

RECORD OF PROCEEDINGS

West Jefferson County Metropolitan District August 15, 2024 Regular Meeting of the Board of Directors

1.0 Call to Order at 2:00 PM

- 1.1 The regular monthly meeting of the Board of Directors of West Jefferson County Metropolitan District was called to order by Chairman Garrod at 2:00 p.m. on Thursday, August 15, 2024. The meeting was held in both physical attendance and via Zoom virtual meeting pursuant to statutory notice.
- 1.2 In attendance were Chairman Kelly Garrod, Secretary Pat Temple, Treasurer Elizabeth Adams (via Zoom) and Director Kevin Grieve. Director Kenneth Frick was absent with Board approval. Also attending in the Board Room were General Manager Jason Stawski, Administration & Human Resources Manager Dominique Devaney, and Attorney Paul Cockrel.

2.0 Minutes of Previous Meetings

- 2.1 The Board reviewed the draft minutes of the regularly scheduled July 2024 Board Meeting. A motion was made by Secretary Temple and seconded by Treasurer Adams to approve the Minutes as presented. All approved.

3.0 Treasurer's Report

- 3.1 Administration & Human Resources Manager Devaney and Treasurer Adams presented the Treasurer's Report. The Treasurer's Report included a review of operating and developer funds, investments, list of current investment rates, bills for payment, financial summary, and operational project costs. Information on the monthly financial activities of the District is contained in the Administration Report.
- 3.2 Director Grieve motioned to approve the Treasurer's Report and payment of all accounts presented. Secretary Temple seconded. All approved.

4.0 Manager's Report

- 4.1 General Manager Stawski reviewed the Administration report, a copy of which is on file with the District records.
- 4.2 General Manager Stawski reported that management has begun work on the 2025 Budgets.
- 4.3 The Special District Association of Colorado has requested support opposing Colorado Initiatives 50 and 108. A Resolution of the West Jefferson County Metropolitan District in Opposition to the Statewide Proposals, Initiatives 50 & 108,

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was presented to the Board. Secretary Temple motioned to adopt the Resolution as presented and seconded by Director Grieve. All approved.

4.4 The Colorado Division of Water Resources is requiring proof that water from Buchanan Ponds is going into Troublesome Gulch. Evergreen Metro District is requesting permission to install a Parshall flume at Troublesome Creek on WJCMD property to adhere to the state's requirement for installation of a flow measurement device for water rights accounting. Attorney Cockrel will present an easement at next month's regular Board meeting.

4.5 The next Board meeting is scheduled for Thursday, September 19, 2024, at 2:00 p.m.

1.0 Operations Report

1.1 General Manager Stawski presented the Operations Report, a copy of which is on file with the District records.

1.2 There were no violations of the NPDES permit.

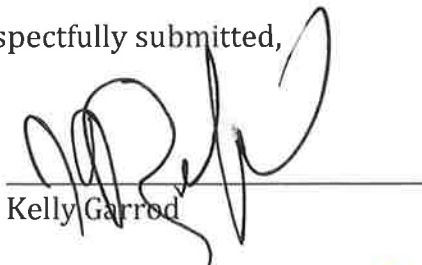
2.0 Legal

2.1 No legal report was provided.

2.2 A Memorandum of Understanding with the Colorado Energy Office was presented to the Board to provide a proposal for an energy audit of District facilities for Energy Performance Contracting.

3.0 There being no further business to come before the Board at this time, Chairman Garrod adjourned the meeting at 3:35 p.m.

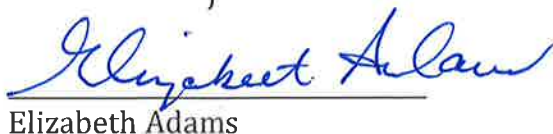
Respectfully submitted,



Kelly Garrod



Kenneth E. Frick



Elizabeth Adams



Kevin Grieve



Kennon P. Temple