

## Ute Pass Water District Board of Directors Meeting Minutes

AUGUST 12, 2025

UPWD Plant Building, Durango, Colorado

Meeting began at 4 pm.

Roll Call – Shelby Hieb, Keith Burgess, Mary Ellen Allen, Eric Hassel, Bobbie Hassel, Paul Ehrenfeuchter, Kirstin Brown were in attendance. Bud Smith and Dave Preszler were out of town and could not attend.

Previous meeting minutes were approved.

Public comment – none

Discussed engineering report RFP. Contract has been awarded to Element Engineering, contract is being finalized and reviewed by Bud. Element has made a site visit and toured both the water treatment plant and the residential community it serves. A time line has been submitted in their proposal, with the final report due December 15<sup>th</sup>, 2025.

Discussed the potential operating agreement between the HOA and the UPWD. It was noted that the HOA has submitted the initial draft from Bud to their attorney for review. It was also noted that the booster pump station locate on Legends Drive needs to be added to the agreement.

Discussed financials, and all activity and balances look good. There was nothing remarkable to note.

Neighborhood issues: Eric will be checking the meters on both the Ahern's and Elain Wright's properties.

Shelby announced she will be resigning from the board effective August 26<sup>th</sup>. The board thanked Shelby for her excellent work over the past 4 years.

The board voted unanimously for Kirstin Brown to be the new President. Other board members will be:

- Darren Stewart, a new member, was elected as Director
- Paul Ehrenfeuchter will remain on the board as VP.
- David Preszler will remain on the board as Member at Large.
- Keith Burgess will remain as Secretary.

Adjourned meeting at 4:55pm