

MINUTES OF THE SPECIAL MEETING OF
SPRING CANYON WATER AND SANITATION DISTRICT
HELD
November 29, 2023

The Special Meeting of the Board of Directors of Spring Canyon Water and Sanitation District was held via teleconference on Wednesday, November 29, 2023, at 6:00 p.m.

ATTENDANCE

Directors in Attendance

Tim Schmitt, President
Rick Emery, Vice President
JJ Gerard, Treasurer
Tim Mather, Director

Absent and Excused

Chris Goemans, Director

Also, In Attendance

Chris Olson, Darla Howard, Tayler Pelletier SCWSD
Justin Beckner, CivilWorx
Others: Tiffany Kinerson, Rick & Joyce Turley, Steve Sovaiko, Jennifer Hammit, Jody Morse,
Dave Pelletier

**ADMINISTRATIVE
MATTERS**

Call to Order -The Special Meeting of the Board of Directors of Spring Canyon Water & Sanitation District was called to order by Chairman Schmitt at 6:02 p.m. He noted that a quorum was present. All Directors also confirmed their qualifications to serve on the Board, and that prior to the meeting they had been notified of the meeting.

Agenda - Upon motion duly made by Director Gerard, seconded by Director Emery, it was unanimously **RESOLVED** to approve the November 29, 2023 agenda as presented.

**PUBLIC RATE
HEARING**

Upon motion duly made by Director Gerard, seconded by Director Emery, it was unanimously

RESOLVED to open the Public Hearing pertaining to an increase to water and sewer tap fees.

Manager Olson provided an overview of Resolution 23-11-01 – Schedule of Fees, Rates, Charges, and Miscellaneous Policies to the Board of Directors. He covered each individual section and explained the calculations and reasoning behind the increases to Section I - Water Tap Fee Schedules, Section II - Sewer Tap Fee Schedules, and Section V – Miscellaneous Service Fees, Rates & Charges. He also reviewed the reasoning behind not increasing rates under Section III – Water Us and Section IV – Sewer Use. Due to a reduction in water loss, reduction in expenses, additional interest income, and employee retention, SCWSD is able to not raise rates under Sections III and IV for a second year in a row despite receiving increases from FCLWD of 8% and 5% in 2023 and 2024 respectively.

Chairman Schmitt opened the hearing to Public Comment, giving residents the opportunity to address the Directors regarding the proposed increases. Manager Olson and Chairman Schmitt answered questions and responded to comments from Tiffany Kinerson, Joyce and Rick Turley, and Jennifer Hammit.

A motion to close the public comment portion of the Hearing was made by Director Emery, seconded by Director Gerard; it passed unanimously and the hearing was closed at 6:42 p.m.

Upon motion duly made by Director Gerard, seconded by Director Emery, it was unanimously

RESOLVED to adopt Resolution 23-11-01 Schedule of Fees, Rates, Charges, and Miscellaneous Policies.

**OTHER
BUSINESS**

Ms. Howard advised the Directors that due to the Special Session of the Legislature regarding valuation of property, the new final assessment certification to the District has been moved to January 3, 2024. On November 20, 2023, Governor Polis signed SB23B-001. For the 2023 property tax year, this legislation temporarily reduces the assessment rate of multi-family residential properties and all other residential property from 6.765% to 6.7%, and further reduces the actual value of residential properties from \$15,000 to \$55,000. Therefore, the Budget Hearing will be republished in the Coloradoan and moved to 6 p.m. on Wednesday, January 3, 2024. There will be no meeting in December 2023.

ADJOURNMENT

Upon motion duly made by Director Gerard, seconded by Director Emery; it was unanimously

RESOLVED to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Darla Howard

Darla Howard, Secretary