

Sage Water Users Association
Board of Directors Meeting
July 20, 2021

Meeting called to order at 6:33 pm by Gus Keiley, Vice President

Minutes of May 18 and July 8 meetings - Rick Sauers moved to accept minutes. Vic Vickers seconded. Minutes approved.

Treasurer's report - Gina moved to accept report. Rick Sauers seconded.

Cromwell reported the master meter for Sage North was replaced.

Gus Keiley introduced Randy Case, representative for High Plains Ranch Water Resources, the purchaser of Mid Colorado Investments, Inc.

Secretary Gina Hayden led workshop for homeowners to discuss three topics - Goals, Issues, Next Steps

SWUA

Goals:

To have water long term

To understand how things will change (new ownership)

Take care of SWUA as a priority

Issues:

How is SWUA prioritized in contract

Will we have affordable water long term

Equipment is 36 years old

What is viability of SWUA system

How does Metro Service affect SWUA

Existing infrastructure doesn't support fire hydrants

Cost of water/rate increases

Next Steps:

The Board appointed committee to review and investigate issues and report to BOD with recommendations

Committee suggestions - investigate tiered rates, tie rate increases to service improvements

Homeowner Committee Members are: Marla Hanners, Shelly Harns, Jennifer and Randy Smith, Jill Jackson, Neil Cross, Elaine Moeller, Barbara Murphy, Loren Roach. Committee will meet Monday July 26 at 6:30 pm at Sagecreek Bible Church, 6160 Murr Rd.

High Plains Ranch Water Resources - Randy Case

Goals:

To be good neighbors
Enhance water delivery
Water sustainability
Funding

Issues:

Sustainability
Water distribution to 118 proposed lots
Approval from state and county for new lots
2 additional wells needed for development east of Murr
Old equipment/no generator
Need redundancy of power

Meeting adjourned at 8:13 pm. Moved by Gina Hayden. Seconded by Rick Sauers