
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors
Ruedi Shores Metropolitan District
August 14, 2012**

A Regular Meeting of the Board of Directors of the Ruedi Shores Metropolitan District, Eagle County, Colorado, was held August 14, 2012, 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:**

- Brad Lundgren
- Rocky Huber
- Nina Dunn
- Susan Atchison
- John Rowley

Also in attendance were:

- Jerry Peters, Operations
- Lynn Colhoun, Property Owner
- Eric Weaver, Robertson & Marchetti, P.C. (via phone)
- Matt Jones, Robertson & Marchetti, P.C. (via phone)

CALL TO ORDER

The Regular Meeting of the Board of Directors of Ruedi Shores Metropolitan District was called to order by Director Atchison, at 6:03 p.m., noting that a quorum was present.

PUBLIC INPUT No public input.

**CONSIDERATION
OF CHANGES TO
THE AGENDA**

No Changes.

CALENDAR

The Board reviewed the 2012 calendar noting the next meeting is scheduled for November 13th where the Board will look at adopting the 2013 Budget.

MINUTES

The Board reviewed the regular meeting minutes from the May 8, 2012 meeting. Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the May 8, 2012 meeting minutes subject to a minor grammatical change.

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OPERATION UPDATES

Mr. Peters reported that there are no current issues with the system and that the storage tank is full.

Mr. Peters reported that 1088 McLaughlin has been hooked up to the system for 2 months and the meter is reading correctly.

Lead & Copper Analysis Report

Chairman Atchison reported that she and Mr. Peters completed a lead and copper water test required by the State. There will be another test required before the end of the year. The Board briefly reviewed the results included in the board pack.

WATER USAGE

The Board reviewed water usage in the 2nd quarter and July of 2012. Of the 51 properties connected to the system, 5 homes used enough water to get into the first tier rates for 2nd quarter. Mr. Peters reported that the owners are aware of their usage, which he will continue to monitor and keep high water users aware of their usage.

WATER COURT CASE

Chairman Atchison briefly reviewed the water court case report included in the Board pack. She had sent the water usage and water rules and regulations with other requested information but the report was denied by the State at first but since has been accepted. The report was filed in July and will be required every 6 years.

FINANCIAL STATEMENTS

Mr. Weaver presented the preliminary June 30, 2012 financial statements noting that the revenues and expense are in line with approved budget and there are no large variances as of June. Mr. Weaver reported that the preliminary 2013 budget has been included in the financials for review. At the November meeting the Board will look to adopt the 2013 budget. Upon motion duly made and seconded it was unanimously

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RESOLVED to approve the June 30, 2012 financial statements.

**ACCOUNTS
PAYABLE**

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

RESOLVED to approve and ratify payables as presented.

**ACCOUNTS
RECEIVABLE**

The Board reviewed the accounts receivable aging list including all significant balances. The Board briefly reviewed several of the larger balances for 624 McLaughlin, 1373 McLaughlin and 1404 McLaughlin. Lynn Coulhoun reported that Destiny has been working with the bank on the 1373 McLaughlin to settle their debt with the Association and will forward their bank contacts information. Mr. Weaver reported that the properties with large balances can be sent to the County and collected with next year's property taxes. Upon motion duly made and seconded, it was unanimously

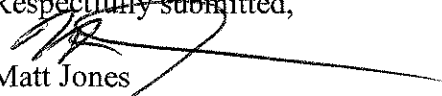
RESOLVED to approve a resolution to certify delinquent accounts for collection to the county treasurer.

Mr. Jones will send out a certified letter to all accounts over a year delinquent informing them that if a payment plan or full payment is not made before November 26, 2012, the Board will proceed with sending the balance to Eagle County to be collected with the 2013 property taxes.

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 14th day of August 2012.

Respectfully submitted,


Matt Jones
Recording Secretary for the Meeting

**RESOLUTION CERTIFYING DELINQUENT ACCOUNTS
FOR COLLECTION BY THE COUNTY TREASURER**

WHEREAS, the Ruedi Shores Metropolitan District ("District") operates pursuant to the Special District Act, § 32-1-101, C.R.S., et. seq. within a part of Eagle County, Colorado; and

WHEREAS, the District has adopted rates, fees, tolls, penalties, assessments and charges for raw water irrigation water services furnished, or to be furnished by the District; and

WHEREAS, the District is authorized to collect fees and charges ("domestic water service fees"); and

WHEREAS, Sections 32-1-1101(l)(e) and 31-20-105, C.R.S. and the District's Rules and Regulations authorize collection of delinquent fees and charges for utility services by certification to the County Treasurer; and

WHEREAS, proper notice of the public meeting at which this Resolution is being adopted has been given to the property owner or owners and all affected parties; and

WHEREAS, the adoption of this Resolution will serve a public purpose and promote the health, safety and general welfare of the inhabitants of the District and the people of the State of Colorado.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Ruedi Shores Metropolitan District, Eagle County, Colorado that:

Section 1. The District hereby certifies to the Eagle County Treasurer that the delinquent accounts listed on Exhibit A (effective as of November 26, 2012 and attached hereto and incorporated herein by this reference) are fees, rates, tolls, penalties, charges or assessments levied solely for domestic water service fees and that each account has been delinquent for at least six (6) months and is in excess of \$300 per account.

Section 2. That the District hereby requests that the Eagle County Treasurer collect the delinquent accounts at the earliest possible date in the same manner as property taxes pursuant to Sections 32-1-11 01(1)(e) or 31-20-105, C.R.S., as applicable, and add to such amount an additional penalty to be paid by such property owner or affected party to defray the costs of collection.

RESOLVED this 14th day of August, 2012.

RUEDI SHORES METROPOLITAN DISTRICT

By: _____

Susan Atchison, Chairman

ATTEST

By: _____

Nina Dunn
Secretary