

ROARING FORK WATER & SANITATION DISTRICT
P.O. BOX 1002 * GLENWOOD SPRINGS, COLORADO 81602
Tel (970) 945-2144

REGULAR MEETING
July 16, 2024

Call to Order

Call to Order – The meeting was called to order at 3:00 pm.

Roll Call

Board Members Present

Brendan Matthias, Vice President
Tom Sherman, Board Member
Carter Barger, Secretary

Staff Present

Tonya Uren, District Administrator
Brandyn Bair, District Engineer
Scott Grosscup, District Attorney

M/S/C Brendan moved to excuse Ian Exelbert and Paul Goldstein. Tom second, all in favor.

Administrator's Report

June Minutes

M/S/C Tom moved to approve the June 18, 2024, minutes. Carter second, all in favor.

Accounts Payable

M/S/C Tom moved to approve the July accounts payable as presented, Carter second, all in favor.

Past Due Account Hearings

Past due accounts were paid before the Board meeting; therefore, no hearings were held.

Operator's Report

Metered Water Loss

Daily water flows remain high. Measured flows between the well house and the customer meters indicate water loss at 13%. Tonya evaluated meter readings for potable water irrigation users with low flows. Some of these homes may have switched to Aspen Glen ditch water for irrigation. Tonya will review these accounts to investigate whether any have unmetered irrigation use.

Engineer’s Report

Harvest Roaring Fork

Brandyn is meeting with Sopris Engineering, the engineers for Harvest Roaring Fork, to discuss pipe sizing and other infrastructure requirements. The development is in planning stages, but pipe sizing is likely to remain the same within the probable range of EQRs allotted for the development. Representatives for the developer were on site last week to evaluate the wetlands.

Ironbridge River Bank Lift Station

Phoenix Industries began construction on the lift station on Friday, July 5th. As site excavation began, Tonya connected the project manager with Ironbridge management for direct communication regarding the Ironbridge controlled irrigation line that runs through the site. The line location is not shown on mapping and there isn’t tracer wire on the line. As of today, the site is excavated. Once the shoring for the existing building is complete, Phoenix will begin concrete forming. Brandyn will do a site visit tomorrow. Construction is likely to be completed in February or March of 2025. The contractor submits pay applications to SGM for review of progress and 5% retainage is held until the project is complete.

Attorney’s Report

Harvest Roaring Fork

The Cost Reimbursement Agreement is signed and complete. The developer reimburses the District for engineering and legal fees incurred in relation to the project. Scott provided the developer attorney with the prior Pre-Inclusion as a base document to work from and revise as the development plan takes shape. The fundamental components of infrastructure won’t change, but potentially the phasing and EQR’s.

Next Meeting

3 pm, August 20, 2024

Adjournment

Meeting adjourned at 3:25 pm.

Read and approved this 20th of August, 2024.

Signed: _____

SEAL

Attest: _____