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## RECORD OF PROCEEDINGS

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### Minutes of the Regular Meeting of the Board of Directors Ruedi Shores Metropolitan District August 27, 2019

A Regular Meeting of the Board of Directors of the Ruedi Shores Metropolitan District, Eagle County, Colorado, was held August 27, 2019, at 6:00 p.m., at 93 Silver Spruce, Basalt, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Nina Dunn
- Susan Atchison
- Rocky Huber
- Lorna Peterson

Also in attendance were:

- Lynn Calhoun
- Bob Dunn, Operations
- Cheri Curtis, Marchetti & Weaver (Via Telephone)

**Call to  
Order**

The Regular Meeting of the Board of Directors of Ruedi Shores Metropolitan District was called to order by Chairman Atchison, noting that a quorum was present.

**Public  
Input**

There was no public input.

**Changes to the  
Agenda**

There were no changes to the agenda.

**Minutes**

The Board reviewed the regular meeting minutes from the March 19, 2019 meeting. Upon review and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the March 19, 2019 meeting minutes as presented.

**Website Posting  
Notice**

The Board reviewed the Resolution to allow the District to post meeting notices on the website. The Board felt it necessary to continue to post notices at the mail boxes. By motion duly made and seconded it was unanimously

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**RESOLVED** to approve the website notice resolution as presented. A copy of the website posting notice resolution is incorporated herein by this reference.

#### **Operations Report**

The Board discussed the two properties with high usage in July. One of the owners has already notified the Board of the issue with a running toilet and is requesting a reduction on the overage charges. The Board agreed to bill all owners after the October 1 meter readings and wait for them to respond.

The valves were exercised today. A new pump was installed by Zancanella and an invoice will be sent to the District.

#### **Oath of Office**

The Board ratified the appointment of Lorna Peterson to serve on the Board until May 2020. Upon motion duly made and seconded it was unanimously

**RESOLVED** to ratify the appointment of Lorna Petersen to serve on the Board until the May 2020 election.

The Oath of Office was administered to Lorna Peterson by Director Atchison

#### **Financial Statements**

Ms. Curtis presented the July 31, 2019 financial statements. The preliminary assessed value was included in the 2020 preliminary budget. With the increase in the assessed value, both the operating and debt service mill levies will be reduced in 2020.

The balance sheet was reviewed along with income and expenditures. The October 29th meeting will be published as the 2020 budget hearing and the 2019 forecast numbers will be updated.

#### **Accounts Payable**

The Board reviewed and discussed the accounts payable list. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the payables as presented.

#### **Accounts Receivable**

The accounts receivable list was included in the Board packet. With adding accounts for collection by the Eagle County Treasurer with property tax collections, several property owners have brought their accounts current. Filing 1

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Lot 40 was recently purchased through a treasurer's deed. The name and address will be updated with information from the Eagle County Assessor's office.

**Adjournment**

There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

**RESOLVED** to adjourn the Regular Meeting of the Ruedi Shores Metropolitan District Board of Directors held this 27th day of August 2019.

Respectfully submitted,



Cheri Curtis

Recording Secretary for the Meeting