

RECORD OF PROCEEDINGS

MEETING OF THE BOARD OF DIRECTORS

EVERGREEN METROPOLITAN DISTRICT

AUGUST 12, 2025

SPECIAL MEETING

1.0 CALL TO ORDER

- 1.1 The Special Meeting of the Board of Directors of Evergreen Metropolitan District convened at 1:15 p.m. on Tuesday, August 12, 2025. The Board met at the Evergreen Metropolitan District Administration Building, 30920 Stagecoach Blvd., Evergreen, Colorado, following statutory notice.

- 2.0 In attendance were Chairman Mark Davidson, Secretary Jim Viellenave, Treasurer Jack Wolfe, and Director Joe Frisk. Director Brian Stephens-Hotopp attended via Zoom. Also present were General Manager Jason Stawski, Water Resources Manager Thomas Riggle, and Water Resources Specialist Zoe Loftis. Attorney Paul Cockrel attended via Zoom. Mr. Ben Madsen and Mr. Matt Lein of Veregy attended a portion of the meeting to discuss solar proposals.

3.0 AGENDA

3.1 Solar Proposal

Mr. Ben Madsen and Mr. Matt Lein of Veregy presented solar proposals for the Wastewater Treatment Plant, the Collections and Distribution building, the abandoned tank site at Medinah Drive, and the Red Zone Pump Station. After discussion, the Board deferred action and requested additional data from Veregy.

3.2 30120 Troutdale Scenic Drive Petition for Inclusion

Upon review, staff determined that the Public Notice for the Petition for Inclusion of 30120 Troutdale Scenic Drive was correct. Treasurer Wolfe motioned to approve the Petition for Inclusion for one water and one wastewater tap as presented. Director Frisk seconded the motion, followed by Board approval.

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3.3 Drought Update

Flow rates are approaching action level, and staff anticipates entering Drought Level 1 in August after seven consecutive days of flow in Bear Creek are at or below 12 cfs.

3.4 Fluoridation Program

General Manager Stawski updated the Board regarding the Fluoridation Program.

4.0 REPORT OF THE ATTORNEY

4.1 Attorney Cockrel noted that there were no legal issues to discuss at this time.

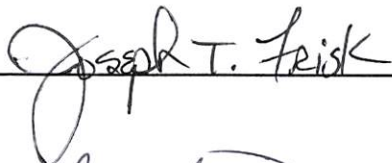
5.0 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 3:30 p.m.

Respectfully Submitted,


Secretary









RECORD OF PROCEEDINGS

MEETING OF THE BOARD OF DIRECTORS

EVERGREEN METROPOLITAN DISTRICT

AUGUST 27, 2025

ADMINISTRATIVE MEETING

1.0 CALL TO ORDER

- 1.1 The regular monthly meeting of the Board of Directors of Evergreen Metropolitan District, concerning administrative, operational, and other District business convened at 8:39 a.m. on Wednesday, August 27, 2025. The Board met at the Evergreen Metropolitan District Administration Building, 30920 Stagecoach Blvd., Evergreen, Colorado, following statutory notice. The meeting was recorded to aid in preparation of the minutes.

- 2.0 In attendance were Chairman Mark Davidson, Treasurer Jack Wolfe, Director Brian Stephens-Hotopp and Director Joe Frisk. Secretary Jim Viellenave was absent with Board approval. Also present were General Manager Jason Stawski, Administration Manager Shelley Koch, Water Resources Manager Thomas Riggle, and Attorney Paul Cockrel. Ms. Beth Kepner, WJCMD Resident, observed a portion of the meeting virtually.

3.0 MINUTES OF PREVIOUS MEETING

- 3.1 The Board reviewed the minutes of the July 2025 Administrative Board Meeting and Executive Session. Director Stephens-Hotopp motioned to approve the minutes as presented. Director Frisk seconded the motion, followed by Board approval.

4.0 TREASURER'S REPORT

- 4.1 Treasurer Wolfe presented the Statement of Cash and Investments for the period ending July 31, 2025. Attached hereto and incorporated herein is the referenced report.

5.0 PRESENTATION OF BILLS

- 5.1 The Board reviewed payroll and bills for payment. After full discussion of the bills for payment, outstanding bills in the General Fund and Developers' Fund were presented for payment as

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set forth in the Treasurer's Report. Attached hereto and incorporated herein are the referenced reports.

- 5.2 Director Stephens-Hotopp motioned to approve the Treasurer's Report; all accounts presented for payment by the District and directed that the General and Special Fund of the District be drawn upon in satisfaction thereof. Director Frisk seconded the motion, followed by Board approval.

6.0 REPORT OF THE GENERAL MANAGER

6.1 Documents for Signature

- Minutes of June 2025 Administrative Board Meeting and Executive Session

6.2 Administrative Request Agenda

A request was made for approval of a proposal from Fox Enterprise Solutions to repair the roof membrane on the Administration building at a cost of \$7,500.

6.3 Administrative Request Agenda Approval

Treasurer Wolfe motioned to approve the administrative request as presented. Director Frisk seconded the motion, followed by Board approval.

6.4 Administrative Items

General Manager Stawski noted that the 2024 Audit had been filed with the State Auditor's Office.

The Administration printer failed and could not be repaired. A replacement was purchased from Blue Spruce Concepts at a cost of \$5,000.

Mr. Cory Vander Veen of the Evergreen Park and Recreation District requested that the District participate in the amount of \$1,500 for a John Ellis memorial sculpture. The Board agreed to move forward with the donation.

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7.0 REPORT OF THE ATTORNEY

- 7.1 Attorney Cockrel noted the Amendment to the Hiwan Water Agreement is currently being drafted by Attorney Ela and will be brought before the Board at the September Board meeting.
- 7.2 The Kittredge Audit has been completed. Attorney Cockrel is reviewing information for the Kittredge Sanitation and Water District consolidation with Evergreen Metropolitan District.
- 7.3 Attorney Cockrel stated that he reviewed the Jefferson County IGA Amendment and had no issues with the document.
- 7.4 Attorney Cockrel will present a Resolution for the CWPA loan at the September Board meeting.

8.0 ANNOUNCEMENTS

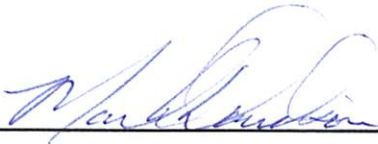
The next regular meeting of the Directors of the Board is scheduled for Wednesday, September 24, 2025, at 8:30 a.m. in the Administration Building Boardroom.

9.0 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:12 a.m.

Respectfully Submitted,


Secretary









RECORD OF PROCEEDINGS

MINUTES OF THE EXECUTIVE SESSION OF EVERGREEN METROPOLITAN DISTRICT

HELD

August 27, 2025

An Executive Session of the Board of Directors ("Board") of the Evergreen Metropolitan District ("District") was held on Wednesday, August 27, 2025, at the Administration building at 11:45 a.m. and was adjourned at 11:59 a.m. at the Evergreen Metropolitan District Administrative Building, 30920 Stagecoach Boulevard, Evergreen, Colorado.

ATTENDANCE

AT THE 11:45 A.M.

EXECUTIVE SESSION

Directors in attendance:

Chairman Mark Davidson
Treasurer Jack Wolfe
Director Joe Frisk
Director Brian Stephens-Hotopp

Also in attendance:

Jason Stawski, General Manager
Shelley Koch, Administration Manager
Thomas Riggle, Water Resources Manager
Paul Cockrel, Attorney

EXECUTIVE SESSION

The Executive Session of the Board was convened at 11:45 a.m. for the purpose of discussing a matter that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators in accordance with Section 24-6-402(4)(e), C.R.S.

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The Board discussed the Letter of Intent and appraisal regarding Bison Properties' parcel on Meadow Drive.

The Board did not engage in substantive discussion of any matter not enumerated in Section 24-6-402(4)(e), C.R.S., nor did it adopt any proposed legislative policy, position, resolution, rule, regulation or similar action. Treasurer Wolfe motioned to adjourn and reconvene in regular session, seconded by Director Frisk, followed by Board approval. The Executive Session was adjourned at 11:59 a.m.

Pursuant to Section 24-6-402(2) (d.5)(II)(A), C.R.S., I hereby attest that I chaired the Executive Session meeting of the Board convened on August 27, 2025, and that the above Minutes of such meeting substantially reflect the substance of the discussions during the Executive Session.



Mark Davidson, Chairman

RECORD OF PROCEEDINGS

MEETING OF THE BOARD OF DIRECTORS

EVERGREEN METROPOLITAN DISTRICT

AUGUST 27, 2025

OPERATIONAL MEETING

1.0 CALL TO ORDER

1.1 The regular monthly meeting of the Board of Directors of Evergreen Metropolitan District, concerning administrative, operational, and other District business, convened at 10:12 a.m. on Wednesday, August 27, 2025. The Board met at the Evergreen Metropolitan District Administration Building, 30920 Stagecoach Boulevard, Evergreen, Colorado, following statutory notice.

2.0 In attendance were Chairman Mark Davidson, Treasurer Jack Wolfe, Director Brian Stephens-Hotopp and Director Joe Frisk. Secretary Jim Viellenave was absent with Board approval. Also present were General Manager Jason Stawski, Administration Manager Shelley Koch, Water Resources Manager Thomas Riggle, and Attorney Paul Cockrel.

3.0 MINUTES OF PREVIOUS MEETING

3.1 The Board reviewed the minutes of the July 2025 Operational Board Meeting. Treasurer Wolfe motioned to approve the minutes as presented. Director Frisk seconded the motion, followed by Board approval.

4.0 OPERATIONAL REQUEST AGENDA

4.1 Requests

1. A request was made for approval of paving upgrades to the Douglas Park tank site driveway at a not-to-exceed cost of \$30,000.

2. A request was made for purchase of Airstar Sirocco Pro Pack traffic control lights at a not-to-exceed cost of \$12,000.

RECORD OF PROCEEDINGS

4.2 Operations Request Agenda Approval

Director Stephens-Hotopp motioned to approve the operational requests as presented. Director Frisk seconded the motion, followed by Board approval.

5.0 REPORT OF THE GENERAL MANAGER

5.1 Documents for Signature

- Minutes of June Operational Board Meeting

5.2 Energy Performance Contracting

General Manager Stawski presented a cash flow analysis prepared by Veregy on solar energy options for the District. After discussion, the Board decided to notify Veregy that the District is interested in moving forward with solar panels for the C&D building at an estimated cost of \$316,900.

6.0 WATER RESOURCES DIVISION

6.1 Development

Water Resources Manager Riggle discussed the potential of needing fire flow the WKLR developer. There were no other updates on current project development.

6.2 Environmental

As of August 21, 2025, the stream gauge at BCREVRCO was at 10.3 cfs, the stream flow was 7.28 cfs at BCRMORCO, and precipitation received was 19.8 inches (83% of median). However, since the rain event recently, as of today, the BCREVRCO stream gauge showed 40 cfs.

6.3 Water Rights

The water storage status report was provided to the Board.

7.0 COLLECTIONS & DISTRIBUTION DIVISION

7.1 Distribution

The crew will replace valve #969 on Keystone Drive.

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7.2 Collection System

The crew continues to jet lines in the Hiwan Hills area.

7.3 Capital Projects

The completed warehouse water main Notice of Final Payment has been published in the *Canyon Courier*.

Bear Creek Crossing Water Main: C&L Water Solutions is working on the water main repair. The new pipe and isolation valve have been installed.

8.0 WATER DIVISION

8.1 Water Treatment Plant Report

There were no State Health Department water violations.

Month of July

Water Processed

| WTP INFLUENT | | |
|-----------------|---------|---------|
| | Average | Highest |
| Turbidity, NTU | 1.65 | 4.87 |
| Manganese, mg/L | 0.037 | 0.078 |
| TOC, mg/L | 3.32 | 3.5 |
| Temperature, C | 18.5 | 20.9 |

| WTP EFFLUENT | | | |
|---------------------|---------|---------------------------------------|---------------|
| | Average | Lowest | Limit |
| Free Chlorine, mg/L | 1.67 | 1.31 | ≥0.3 |
| | Average | 95 th Percentile/ Limit | Highest/Limit |
| Turbidity, NTU | 0.027 | 0.034/0.1 | 0.088/≤0.5 |

| Secondary Drinking Water Standards (non-enforceable) | | | |
|--|---------|---------|--|
| | Average | Limit | |
| Manganese, mg/L | 0.0063 | 0.05 | |
| pH | 6.98 | 6.5-8.5 | |

The Water Treatment Plant processed 47.68 million gallons of water.

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8.2 Transmission and Water Quality

Backflow Assemblies: 53% have been tested with no current failures.

8.3 Meters and Customer Service

Metered Water for July, 2025: 43.25 million gallons with an apparent water loss of 9%. The national water loss average is 15%.

8.4 Projects

Meter Replacement Project: 97% of the District is on the new metering system with 33 meters remaining.

Dam Outlet: GEI and RJH Consulting have submitted proposals for the outlet works. General Manager Stawski will bring a recommendation to the Board at the next regular Board meeting.

Water Treatment Plant Remodel: The 100% design proposal will be brought before the Board at the September Board meeting.

9.0 WASTEWATER DIVISION

9.1 Wastewater Treatment Plant Report

There were no violations of the Evergreen Discharge Permit for the current period. The data below shows monthly averages of process control/lab test results/permit levels.

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Month of July:

| | Evergreen | Permit Level | West Jeff | Permit Level | Kittredge | Permit Level |
|----------------------|-----------------------------------|--------------|-----------------------------------|--------------|-----------|---------------------------|
| Avg. Flow-MGD | 0.3885 | .99 | 0.3952 | 0.70 | 0.0364 | 0.125 |
| Max. Flow-MGD | 0.4213 | --- | 0.4304 | --- | 0.0503 | --- |
| Avg. Turb-NTU | 1.02 | --- | 1.82 | --- | 2.27 | --- |
| Avg. BOD-Mg/L | 2.65 | 30 | 2.23 | 30 | 4.74 | 30 |
| Avg. TSS-Mg/L | 0.93 | 30 | 1.6 | 30 | 1.6 | 30 |
| E. Coliform-CL/100ml | 1/100 ml | 378/756 | 3/100 ml | 187/374 | 1/100 ml | 1075/2150 colonies/100 ml |
| Ammonia-Mg/L | 0.483 | 16 mg/L | 0.162 | 3.2 mg/L | 1.298 | 5.3 mg/L |
| T.I.N. Max | 8.042 | 22.9 mg/L | 7.05 | 22.9 mg/L | 4.23 | 22.9 mg/L |
| Phosphorus-Mg/L | 0.292 | 1.0 mg/L | 0.188 | 1.0 mg/L | 0.405 | 1.0 mg/L |
| Temperature | 18.51°C MWAT 18.71°C Daily Max | | 18.36°C MWAT 18.54°C Daily Max | | | |
| pH | 6.49-6.82 | 6.1-9.0 | 6.83-7.05 | 6.4-9.0 | 7.08-7.34 | 6.0-9.0 |

9.2 Biosolids

Denali Water Solutions hauled 252,000 gallons of biosolids in 42 loads. The current year-month average is 151,700 gallons.

9.3 Maintenance

Operations staff worked with Aerzen on the blower #3 issue and repaired a loose wire, which resolved the problem. This work was covered by the warranty.

The 2014 crane truck is scheduled to have the new utility tool bed/toolboxes and crane replaced by Crane Works.

9.4 Lift Stations

Grasmick Electric replaced the surge protection device at Forest Hill.

An extended pump run time alarm was triggered at El Pinal. The on-call technician replaced the failed flapper valves on the pumps, and the station was brought back online.

Wastewater Manager Johnson is obtaining a quote to replace the failed soft started for Patterson pump #2 at El Pinal.

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Tanoa pump #2's internal bearing and seal failed which affected the motor electrical connections. Bob's Electric will rebuild the pump.

9.5 Capital Projects

Biosolids Dewatering Project: The District continues to await the building permit. The owners of the property to the south of the Wastewater Treatment Plant provided a letter of "no objection" for the dewatering project, which was requested by Jefferson County.

10.0 REPORT OF THE ATTORNEY

None

11.0 EXECUTIVE SESSION

Treasurer Wolfe moved that the regular meeting of the Board be temporarily adjourned and that the Board convene in Executive Session for the purpose of discussing a matter that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators in accordance with Section 24-6-402(4)(b). The motion was seconded by Director Stephens-Hotopp and unanimously carried. The Board temporarily adjourned the regular meeting at 11:45 a.m. and convened in Executive Session. The Executive Session was adjourned and the Board reconvened in regular session at 11:59 a.m.

12.0 ANNOUNCEMENTS

The next regular meeting of the Directors of the Board is scheduled for Wednesday, September 24, 2025, at 8:30 a.m. in the Administration Building Boardroom.

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13.0 ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:01 p.m.

Respectfully Submitted,


Secretary



