

## Ute Pass Water District Board of Directors Meeting Minutes

December 10, 2024

UPWD Plant Building, Durango, Colorado

Meeting began at 4 pm, Shelby Hieb, Dave Preszler, Paul Ehrenfeuchter, Kirstin Brown, Keith Burgess, Eric Hassel, Marry Ellen were present. Bud Smith was absent.

Reviewed the meeting minutes from last meeting (November 22, 2024) Minutes were approved.

Public comments, no one had any comments.

Discussed financials, everything seems to be on track and there was not anything unusual to note.

Discussed infrastructure maintenance priorities for 2025. Number one priority is to replace the Main Processer Control panel. It was noted that this is more than 20 years old. Replacement cost estimated to be between \$20K - \$30K. This item is built to order, so we will be getting the process started in early 2025.

Discussed future years (2026 -2027) priorities of secondary water source and upgrading to a second treatment train.

Voted to approve Resolution 2024-9, the 2025 budget.

Voted to approve Resolution 2024-10, to Appropriate Sums of Money

Voted to approve resolution 2024-11, to set Mill Levey at 10 mill

Discussed CoD, after communication with Shelby, the city is willing to meet and discuss possible secondary source of water for UPWD.

Discussed the agreement between UPWD and UPR HOA. Shelby will follow up with Bud.

Meeting adjourned at 5:10pm

Submitted by Keith Burgess