

RECORD OF PROCEEDINGS

MINUTES OF THE PUBLIC HEARING FOR THE NWDC WATER PROJECT OF THE BOARD OF DIRECTORS OF THE PLUM VALLEY HEIGHTS SUB- DISTRICT OF THE ROXBOROUGH WATER AND SANITATION DISTRICT HELD OCTOBER 21, 2015

A public hearing was held by the Board of Directors of the Board of Directors of the Plum Valley Heights Sub-district of the Roxborough Water and Sanitation District on Wednesday, October 21, 2105 at 8:30 a.m. at the Roxborough Water and Sanitation District's offices located at 6222 N. Roxborough Park Road, Littleton, Colorado, 80125. Notice of the meeting was duly posted in at least three locations within the boundaries of the District and three locations within the boundaries of the sub-district, as required by State Law.

Attendance:

Directors:	Dave Bane Dave Thomas Tim Moore Dave Heldt
Consultants:	Bill Goetz, TST Infrastructure, LLC Alan Pogue, Esq. Icenogle, Seaver, Pogue Ted Snailum, TWS Financial, Inc.
RWSD Employees:	Larry Moore Mike Marcum Vickie Nolen Joanne Cleveland
Public:	Ann Sheflin, PVH resident John Redmon, PVH resident Mark Ashland, Titan Industrial Park

Call to Order: Director Bane opened the meeting at this time for a public hearing regarding the NWDC Water Project and the amended Preliminary Engineering Report (PER). The meeting was noticed in the District's designated posting places and the newspaper as required by statute. Mr. Goetz presented a summary of the project as described in the original PER and the revisions to the project as described in the Amended PER.

Public Comment: The following questions were presented to the Board by members of the public:

1. What does it mean dollar wise to connecting customers? Final cost to connecting customers will depend on the actual cost of the project. The currently estimated costs to connecting customers are:
 - \$500 inclusion fee to RWSD within 30 days after RWSD draws on the Colorado Water Conservation Board Loan, or within 60 days of issuance of Notice of award on a construction contract, whichever comes first.
 - \$7,550 System Development Charge paid to RWSD at the time of connection.
 - \$14,645 Tap Fee paid to Douglas County at the time of connection.
 - \$65-\$75 monthly surcharge on water bill for debt service.
 - Mill levy of 50 mills for debt service and Roxborough General Fund..
 - Each property owner pays for cost to construct the service line to their home.

- Once connected, each customer pays a monthly water service charge based on a minimum charge plus a water use charge.
2. When is the project going to be completed? The project is currently scheduled for completion in the Fall of 2016.
 3. In the Exhibit for the PER one says 8" pipe and one says 10" pipe, which is it? Final pipe sizes will be established based on hydraulic modeling performed during final design.
 4. What would a main line break look like to the homeowners near the main lines? Water main breaks have the capacity to release significant quantities of water. Breaks are normally identified quickly and the broken section of pipeline is isolated by shutting off line valves. Water released by a break will follow existing drainage paths. Assuming that nearby structures have positive drainage away from the structure, impacts from main breaks would be expected to be minimal.
 5. Will there be an open bid for the project? Yes. Complete plans and specifications are being prepared for the project. Upon completion of these documents, the project will be publicly advertised and all responsive bids received will be considered.
 6. John Redmon, PVH resident thanked Larry Moore for spending the time to educate him on the project so that he could then relate what he has learned to his neighbors. As a result of this he feels like the PVH residents are completely behind the project and eager for the success of the project.

Upon a motion by Director Thomas, seconded by Director Heldt and unanimous vote the Board closed the Public Hearing at 9:07 a.m.

Respectfully Submitted,

Secretary for the Meeting