ben Garneau – This board has been phenomenal, if budget is raised, will this help with the resources for the water, infrastructure and rate?

Pete Lasko – unexpected expenses, concerned with pipe breaks, wants to know why the residents pay?

Chris Todd – asked about the locate fees, map is not correct, and it takes more expense to locate infrastructure.

Dan Bolan- If more locates are needed, why do the residents pay.

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Tom Hoffman – Do you change strategy to prevent surprises, thought process of penalty is excessive use.

Anthony Wilkins – What can be done in-house to save costs?

Ken Kurt – thanked the folk who volunteered.

Steve Rossman – Why cost in transition of management company?

## **FINANCIAL ITEMS:**

**Review, Ratify and Approve Payment of Claims:** Upon motion by Director King and seconded by Director Linch, a vote was taken, and the motion carried unanimously.

**Review and Consider Adoption of Increased Fees and Amended Resolution:** Upon motion by Director Linch, and second by Director King, vote was taken, and motion carried.

**Review and Consider Revised 2023 Budget:** Upon motion by Director King and second by Director Penner, vote was taken, and motion carried unanimously.

## **LEGAL MATTERS:**

There were none.

## **OPERATIONS & MAINTENANCE MATTERS:**

**Ratify the Annual Generator Maintenance Service Agreement between the District and Cummins Inc.:** Upon motion by Director Kirkwood and second by Director Linch, vote was taken, and motion carried unanimously.

## **MANAGER'S REPORT:**

There were none.

## **DIRECTOR'S ITEMS:**

There were none.

## **OTHER BUSINESS:**

There was none.

## **ADJOURNMENT:**

There being no further business to come before the Board, the meeting was adjourned at 7:37 P.M. by unanimous vote.

Respectfully Submitted,

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Secretary for the Meeting