

Minutes

Elk Springs Water Management Committee Meeting

4:00 pm, May 24, 2021

55 Gossamer Road

I. **Call to Order**

The meeting was called to order at 4:09 p.m.

II. **Record attendance**

Committee Members in attendance were Mike McDill, Bob Sweikert, Brian Wells, and Angela Plummer. In addition, Sam Engen with Integrated Mountain Management (IMM) was in attendance

III. **Any Past Minutes to review & approve**

A. Minutes of November 17, 2020: Mike motioned to approve the meeting minutes from Nov. 17th. Brian seconded, and all were in favor. IMM will post these minutes to the HOA website.

IV. **Review of 2021 Committee Projects**

A. West/Main Water Tank Repairs: The cost came in high from WBS Coatings out of Grand Junction. The committee will seek more bids for review.

B. Road to Wells and Chlorination Shack Improvement: The committee will be seeking quotes for 1" of gravel or road-base from the front gate to the shack.

C. Metering of Construction and Old Office: Metering of water on construction sites has begun to better track water usage and loss within the subdivision. EPC still needs to install a meter at the old office building. IMM will send EPC a plumber recommendation.

D. Other Projects: The committee is exploring the idea of forming a Metro District. Angela is working on updating a water model for tracking the monthly usage at individual homes.

V. **Review of 2021 Financials:** No update.

VI. **Other Old Business:** The committee is still waiting on a quote from Samuelson Pump for monitoring well depth.

VII. **New Business**

VIII. **Executive Session**

Bob motioned to move into executive session to discuss contract negotiations at 4:46 p.m. Brian seconded the motion, and all were in favor.

IX. **Adjourn**

A motion was made, and seconded to adjourn the meeting at 5:16 p.m.