

RECORD OF PROCEEDINGS

MEETING OF THE BOARD OF DIRECTORS

EVERGREEN METROPOLITAN DISTRICT

SEPTEMBER 24, 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 8:30 a.m. on Wednesday, September 24, 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, Secretary Jim Viellenave, Treasurer Jack Wolfe, and Director Joe Frisk. Director Brian Stephens-Hotopp was absent with Board approval. Also present were General Manager Jason Stawski, Administration Manager Shelley Koch, and Attorney Evan Ela.

3.0 MINUTES OF PREVIOUS MEETING

3.1 The Board reviewed the minutes of the August 2025 Administrative Board Meeting. Director Frisk motioned to approve the minutes as presented. Secretary Viellenave 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 August 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

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

5.2 Director Frisk 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. Secretary Viellenave seconded the motion, followed by Board approval.

6.0 REPORT OF THE GENERAL MANAGER

6.1 Documents for Signature

- Minutes of July 2025 Administrative Board Meeting and Executive Session
- Resolution Approving a Loan from the Colorado Water Resources and Power Development Authority

6.2 Administrative Request Agenda

No requests.

6.3 Administrative Items

AT&T's Lease Agreement for network equipment on the water plant roof, which was renewed in 2024 and expires in 2029, currently pays the District approximately \$2,360 per month. AT&T's new consulting firm wants to modify the agreement to reduce the monthly cost beginning December 2025. After discussion, the Board agreed for General Manager Stawski to move forward with negotiating the lease agreement.

General Manager Stawski is reviewing financials for the Kittredge proposed consolidation. The next step is for Attorney Cockrel to finalize the pre-consolidation intergovernmental agreement.

Fox Enterprise Solutions repaired the Administration building roof. After a recent rain storm where staff identified other areas where the roof appeared to be leaking, Fox Enterprise made additional minor repairs, which appear to have stopped the leaks.

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Staff began work on the 2026 Draft Budget, which will be distributed to the Board by October 15, 2025. The budget hearing will be held during the November regular Board meeting. The Board would like to have a Budget Committee review the draft budget in detail before the October Board meeting.

General Manager Stawski reviewed the Budget to Actual Report.

General Manager Stawski updated the Board on the progress of the Strategic Plan, the Operational Excellence group, and the Great Team group.

7.0 REPORT OF THE ATTORNEY

- 7.1 Mr. Simon Farrell of JVA joined this portion of the meeting. Attorney Ela reviewed the draft Amendment to the Hiwan Water Agreement. It would be advantageous for the District to have a gauge installed on the upstream side of Highway 74 near the confluence of Troublesome Creek and Bear Creek to measure the water flow in order to get more water for Hiwan approved. General Manager Stawski will research possibilities for a location to install a stream gauge and talk with Hiwan about contributing to the cost of the gauge installation.
- 7.2 Attorney Ela reviewed the Resolution Approving a Loan from the Colorado Water Resources and Power Development Authority. The loan needs to be closed by the end of this year. Secretary Viellenave motioned to adopt Resolution No. 2025-09-01 for the loan as presented. Director Frisk seconded the motion, followed by Board approval.
- 7.3 Attorney Ela provided an update to the Board regarding the draft IGA Amendment. General Manager Stawski will review the draft and get back to Attorney Ela. The next step would be providing the draft to Hidden Valley.

8.0 ANNOUNCEMENTS

The next regular meeting of the Directors of the Board is scheduled for Wednesday, October 22, 2025, at 8:30 a.m. in the Administration Building Boardroom.

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9.0 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:31 a.m.

Respectfully Submitted,



Mark D. Danner

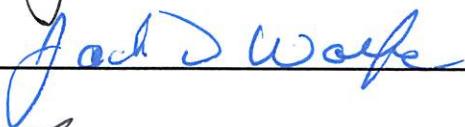
Secretary



Mark D. Danner



Joseph T. Frisk



Jack D. Wolfe



[Signature]

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MEETING OF THE BOARD OF DIRECTORS

EVERGREEN METROPOLITAN DISTRICT

SEPTEMBER 24, 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 10:39 a.m. on Wednesday, September 24, 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, Secretary Jim Viellenave, Treasurer Jack Wolfe, and Director Joe Frisk. Director Brian Stephens-Hotopp was absent with Board approval. Also present were General Manager Jason Stawski, Administration Manager Shelley Koch, Attorney Evan Ela, Water Manager Kevin Rosemeyer and Mr. Simon Farrell of JVA.

3.0 MINUTES OF PREVIOUS MEETING

- 3.1 The Board reviewed the minutes of the August 2025 Operational Board Meeting and Executive Session. 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 the Dam Hydrologic Hazard Assessment for the Dam Spillway project by RJH Consultants at a not-to-exceed cost of \$52,000.
2. A request was made for approval of GEI's proposal for State response, bid administration and construction services for the Dam Outlet Works project at a cost of \$71,091.

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3. Water Treatment Plant Improvement Project request moved under General Manager's Report.
4. A request was made for Taylor Fence to repair the fence between the Water Treatment Plant and Cactus Jack's at a not-to-exceed cost of \$16,000.
5. A request was made to purchase two flow meters from East Tech at a cost of \$6,100 to replace the existing failing meters.

4.2 Operations Request Agenda Approval

Treasurer Wolfe motioned to approve the operational requests as presented. Secretary Viellenave seconded the motion, followed by Board approval.

5.0 REPORT OF THE GENERAL MANAGER

5.1 Documents for Signature

- Minutes of July Operational Board Meeting

5.2 Water Treatment Plant Improvement Project

- A request was made to approve Work Authorization #3 with Rice Lake West for the Water Treatment Plant Remodel project at a Guaranteed Maximum Price of \$4,597,643. Mr. Simon Farrell of JVA reviewed the project with the Board.
- Mr. Simon Farrell reviewed JVA's Letter Agreement for Engineering Services for Construction Administration in the amount of \$339,000 which was presented for approval.

Secretary Viellenave motioned to approve Water Treatment Plant Improvement Project Work Authorization #3 in the amount of \$4,597,643 and the JVA Letter Agreement in the amount of \$339,000 as presented. Director Frisk seconded the motion, followed by Board approval.

5.3 Bison Properties

Mr. Scott Smith of Bison Properties contacted General Manager Stawski to discuss the District's possible purchase of the property on Meadow Drive and asked if the District would be

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open to them getting a second opinion on the appraisal. Mr. Smith since notified General Manager Stawski an appraisal has been arranged and they expect the report in approximately a month.

6.0 WATER RESOURCES DIVISION

6.1 Development

Northstar's request to form a Metro District for Observatory Park was not approved by the Jefferson County Planning Commission. It will now be considered by the Board of Commissioners. There were no other updates on current project development.

6.2 Environmental

As of September 9, 2025, the stream gauge at BCREVRCO was at 16.1 cfs, the stream flow was 16 cfs at BCRMORCO, and precipitation received was 21.3 inches (84% of median). Today, the stream gauge at BCREVRCO was at 35 cfs.

6.3 Red Rocks Country Club

Red Rocks Country Club contacted General Manager Stawski and asked if they had a water emergency if they would be able to buy water. General Manager Stawski notified them that EMD could look at the specific situation and whether the District had excess water and make a decision at that time.

6.4 Water Rights

The water storage status report was provided to the Board.

General Manager Stawski updated the Board on Hodgson Ditch and stated that he is looking at the possibility of dissolution of the Hodgson Ditch Company. Attorney Ela noted that the District's water rights would remain intact.

7.0 COLLECTIONS & DISTRIBUTION DIVISION

7.1 Distribution

The crew repaired a valve near the Cozy Cleaners building. Staff will schedule night work to remove a leaking valve and cut and cap the 4" water main that runs under Murphy's Mountain Grill.

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7.2 Collection System

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

7.3 Capital Projects

Bear Creek Crossing Water Main: C&L Water Solutions completed the water main, valve and hydrant installation. Paving is scheduled to complete this project.

JC73: The new sewer main installation is complete. Staff approved a Change Order for replacement of the manhole on the upstream edge of the new bridge.

8.0 WATER DIVISION

Water Manager Kevin Rosemeyer presented the Water Division report.

8.1 Water Treatment Plant Report

There were no State Health Department water violations.

Month of August

Water Processed

WTP INFLUENT		
	Average	Highest
Turbidity, NTU	2.24	11.3
Manganese, mg/L	0.046	0.077
TOC, mg/L	2.5	3.1
Temperature, C	18.8	21.3

WTP EFFLUENT

	Average	Lowest	Limit
Free Chlorine, mg/L	1.59	1.17	≥0.3
	Average	95 th Percentile/ Limit	Highest/Limit
Turbidity, NTU	0.028	0.043/0.1	0.093/≤0.5

Secondary Drinking Water Standards (non-enforceable)

	Average	Limit	
Manganese, mg/L	0.003	0.05	
pH	6.84	6.5-8.5	

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The Water Treatment Plant processed 46.08 million gallons of water.

8.2 Transmission and Water Quality

Backflow Assemblies: 66% have been tested with 7 current failures.

8.3 Meters and Customer Service

Metered Water for August 2025: 42.27 million gallons with an apparent water loss of 8%. The national water loss average is 15%.

8.4 Projects

Meter Replacement Project: 97% of the District is on the new metering system with 24 meters remaining.

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.

Month of August:

	Evergreen	Permit Level	West Jeff	Permit Level	Kittredge	Permit Level
Avg. Flow-MGD	0.4019	.99	0.3975	0.70	0.0375	0.125
Max. Flow-MGD	0.4442	---	0.4825	---	0.0533	---
Avg. Turb-NTU	0.9	---	3.36	---	3.5	---
Avg. BOD-Mg/L	1.25	30	2.35	30	3.58	30
Avg. TSS-Mg/L	0.52	30	2.2	30	5.0	30
E. Coliform-CL/100ml	1/100 ml	378/756	1/100 ml	187/374	4/100 ml	1075/2150 colonies/100 ml
Ammonia-Mg/L	0.911	7.7 mg/L	0.363	3.2 mg/L	0.796	4.3 mg/L
T.I.N. Max	9.208	22.9 mg/L	6.97	22.9 mg/L	4.473	22.9 mg/L
Phosphorus-Mg/L	0.233	1.0 mg/L	2.2	1.0 mg/L	0.3	1.0 mg/L
Temperature	19.2 °C MWAT 19.4 °C Daily Max		19.14 °C MWAT 19.32 °C Daily Max			
pH	6.42-6.66	6.1-9.0	6.83-7.06	6.4-9.0	7.09-7.33	6.0-9.0

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9.2 Biosolids

Denali Water Solutions hauled 180,000 gallons of biosolids in 30 loads. The current year-month average is 155,000 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.

Crane Works replaced the new utility tool bed/toolboxes and crane in the crane truck.

9.4 Lift Stations

Management approved replacement of the failed soft starter for the El Pinal #2 Patterson pump.

9.5 Capital Projects

Biosolids Dewatering Project: Rice Lake West and JVA are reviewing numerous project submittals.

10.0 REPORT OF THE ATTORNEY

None

11.0 ANNOUNCEMENTS

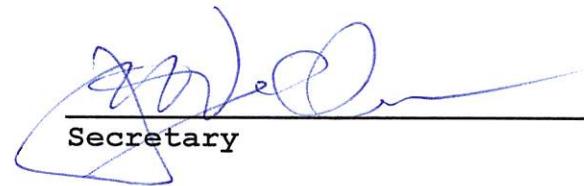
The next regular meeting of the Directors of the Board is scheduled for Wednesday, October 22, 2025, at 8:30 a.m. in the Administration Building Boardroom.

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12.0 ADJOURNMENT

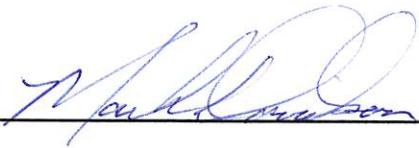
There being no further business to come before the Board, the meeting was adjourned at 11:50 a.m.

Respectfully Submitted,

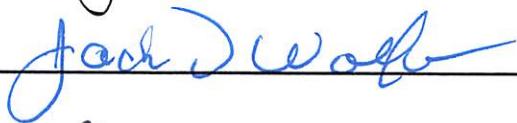


Mark Johnson

Secretary



Joseph T. Frisk



Jack D. Weller



Bob