

**Sage Water Users Association
Annual Meeting
Tuesday, November 7, 2023**

Meeting called to order at 7:01 pm by President Richard Sauers.

Directors in attendance: Richard Sauers, Kevin Wilmot, Loren Roach, Gina Hayden, Tammy Kitts.

Secretary Gina Hayden certified there were 26 proxy cards received. There were 17 attendees at the meeting. Proof of Meeting Notice is included in Documart invoice.

SWUA Officers and Directors were introduced.

2022 Annual meeting minutes were read. Mel Moore moved to approve. Thomas Perrcino seconded. Motion passed.

Treasurer Loren Roach presented financial report.

Report from Mid-Colorado Investments: Mid-Colorado President Charlie Hagedorn reported on the bulk water system that supplies SWUA. Several older pipes and valves have been replaced. All of the pressure tanks at the booster station have been replaced. The pump at the bottom of the Arapahoe well was replaced in October, a major operation.

In the 2023 Sanitary Survey of the Mid-Colorado system, CDPHE identified three 'significant deficiencies' and one record-keeping violation (stemming from the disruption of Alfred Hagedorn's passing). Two of the deficiencies, a leaking valve and an improvement to a vent, were readily addressed. The third is a requirement to modernize the system's buried underground storage tanks to allow periodic inspection; the 1980's and 1990's-vintage tanks were not built to be inspected. Rather than retrofit the existing tanks, Mid-Colorado is working with CDPHE to expedite the construction of new and larger storage tanks to modernize the system and provide greater resilience, at least doubling the reservoir capacity to 60,000 gallons.

Both generators are on-site. The booster-station generator is completely installed. It is awaiting one replacement part before entering automatic operation – today, it must be manually started. The booster-station generator alone should maintain water pressure for a couple of hours until the reservoir is empty. The generator at the wells is ready to be connected. Mid-Colorado is upgrading a water-hauling fixture to allow continuous service to SWUA while the generator is being wired in.

The variable-frequency pumps will be installed after, possibly simultaneously with, the new expanded storage tanks.

Looking to the long-term, Charlie recommended that SWUA negotiate the creation of a reserve-fund for major repairs should Mid-Colorado or any future owner of Mid-Colorado's system request rate-increases beyond those to which SWUA has already agreed. New Business:

Election of officer – Tammy Kitts nominated Rick Sauer for another term, Gus Keiley seconded. There were no other nominations. Rick Sauer was elected.

Communication with residents; Discussion was held regarding communication with residents, particularly during outages. The majority of attendees utilize the email group.

Kevin Wilmot motioned to adjourn meeting. Marla Hinner seconded. Meeting adjourned at 8:05.