

Town of Larkspur
Water and Sewer Board

February 1, 2019
5:30 p.m.

In attendance were: Members, Tricia Bernhardt, Ruth Ann Arfsten, Brian Cook, Eric Waggle, Matt Krimmer, Barb Allen, Bill Fischer, Stephen Gonzales, Tabitha Parks, Gary Abel, Barb Sheldon,

Chairperson Tricia Bernhardt opened the meeting

The minutes from January 28th, 2019 were distributed, read and corrected. Brain Cook motioned to accept the corrected minutes and Ruth Ann Arfsten seconded the motion. The vote passed 4 yes and 0 no,

Barb Allen gave an update to returning members as well as additional handouts to all

Discussed was the following:

- ✓ Barb gave an update on ordinance 3.199, which indicates conditions for approval.
- ✓ Economic impact from the campground is still pending. Barb will send letter to the campground with our GMS engineers numbers
- ✓ Barb indicated that the load agreement is in work and the advisory board will not be able to look at it until February 11th
- ✓ Barb discussed the importance of three documents
 - Load agreement
 - Service agreement
 - Financial agreement
- ✓ Barb went through various sections of the agreement to point out areas to address as we push forward
- ✓ Barb described developer remedies against the town and performance obligations
- ✓ Bard clarified that if town rates are increased that Sun would have to pay the increase as well
- ✓ Barb indicated we can adjust different things in the agreement when necessary
- ✓ The advisory board voted unanimously to request of the town counsel
 - The board will be requesting of the town counsel to have Barb Allen attend all WW&S advisory meetings. Barb and the board agree it is essential to moving this project forward
 - To have GMS engineers to attend a WW&S meeting to give detailed information. Jason to discuss financial, Mark load agreement, service agreement and lift agreement. Counsel would have to approve this expense for them to present
 - The need to obtain a skilled negotiator for the economic impact analysis
- ✓ It was discussed how much we need Semocor
- ✓ It was discussed that CDPHE (Colorado Department of Health & Environment), will not allow the agreement to go forward if or town can not afford it

The meeting adjourned at 7:15 pm

Respectfully submitted by:
Stephen Gonzales