

RECORD OF PROCEEDINGS

CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 19, 2011

The regular meeting of the Board of Directors of the Cherry Creek Valley Water and Sanitation District was held at the District Offices, 2325 S. Wabash Street, Arapahoe County, Colorado at 7:00 p.m. on July 19, 2011.

PRESENT

Paul Hanley – Chairman
Jorge-Ayn Riley – Vice-Chairman
Paul Thayer – Secretary/Treasurer
Louis D. Halsell Jr. – Director

OTHERS PRESENT

John R. Warford – Manager
April Clendenin – Accountant
Chuck Buchanan – Maintenance Supervisor
Carmine Iadarola – AquaSan Network (late arrival – 7:06pm)
Ron Dvorak – McLaughlin Rincon
Jacob James – McLaughlin Rincon
Darryl Farrington – Semple, Farrington & Everall P.C.
Ty Holman – Haynie & Company
J.M. Fay – Resident
Phillip Eck – Resident

ABSENT

None

Mr. Hanley, Chairman of the Board, called the meeting to order at 7:01 p.m.

First on the agenda, Ty Holman presented the final draft of the Audit. To begin, Mr. Holman introduced himself – audit manager and this is his third year being involved with this district's audit. He stated that he and one staff had come out and worked with Mrs. Clendenin to perform the 2010 audit procedures.

Mr. Holman verbally presented the required communications regarding the audit findings, which he stated would be provided in written format after the audit is finalized. There were no significant changes to the significant accounting policies and no new significant accounting policies were put into place during the year. The only significant accounting estimate identified, as in past years, were the depreciable lives of capital assets – these were reviewed and found to be reasonable. There were no audit adjustments, no disagreements with management, and no consultation with other independent accountants that they are aware of. They discussed a variety of issues with management, but nothing significant that they are required to bring to the Board. There were no significant difficulties encountered in performing the audit, and no other findings or issues noted during the audit.

Mr. Holman went over the final draft of the audit, stating that the audit report includes a clean, unqualified opinion. He went over the entire report, including the sections of management's discussion and analysis, basic financial statements and the corresponding notes to the financial statements, and the supplementary information. Items noted in particular were as follows: Service fee revenue increased 11% in 2010 which is slightly higher than 6% in 2009. Investment income increased 198% in 2010 and decreased 71% in 2009, showing some volatility in the markets. Overall the Districts net assets increased by \$978,480 in 2010. Capital assets decreased by \$42,430 in 2010. Current liabilities decreased by \$34,405 in 2010. Operating expenses

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increased by \$88,902 in 2010 and increased by \$362,266 during 2009. The net change in capital assets of \$42,430 was basically made up of \$306,522 in net additions offset by \$348,952 of depreciation. Total net assets ended at a little over \$47 million, which is an increase of approximately \$1 million. The majority of that increase is due to investment gains. The overall change in net assets is an increase of \$978,480 over 2009. There was a loss from water operations of around \$221,000, and there was a net income from sewer operations of around \$349,000. There was a big pickup in non-operating items with the net investment earnings of about \$1.2 million, and that is where the overall net change in assets ends up at \$978,480. Statement of Cash Flows showed net cash used for operating activities of around \$49,000, as well as a net cash decrease for capital and related financing activities of about \$301,000, and a net cash increase of about \$276,000, for an overall net decrease in cash of about \$72,000. Cash went from about \$634,000 in 2009 to around \$562,000 in 2010.

Mr. Holman paused and asked if there were any questions. Mr. Warford commented that there was significantly lower operating loss for water sales in 2010 than in 2009, by a difference of about \$400,000. Mr. Warford believes that some of it may be caused by replacing the meters and master meters, but he thinks the District will know more about it next year.

Since there were no other questions or comments, Mr. Holman continued his presentation. He went over the each of the footnotes, noting that most of them haven't changed since the prior year. Footnote 2 shows that \$24,200,000 of investments has been designated by the Board for future projects, and shows the estimated useful lives of the capital assets. Footnote 3 shows cash and investments, and shows that the District's decrease in cash of about \$72,000 occurred within checking – cash on hand did not change between 2009 and 2010. The District falls under the Colorado Public Deposit Protection Act (PDPA) which requires all cash that is not covered by FDIC insurance is instead collateralized by securities held by the pledging financial institution. Of the District's cash, \$160 is not insured – it is cash on hand. The remaining cash is on deposit at a financial institution, of which \$250,000 is FDIC-insured; and \$311,594 is not FDIC-insured but is covered by PDPA. There were no changes in policy for investments. Investments are shown in a table by type of investment, and the total increased by about \$1 million. Total of cash and investments is about \$33.7 million. Footnote 4 is the roll-forward of capital assets, with the most significant increase being the purchase of land for about \$277,000 in 2010. There were a few other minor additions, and then the depreciation is also shown in that footnote. Approximately \$319,000 of depreciation was charged to water operations, another \$46,000 of depreciation to sewer, and another \$13,000 to general and administrative. Footnote 5 is the roll-forward of long-term liabilities, which is nearly \$80,000 at the end of 2009 and is nearly \$61,000 at the end of 2010, all for compensated absences; which is a net decrease of almost \$20,000. Footnote 6 talks about significant agreements and contracts, which have not changed since last year. The sewage treatment contract footnote also includes a table which shows the estimates, adjustments, and final annual charge from 2010 and 2009 for sewage treatment fees. Footnote 7 mentions the Simplified Employee Pension Plan and states that around \$69,000 was contributed in 2010. Footnote 8 is a disclosure about risks, and specifically for the District how membership in the Special Districts Property and Liability Pool helps to mitigate some of those risks. Footnote 9 gets into Commitments and Contingencies, which hasn't changed since last year. One part is about an agreement regarding a water license and easement and the other part is about Taxpayer's Bill of Rights (TABOR) and its tax, spending, and debt limitations.

Mr. Holman paused and asked if there were any questions. Mr. Hanley asked if there was a separate audit that is conducted for the simplified employee pension plan. Mr. Warford answered no. Mr. Hanley asked, does each employee just get their own canned statement? Mr. Warford answered yes. Mr. Hanley asked, are they self-directed investments that everybody has, with a range of options? Mr. Warford answered yes. Mr. Hanley asked is there a fiduciary on it; he added that at his business there is a committee that reviews their 401k. Mr. Warford answered no, and explained that it is a SEP plan which is different from a 401k.

Since there were no other questions or comments, Mr. Holman continued his presentation. He

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went over to the Supplementary Information section of the audit report, explaining the letter at the beginning of that section which says that the audit was done with the main purpose of forming an opinion on the basic financial statements and that the information in this section is not part of the basic financial statements, however the auditor has reviewed them and performed certain procedures and has expressed an opinion that they are fairly stated. There is a detail of general and administrative expenses, which decreased overall by about \$28,000. A big part of that decrease was a large decrease in general and administrative wages, payroll taxes and fringe benefits which was partially offset by increases in expenses in some of the other areas within general and administrative. Budgeted revenues were \$5.6 million. The actual revenue amounts were around nearly \$6 million which was a positive variance of about \$348,000, which was mainly due to the large positive variance under water service fees of around \$442,000. Actual expenditures came in under budget by around \$2.5 million. There was a positive variance of about \$430,000 for operations, with one of the largest variances being under maintenance with a positive variance of around \$279,000, and wages, payroll taxes and fringe benefits also had a significant positive variance. There was a positive variance of about \$21,000 for general and administrative. And there was a positive variance of about \$2 million for capital outlay, primarily because the capital projects that were budgeted for have not been done yet. Mr. Hanley asked for an explanation of what the Denver Water tap surcharge line items are. Mr. Warford and Mrs. Clendenin explained that those line items are the pass-thru of Denver Water's tap and soil inspection fees that the District collects from the District's customers and then remits to Denver Water; they are shown as both revenue and expense, with a net effect of zero on the funds available. Mr. Hanley asked if Metro Wastewater sewage tap surcharge was the same situation, and Mr. Warford and Mrs. Clendenin confirmed that they are. Mr. Holman asked if there were any other questions. Mr. Hanley asked if there were any questions for Mr. Holman regarding the Audit Report. There were no further questions. Mr. Hanley commented that the report was well done. Mr. Holman commented that both Mr. Warford and Mrs. Clendenin have his contact information, so if the Board does have any other questions later they should feel free to give him a call or send him an email. Mr. Thayer motioned that the Board approve the 2010 financial and audit report as presented and to direct Mr. Holman to file it with the State as required by law. Mrs. Riley seconded the motion. Motion carried. Mr. Holman expressed his appreciation for the time from the Board and from the District's staff.

Mr. Hanley asked if there were any corrections or additions to the minutes of the June 21, 2011 Board meeting. There were none. Mr. Halsell made a motion to approve the minutes as presented. Mrs. Riley seconded the motion. Motion carried.

Next on the agenda was the Treasurer's Report and Bills Payable. Check # 22423 is to High Country Transmission for \$3,950 for replacing a transmission on one of the service trucks, the GMC. This truck has been having many repairs needed in recent months and will likely be traded in for a new one later this year. Check # 22451 is to Waste Management for \$1,384.50 for trash removal, which includes a special pickup for the major cleanup of the house at 2401 S Wabash St. Check # 22480 is to Haynie and Company for \$1,900 for a progress billing of the audit work performed. Check # 22484 is to Verizon Wireless for \$926.21 for cell phone service, which runs at about \$500 per month, and the additional is for replacements of cell phones that were lost, defective, or damaged recently and no longer covered by warranty. Mr. Hanley asked if there were any other questions regarding the Treasurer's Report and Bills Payable. There were none. Mrs. Riley made a motion to receive the Treasurer's Report and to pay the Bills. Mr. Halsell seconded the motion. The motion carried.

Mr. Hanley then opened the meeting for public comments.

Mr. Eck commented that he appreciated the electronic bill payment system. He said that he was one of the people who have been requesting it for years. He admits that he had been late with his payments in the past because the interest cost was less than the cost of a postage stamp. He hopes that now the District receives their money a little sooner, the predictability is a little bit better, and it offsets the incremental cost for the Board.

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Ms. Fay offered a written comment which Mr. Farrington read to the Board as follows: "It is days like today with all the flash floods and people still watering that we need to ask you why can't we mandate rain sensors so people aren't wasting water. 8250 East Harvard hasn't fixed their leak problem with their sprinkler and this has been going on since Fourth of July weekend – no mandate to fix either though we thought that it was part of summer water restrictions. Mrs. Riley asked that the filling of the Board vacancy be as open as possible, it was not the last time. Our letter of interest was put in last Friday as well."

There being no other public comments Mr. Hanley went to the next item on the agenda, Mr. Iadarola's Water Resource Report.

- **Wabash Complex** – The proposed decree and engineering report for the water court case for Cherry Creek Valley Water and Sanitation (the District) involving a change in the location of the District's alluvial well # 2 (ALV2) has been sent out to the opposers on time. The change in location requires changes of water rights for the Wabash conditional water right, a change of water rights for the District's three exchanges, and also an amendment of the augmentation plan. The change of the well's location affects the return flows and the accounting for the project. Mr. Iadarola is hoping to have a settlement with the opposers this year. It seems to be moving rather quickly, compared to all the other water court cases he has experienced in the past 25 years or so. The opposers have until the end of September to review and provide comments regarding the decree and engineering report, and the District has not received any comments as of the meeting. The District will need to respond to any comments before the next status conference, which is presently scheduled for November 8.

The District's Board may recall that a change of location is requested because the well was located outside the 200 foot area of the District's initial decree application. The District is designing an infiltration gallery for ALV2 which will be located closer to the Cherry Creek to increase the production of the existing well. ALV2's production was not what was expected. The infiltration gallery is projected to increase ALV2's production by at least two-fold. McLaughlin Engineering is designing the infiltration gallery. There will be a pipe that runs from the well to a location in the Cherry Creek alluvium. Mr. Warford added that it will also allow the District to draw off of the Cherry Creek directly too, when there are free-river days, to fill the reservoir. Mr. Warford added that he met with the hydrologist Steve Boand regarding the designing of the project and he will report on those from time to time as they are developed. Mr. Iadarola added that the system is expected to produce significantly more water for the same amount of energy – getting more water than before and having it cheaper per gallon to produce it.

- **Denver Water Rates** – Denver Water Board has stated that it is their goals to have the rate process be transparent, for the distributors to understand them and how they were developed. They also stated that they wanted a proposal from the distributors. The TAC committee is working on that and has started the process. The TAC committee had a meeting last month, and again today. The meeting today lasted a long time, and it all centered around the WISE project and the allocation of costs for these new distributors that are outside the combined service area. The District is a part of the combined service area. The Combined Service Area (CSA) is mostly made up of areas of Denver, Arapahoe County, Jefferson County, and the southern end of Weld and Boulder Counties. The majority of these distributors have been distributors of the Denver Water Board since the mid-1960s, and helped pay off the Dillon Reservoir system and the existing water rights that the District uses today. These water facilities and structures, such as pump stations and treated water reservoirs that already exist and serve the CSA are mostly paid off, the bonds have been paid off, they are 1960-1970 construction costs. The Outside Combined Service Area (OCSA) is the new area, which is mostly in northern Douglas County. That is the new facilities that need to be built – the pipeline from Commerce

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City, thru Aurora, and over to Highlands Ranch. It's very expensive new water and new facilities that is needed to meet the water demands for the next doughnut of growth that is expected to occur around Denver, albeit slowly. There isn't a lot of growth to the west because of the mountains, to the east because of Aurora, and to the north because of Broomfield and other cities that already have their own water system. Most of the growth areas for Denver water service that need to be in the OCSA are occurring in Commerce City, Parker, East Cherry Creek Valley, and Sterling Ranch (which is over by Roxborough Park). It's critical for districts like Cherry Creek Valley Water and Sanitation District to be sure that they are not charged for the new facilities. The District has already paid for the facilities that are serving it. The meeting today spent two hours talking about terms and definitions of the CSA versus OCSA and what facilities should be allocated to which. No agreement was reached. Mr. Warford added that one of the big questions is the agreement Denver Water has made with the Western Slope and how those costs are going to be distributed in capital improvements, and how they will affect the districts inside the old blue line, the old contracts and the new contracts with the outside service areas. Mr. Warford said it is going to be a difficult task, accounting-wise, to hold Denver Water to task on how they apply those costs to the rates and other structures in the system.

Mr. Iadarola pointed out that there are three important terms to understand; OCSA, CSA, and the WISE program. The WISE program is the pipe that will deliver the water from Commerce City/Brighton area, thru Aurora, and down to the northern Douglas County area. Mrs. Riley commented that she appreciated Mr. Iadarola clarifying the WISE program for the Board, she herself was unsure what it was since his type-written report that they had received in their Board packets did not include a definition. She asked for a definition of all the acronyms to be included in future reports. Mr. Iadarola responded that he will have all the acronyms defined in parentheses for the Board in their next report for the next meeting. Mr. Hanley asked if East Cherry Creek Valley Water and Sanitation District was part of the WISE program. Mr. Iadarola answered yes. Mr. Hanley asked if Arapahoe County Water and Wastewater Authority was part of the WISE program. Mr. Iadarola answered no. Mr. Hanley asked if Aurora Water was part of the WISE program. Mr. Iadarola answered yes. Mr. Iadarola went on to explain that WISE is a combined pipe that takes water from an infiltration gallery up by Brighton, which has a large set of pumps – perhaps three sets – and small reservoirs. Denver Water has a lot of Western Slope water. Since it is out-of-basin, it can be used to its final drop. Water used that was in-basin, native to the basin, must be returned to the basin based on return flow. For example, water taken from Cherry Creek must be returned to Cherry Creek. But if water was taken from the Western Slope and then that water was put into the Cherry Creek; and that water could be used over and over again to extinction. That's what the District is planning to do as part of the Wabash Project. Any water that is new to the stream, like non-tributary water or water coming from the Western Slope, can be used to extinction. Denver Water has only been using their Western Slope water once. Once it goes into Metro Wastewater and out of Metro Wastewater's treatment plant, they've never had the ability to recover that water, so that's free water that they've been adding to the South Platte River and downstream. They now have plans to build a set of infiltration galleries downstream of the Metro Wastewater treatment plant to capture all that Western Slope water that they are entitled to use until extinction. Their plan is to use and re-use that Western Slope Water. It is recycled water, but it can only be done with Western Slope water or non-tributary water. It was part of their agreement with the Western Slope that before they could take another drop, they must use what they already took more efficiently. So they came up with the WISE program, in conjunction with Aurora, to provide this water. Mr. Warford added that there's a caveat. The agreement with Nebraska, and to a certain extent is a little like the agreement with Kansas that was lost in the Kansas case, there's only a certain number of CFS (cubic feet per second) going across state lines to Nebraska. Denver is looking that even though it is Eastern Slope water, that water is available to re-use as long as the certain number of CFS is still met

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going across state lines. Nebraska will be challenging this, particularly claiming environmental concerns along the Platte. So down the road, there may be a lawsuit that will stop Denver from claiming the use of some of that water over and above a certain number of CFS that goes across the state line. Mr. Thayer asked if something like the Narrows project would go back on the Platte, they could hold that water then. Mr. Iadarola answered the Narrows project would certainly appear to become more valuable, that in wet times like this year, something like Narrows would be filled and the obligations to Nebraska would still be met. It's very complicated, but most of the water that Nebraska gets is water that comes from Metro Wastewater's treatment plant. There will likely be additional demand for a storage project on the lower South Platte.

- **Denver Water Conservation** – Last month AquaSan reported on Denver Water's water conservation program for this year is based on the "Use Only What You Need" campaign and DWB's focus on targeting the 30% of households that are not using water efficiently. Additionally, it was reported that the majority of those households not using water efficiently appearing to be predominately Spanish speaking households, and this year Denver Water will initiate an effort to reach the Spanish speaking population in Denver Water's service area. The CCV Board had several questions and asked AquaSan to further research the reasoning for initiating this campaign targeted at Spanish speakers.

It appears that in late 2010, the Denver Water Board (DWB) conducted research among minority groups in the Denver area to learn what the perception of Denver's water was and how water was being used among those groups. From that research it was learned that many households that primarily speak Spanish weren't getting the prior Campaign's message. To address this, the DWB has launched a sub-campaign that emphasized Denver's watering rules.

According to the DWB the summer water conservation program that is targeting the 30% of Denver Water's highest water users will be addressed separately. Research into the practices and values of these high water users will begin later this summer to determine which outreach tactics could be implemented to lower their water use. They sent us an apology for the confusion, as these two parts of our summer outreach are not connected.

As an overview, from the results of the survey Mr. Iadarola reported as follows:

"While 86% of 'all Denver Water customers' agree tap water is clean and safe, 70% of Latinos, 68% of African-Americans and 45% of Spanish-Only respondents say it is safe."

"Significant majorities of Latinos (91%), African-Americans (83%), and Spanish-Only respondents (77%) believe that an individual's water use makes a difference. However, belief is much lower that there is a 'real danger' we can run out of water in the future."

"77% of Latinos and African-Americans report that they do something to try to use less water, but most are unable to cite a specific activity or action they take to use less."

"These figures are broadly in line with self-reported activity (in a slightly differently worded question) in the 'All Denver Water Customers' survey. Spanish-Only respondents – as well as younger Latinos and African-Americans – are less likely to say they take steps to conserve water.

"Spanish-Only respondents are more likely to water their lawns more frequently, and are much more likely to water during the afternoon."

Because of the results of this survey, Denver Water felt that it was not getting their conservation messages across to Spanish speaking households, and thus their focus this year is not on the 30% of households that are not using water efficiently, but on making

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sure that their message is bi-lingual. Mr. Iadarola added that the Denver Water Board gave a big deep apology about the confusion caused by their previous survey report.

Mrs. Riley said that she appreciated Mr. Iadarola's further investigation. She added that this still makes her uncomfortable. She said that the responses from Anglos should have been included so that there would be closer to being a picture of everybody. Mr. Iadarola said the survey was geared toward minorities only for the purpose of seeing if Denver's water messages were accurately being imparted or understood by minorities, so they attempted to only interview minorities; and the few Anglos that were interviewed by accident were such a small sample that it was statistically insignificant. He added that data can quite often become misunderstood.

Mr. Hanley asked if there were any further comments regarding Mr. Iadarola's report. There were none. Mr. Hanley thanked Mr. Iadarola for the report, and then moved on to the Manager's Report.

Mr. Warford reported that the detention pond project at the Denver Campus for Jewish Education (DCJE) has run into a few problems. The District has an agreement with the DCJE that the fill material will meet compaction at 95% density. Rains and conditions in the existing soil have caused some of the initial compaction tests to come up short of the density standard. The District will be getting soil engineers in to look at the conditions to meet the agreement with DCJE to get the compaction related to the project. Mr. Hanley asked if this might involve some cost overrun. Mr. Warford answered yes, it could. Mr. Hanley asked if there was an estimate as to how much. Mr. Warford answered not at this time; it depends on what the soil engineers' report says. He added that he had originally estimated that this overall project with the DCJE, the water storage tank, and the pond, would be around \$500,000. He said that he hopes that the overrun won't make the entire overall project to go over, but there will be an overrun on this particular contract with Concrete Express. Mr. Warford added that he did make a change to take the soil that the District received from the Golf Course – because it will have to be hauled away anyway – to fill the detention pond at the DCJE, instead of from the District's old detention pond. He says that either location that it was taken from would not have made much of a difference, that some of the tests done actually showed that what would have been taken out of the pond may have been a little worse.

Mr. Warford reported that the Wabash Street bridge is now open and people are using it.

Mr. Warford reported that there has not been anything heard back yet from the County on the infiltration gallery. Mr. Farrington added that he sent an email to Mr. Tom McNish yesterday but hasn't heard back yet. Mr. Warford said that they will continue to follow-up. Mr. Warford said that the District is continuing to make the application with the State while the project is being developed. He said that McLaughlin will be designing the infiltration gallery that will be submitted to the State. It will take some time to get all the agreements made and get the permits done. Mr. Dvorak added that McLaughlin is waiting for the approval from the County on the location before they proceed with the design. Mr. Hanley asked if that was what Mr. Farrington emailed to the County about. Mr. Farrington answered that his email was only about the easement for the infiltration gallery. Mr. Hanley asked if Mr. Dvorak was talking about the location and extent application. Mr. Dvorak answered no. He added that permitting for the mining for the reservoir has been started. They have their reservoir limits established, and the next thing that they will be doing now is the permitting with the State. Mr. Warford added that until the District can get some agreement from the County regarding the easement for the infiltration gallery, they can't continue with the State and the Army Corps of Engineers.

Mr. Warford reported that the rains have been continuing to cause delays. Regarding the District, the lines are in place and there have been some problems with debris in the manholes, but it's pretty much been taken care of.

Mrs. Riley commented that, regarding the Wabash Bridge, she attended the opening ceremony

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and that they were very complementary about the Board and Mr. Warford for all the work that was done to help with the Bridge. Mr. Hanley added that Nancy Jackson, County Commissioner, was complementary about Mr. Warford too at the Four Square Mile meeting the other night, saying that she appreciated the District's participation in that project. Most commented that it has been handy and they have used it on some occasions. Mr. Warford voiced that he thinks it gets very little use compared to what people seemed to think it would, but that may change when school starts. Mrs. Clendenin added that the office staff see or hear at least one fire engine go by nearly every day. Mr. Warford commented that they will be using the bridge a lot.

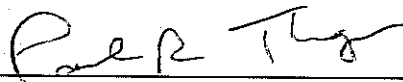
Mr. Hanley asked if there were any further questions regarding Mr. Warford's manager's report. Since there were none, he moved to the next last on the agenda, the Board vacancy.

Mr. Hanley announced that there were seven applications received. He said that since the Board was just now receiving them, he would like to have time to review the applications and schedule a special meeting to interview all the candidates. He said that the special meeting would have to occur next week in order to meet the deadline for the appointment. Mr. Halsell asked when the deadline is. Mr. Hanley answered that it's either the 28th or 29th. The Board discussed dates and times, and decided to post for one special meeting on Monday, July 25th, and another special meeting on Wednesday, July 27th in case Monday's meeting doesn't allow for enough time to get through all the interviews and reach a decision. Both special meetings are to be scheduled to begin at 6:30pm. The candidates will be interviewed individually, in the public meeting, with each interview receiving about 15 minutes apiece.

Mrs. Riley said that she did speak with Mr. Ginsberg's widow about the charity that Mr. Ginsberg would like the District to make a financial contribution to, in honor of Mr. Ginsberg. The answer given was that the list of charities was in the paper. Mrs. Riley said she hadn't went back to that paper to find that list yet, but she also wanted to bring up the idea that it might be better to have something more significant for his memorial – such as planting a tree on the District's grounds. Mr. Warford said that planting a tree would sound good to him. Mr. Hanley asked if anybody had any other suggestions. Mr. Iadarola suggested a plaque displayed in the District's main office. Mr. Thayer said that he thinks that having people do a blood drive was one of the things he remembers Mr. Ginsberg wanted. Mr. Hanley agreed that he remembered that too. Mr. Hanley asked Mrs. Riley to look into the list, and Mr. Warford to look into the tree, and that they would consider those options and come to a decision at the next regular board meeting. Mr. Warford added that if a tree is chosen, it would probably be best to wait until fall or spring to plant it.

Mr. Hanley asked if there was any additional business. There being no further matters to come before the Board, Mr. Hanley called for the Board to adjourn. Mr. Halsell moved to adjourn, seconded by Mr. Thayer. Motion carried. Mr. Hanley declared meeting adjourned at 8:11 p.m.

READ AND APPROVED



DATED aug 16 - 21