



# EAST BOULDER COUNTY WATER DISTRICT

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## Board of Directors Special Meeting

St. Ambrose Episcopal Church

21 November 2016

Mark Johns called the meeting to order at 4:04 PM. Those in attendance were the board members Bob Champ, Yvonne Gates, Rick Moeller and Bill Hofgard. Janet Hanley (Inclusion Petitioner) and Nick Bennett (IT consultant and previous board member) were also present.

**This meeting was a continuation in time certain of the Inclusion Hearing on 630 Paragon Drive held at the 14 November 2016 Regular Meeting.**

### PUBLIC COMMENTS

Janet Hanley was present for the Inclusion Hearing on her property at 630 Paragon Drive. Mark had notified her that this meeting would also discuss a possible increase in the inclusion fee. Janet noted that she was aware of our current inclusion fees which are published on our website.

### DISCUSSION ON INCLUSION FEES

It was noted that those properties that were in the Service Area of the district when the district was formed and opted out of the district at that time and now wish to join the district, have not had to pay for the bonds issued to build the infrastructure of the district. To some of the board members this has become an issue. Rick Moeller noted that the property under consideration for inclusion would have had to pay on the order of \$9,000 since the bonds were issued. However, it was also noted that in prior years we have allowed other such properties to include in the district at no extra fee for the bond payments they had avoided by not originally including in the district. Some board members felt that based on this precedence that we should not change our inclusion fees for this property. During this discussion, it was noted that the last such property included was in January of 2012. Based on this date it was decided that it would be appropriate to recoup the taxes for the bonds using 2012 as the first year in lieu of going back to the original date of bond issuance (2001).

Based on the above discussion, Yvonne Gates made the motion that we include 630 Paragon Drive in the district noting that the fee for including would be increased from that noted on the website by the amount of taxes that would have been paid during the years 2012 through the year previous to the year of the properties' inclusion.

Mark then noted that the board should change the Inclusion Fees prior to the actual inclusion of the property. Yvonne then withdrew the including of 630 Paragon Drive in the motion.

Her motion would then read as follows: Those properties in the district service area wanting to include in the district will be charged an increase in the inclusion fee determined by the amount of taxes that would have been paid for bonds issued to EBCWD during the years 2012 through the year previous to the year of the properties' inclusion. Rick Moeller seconded the motion, which passed by a vote of 3 to 2.

The Rules and Regulations will be changed to note this increase in inclusion fees.

### INCLUSION MOTION FOR 630 PARAGON DRIVE

Yvonne Gates then made the motion that we include 630 Paragon Drive in the East Boulder County Water District. Bob Champ seconded the motion, which passed unanimously.

The board order of inclusion was signed by the president and secretary and will be given to our legal consultants to obtain the Court order.

Mary Wagner will calculate the inclusion fee for this property.

Yvonne Gates then made the motion that we come out of the inclusion hearing. Mark Johns seconded the motion, which passed unanimously.

**DIRECTORS COMMENTS AND OTHER MATTERS TO COME BEFORE THE BOARD**

Mark noted that we should reimburse the church for the use of their facilities for this meeting. Mary will issue a check to them.

**ADJOURN**

A motion was made to adjourn by Yvonne Gates, seconded by Mark Johns and unanimously approved. The meeting was adjourned at 5:12 PM.

The secretary respectfully submits the above.

Robert Champ

11/21/2016