

Sage Water Users Association
Special Board Meeting - Aug 5, 2021

Meeting was called to order at 6:35 pm. Board member Gus Keiley was excused.

The recommendations of the homeowners committee were presented to the Board of Directors. In addition, Randy Case, representative for the buyers of Mid-Colorado Investments Co., Inc. (MCI) and Julianne Woldridge, Attorney for Mid-Colorado Investments Co., Inc. (MCI) presented an alternate proposal to modify the Consumer Charge. This charge has been \$11.98. It is charged to every home and is split into 75% paid to MCI and 25% paid to SWUA. MCI and the buyers are proposing raising fee to \$34.82 to be consistent with Colorado Springs Outside rates.

Discussion was held regarding the two proposals. Committee member Loren Roach suggested raising Consumer Charge in increments to \$17.75 with Step 1, to \$23.50 with Step 2, to \$29.00 with Step 3 and to \$34.75 with Step 4. There was no decision on this proposal. The Board will also address building a cistern at a later date.

MOTION: After the four steps proposed by the committee, SWUA should use the Consumer Price Index (CPI) or Colorado Springs Outside rate whichever is lower or split the two to raise rates in the future. Moved by Vic Vickers, seconded by Rick Sauers. Motion passed with unanimous vote.

MOTION: Immediately raise Consumer Charge to \$12 effective Sept 1 to make calculations easier. Moved by Rick Sauers. Seconded by Gina Hayden. Mel Moore, Rick Sauers and Gina Hayden voted yes. Vic Vickers voted no.

MOTION: Reduce Consumer Charge by \$20. Moved by Vic Vickers. There was no second.. Motion died.

Motion: The Board accept the 4 step rate structure proposed by the committee. Step 1 to start Oct 1. Moved by Gina Hayden, seconded by Rick Sauers. Motion passed with unanimous vote.

Motion: Implement Step 1 in Oct 2021. Implement Step 2 in July 2022. Implement Step 3 in January 2023. Implement Step 4 in July 2023. However, step increases contingent on visible progress on well improvements with Board approving each increase. Moved by Vic Vickers. Seconded by Rick Sauers. Motion passed unanimously.

President Mel Moore directed Vic Vickers to put minutes of meeting on website after review by board members.

Randy Case requested that the Board schedule a meeting on Aug 12 at 6:30 pm to review amendment to existing contract that will be proposed by buyers.

Meeting adjourned at 8:37 pm.