

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FAIRWAYS METROPOLITAN DISTRICT AND THE BOARD OF DIRECTORS OF THE WASTEWATER UTILITY ENTERPRISE HELD JANUARY 10, 2022

A Regular Meeting of the Board of Directors of the Fairways Metropolitan District (the “District”) and the Board of Directors of the Wastewater Utility Enterprise (referred to hereafter collectively as the “Board”) was duly called and held on Monday, the 10th day of January, 2022, at 5:30 p.m. The District Board meeting was held by teleconference call. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

John Pavlovic
Gerald “Jerry” Schram
Wilmer “Catt” Wilson

Also In Attendance Were:

David Solin; Special District Management Services, Inc.

Gabrielle Begeman; ORC Water Professionals, Inc. (“ORC”) (for a portion of the meeting)

Marta Galnick; Resident and liaison between the District and the Lake Valley Golf Course

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: Mr. Solin noted that a quorum was present and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. There were no additional disclosures made.

ADMINISTRATIVE MATTERS

Agenda: Mr. Solin reviewed with the Board a proposed Agenda for the District’s Regular Meeting.

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Following discussion, upon motion duly made by Director Schram, seconded by Director Pavlovic and, upon vote, unanimously carried, the Agenda was approved, as amended.

Minutes: The Board reviewed the Minutes of the October 11, 2021 and December 16, 2021 Special Meetings.

Following discussion, upon motion duly made by Director Schram, seconded by Director Pavlovic and, upon vote, unanimously carried, the Board approved the Minutes of the October 11, 2021 and December 16, 2021 Special Meetings, as presented.

COMMUNITY COMMENTS

Community Comments: There were no community comments.

FINANCIAL MATTERS

Claims: Mr. Solin reviewed with the Board the payment of claims through the periods ending as follows:

Fund	Period ending Oct. 31, 2021	Period ending Nov. 30, 2021	Period ending Dec. 31, 2021
General	\$ 3,495.74	\$ 4,382.76	\$ 10,042.56
Capital	\$ -0-	\$ -0-	\$ -0-
Enterprise	\$ 63,263.47	\$ 19,607.26	\$ 9,692.34
Total Claims	\$ 66,759.21	\$ 23,990.02	\$ 19,734.90

Following review and discussion, upon motion duly made by Director Schram, seconded by Director Pavlovic and, upon vote, unanimously carried, the Board ratified approval of the payment of the claims, as presented.

Unaudited Financial Statements: Mr. Solin presented the unaudited financial statements and cash position schedule for the period ending December 31, 2021.

Following review and discussion, upon motion duly made by Director Schram, seconded by Director Wilson and, upon vote, unanimously carried, the Board accepted the unaudited financial statements and cash position schedule for the period ending December 31, 2021.

LEGAL MATTERS

Memorandum of Understanding (“MOU”) between the District and Lake Valley Golf Club (“LVGC”): Director Pavlovic discussed with the Board the status of Memorandum of Understanding with Lake Valley Golf Club. He noted the plan is to send the first draft of the MOU to LVGC within the next week. No action was taken.

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ENGINEERING/ OPERATIONS MATTERS

Operator's Report: Ms. Begeman reported to the Board the status of Operations Matters.

Liquid Alum Feed: Ms. Begeman reported that the liquid alum feed has been installed, and the Total Suspended Solids ("TSS") levels have been substantially decreased. She noted there are possible issues with shortages of liquid alum available in the current market, but she will be working to keep a supply coming. No action was taken.

Aerators: Ms. Begeman reported that two (2) of the six (6) aerators are working right now because the others are clogged. She suggested replacing the current four (4) clogged ones with 10-horse power tip up aerators.

Following review and discussion, upon motion duly made by Director Schram, seconded by Director Pavlovic and, upon vote, unanimously carried, the Board approved the purchase of two (2) 10-horse power tip up aerators, in an amount not to exceed \$30,000 plus installation costs.

Flow Meter: Ms. Begeman reported that the flow meter has been replaced on the effluent. Director Pavlovic noted that he is concerned that the meter is still not working correctly. No action was taken.

Sludge Levels: Ms. Begeman reported that the District will need to gauge the sludge levels and plan to maintain by having sludge hauling performed more frequently. No action was taken.

Air Compressor: The Board entered into discussion regarding the replacement of the District's air compressor. The Board directed Ms. Begeman to get a recommendation from DynaSand as to which compressor they would suggest for the filter.

2022 Priorities: Director Pavlovic stated that he would like to see shoring up infiltration points at manholes – with grouting of three (3) manholes per year, and raising collars on three (3) per year. The Board directed Mr. Solin and Ms. Begeman to work with Guildner Pipeline Maintenance on obtaining a proposal with a completion deadline of Spring 2022.

Engineer's Report: There was no report at this time.

OTHER MATTERS

Synthetic Wipe Study Design Proposals for Mechanical Treatment: The Board entered into discussion regarding the synthetic wipe removal designs and mechanical treatment options. It was noted that this would have to be designed at

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some time in the future. It was also noted that the costs have been estimated at \$250,000 in the past. No action was taken.

Extra Pond Covers: Mr. Solin discussed with the Board the status of the extra pond covers. No action was taken.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Schram, seconded by Director Pavlovic and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: _____



Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL JANUARY 10, 2022
MEETING MINUTES OF THE FAIRWAYS METROPOLITAN DISTRICT BY
THE BOARD OF DIRECTORS SIGNING BELOW:

John Pavlovic



Gerald Schram

Wilmer Wilson