**Ute Pass Water District Board of Directors Meeting Minutes**

June 10, 2025

UPWD Plant Building, Durango, Colorado

Meeting began at 4 pm.

Roll Call – Shelby Hieb, Keith Burgess, Dave Preszler, Bud Smith (phone in), Mary Ellen Allen present. Eric Hassel, Paul Ehrenfeuchter and Kirstin Brown could not attend.

Previous meeting minutes were approved.

Public comment – none

Discussed engineering report RFP timeline and response. Proposals are due back to the district June 20th. Proposals will be reviewed and interviews conducted between July 3rd and July 8th. Contract to be awarded July 8th.

Discussed the EIAF Grant that the district has received. The district will receive 42% cash reimbursement from DOLA on every dollar spent on the engineering study, up to $25,000 (in reimbursement).

Shelby has submitted for a micro grant, to support hardware improvements. We have not heard back on this yet.

Reviewed financials. Mary Ellen will take $50K from our remaining loan balance, plus $4,700 from our operating balance to pay the Browns Hill invoice of $54,700. This will leave a balance of about $15K in our loan available. This remaining loan balance may be used on the engineering study.

Adjourned meeting at 4:50pm