

# BOARD OF TRUSTEES MEETING MINUTES

September 22, 2014  
\*\* District Office\*\*  
5:00 p.m.

## I. CALL TO ORDER

The September 22, 2014, Board of Trustees meeting was called to order by Chair Jan Wilking at 5:03 p.m. Other Board members in attendance were Robert Richer and Mayor Thomas. Mary Ann Pack and Richard Pick were excused. SBWRD staff in attendance were Mike Luers, Roger Robinson, Michael Boyle, Bryan Atwood, Dave Actor, Brian Passey and Kim Dudley. Also in attendance were Jeremy Cook, Parsons, Kinghorn and Harris and Craig Ashcroft, Carollo Engineers.

## II. CONSENT AGENDA – Approval of Board Meeting Minutes for August 18, 2014

Mr. Richer made the motion to approve the Consent Agenda, Mayor Thomas seconded and the motion carried with Mr. Richer, Mayor Thomas and Mr. Wilking voting in the affirmative.

## III. PUBLIC INPUT – There was no public input.

**IV. APPROVAL OF EXPENDITURES** – Bills in the Amount of \$1,159,824.85 including the Training Building Project Pay Request #4 – Mr. Boyle discussed with the Board that Peck Ormsby Construction has submitted Pay Request #4 for \$466,184.00 (\$490,720.00 less \$24,536.00 retainage of 5%). The decking has been installed on the west side and the north retaining wall is complete.

The work is 43.32% complete. The time elapsed is 24.35%.

Mr. Boyle suggested having the Board take a tour of Training Building the next time they are here.

Mr. Richer made the motion to approve the Approval of Expenditures, Mayor Thomas seconded and the motion carried with Mr. Richer, Mayor Thomas and Mr. Wilking voting in the affirmative.

## V. SUBDIVISION PROJECTS

Estimated LEA REs Year to Date: # Above Splitter 6.67; # ECWRF 322.11; # SCWRF 160; Total 488.78  
Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0

## VI. DISTRICT MANAGER

### A. Discussion Items

1. Introduction of the Silver Creek WRF Project – Mr. Luers stated that as a requirement to borrow money from the Division of Water Quality, we are required to introduce and discuss the project in two public meetings. The project was introduced and briefly discussed.

2. Impact of Vail purchase of Park City Mountain Resort – Mr. Luers stated we have always anticipated that the base of Park City Mountain Resort (PCMR) would be redeveloped. He said we may expect re-development that will take place perhaps sooner than anticipated due to the Vail purchase.

Mr. Luers told the Board that the Engineering Department did an update on the Canyons Spa area and we are less than 20-25% of potential development. Mayor Thomas expects that PCMR and the Canyons will have more potential development as well.

Mr. Luers said that the planning for SCWRF/ECWRF expansions are on track and we look forward to working with Vail Resorts.

### B. Information Items

1. Financial Statement
2. Impact Fee Report

3. Certificate of Achievement for Excellence in Financial Reporting for the 2013 Calendar Year 2013 – Mr. Luers stated that Mr. Passey received a Certificate of Achievement for Excellence in Financial Reporting for the 2013 Calendar Year. He said that this makes it the 16<sup>th</sup> straight year receiving this achievement at the District. Mr. Passey said that the CAFR was submitted and received two months earlier than last year. Congratulations to Mr. Passey in continuing this achievement.

4. WEFTEC – Mr. Luers said the WEFTEC conference is being held on September 26, 2014 through October 1, 2014, in New Orleans, Louisiana. He said approximately 22,000 people will attend.

Mr. Luers said that there are several employees that will be attending from the District and one Board member. He said that they have put a list of vendors together that the staff will visit.

5. Purchase of Land – Mr. Luers told the Board the District recently purchased a small corner section of the Jeremy Golf and Country Club maintenance building parcel to provide for a better turning radius for the District's vehicles and said we desire to adjust the lot line for the parcels.

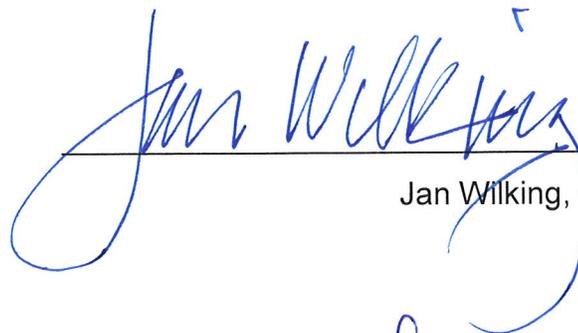
Mr. Cook said he would start the process with the County for the lot line adjustment. He said the Jeremy Golf and Country Club maintenance building parcel is located on all sides by the District's property, and the adjustment will not be noticeable to any other properties. Mr. Cook stated that we anticipate that there will be little or no issue with the lot line adjustment.

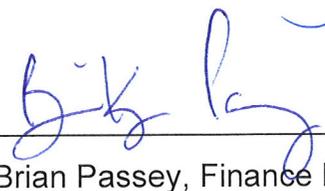
**VII. FUTURE AGENDA ITEMS**

- A. Projects
- B. Operations
- C. Finance
- D. Governmental Matters

**VIII. ADJOURN**

Mayor Thomas made the motion to adjourn at 5:30 p.m., Mr. Richer seconded and the motion carried with Mayor Thomas, Mr. Richer and Mr. Wilking voting in the affirmative.

  
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Jan Wilking, Chairman

  
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Brian Passey, Finance Manager/Clerk