

**Round Hill General Improvement District
Board of Trustees Special Meeting Minutes
May 8, 2018**

Tuesday

4:30 pm

1. Meeting Called to Order

Meeting was called to order by Chairman Wes Rice.

2. Pledge of Allegiance

Pledge of Allegiance was led by Chairman Wes Rice.

3. Roll Call

Chairman Wes Rice, Vice Chairman Chuck Fagen, Trustees Keith Fertala, Darin Smith and Hunter Harris and were present. The District Manager John Fassmann and District Counsel Pat Fagan were present. Matt Brecke of Farr West Engineering was present.

4. Public Comment

Chairman Rice stated that all board members must notify the District office if they plan to be absent from the meeting to ensure we have a quorum.

5. Approval of Agenda

Motion to approve the agenda as presented. Fertala/Fagen 5-0 approved.

6. Presentation and update on the Castle Rock Water Line Project by Matt Van Dyne of Farr West Engineering.

Attached is an update from Matt Brecke of Farr West Engineering. Rapid Construction has been in favor of delaying the start of the project to June however, if the project is delayed until July, issues may arise on Rapid Construction's ability to complete the project.

7. Discussion and possible action to award a contract for the Castle Rock water main replacement project to the lowest responsible bidder as recommended by Farr West Engineering.

Manager Fassmann and District Counsel Pat Fagan submitted the attached letter to the Deputy District Attorney, Douglas Ritchie to the board for approval at this meeting. Trustees Fertala and Smith had concerns that the District was conceding to Douglas County on this issue.

Pat explained the District's acquiescence here should not operate as a waiver of its rights to challenge the County's requirement that it obtain an SIP permit on any future project. The obtaining of an SIP permit here will not be afforded any precedential value.

Also, that the County believes that the project constitutes an expansion of its system because it will cause new users to be added to the system and that the 1000 linear foot exemption does not apply. The water line replacement project is not an expansion of the District's system.

Trustee Smith asked what would happen if the item were tabled again for further review. Chairman Rice stated that the District, in compliance with the signed contract between the Castle Rock HOA and RHGID, has to date expenses close to \$70,000 invested in the project. If the project does not continue at

this time, the costs of the project would surely be higher in the future and Castle Rock would not be required to pay the District back for expense already incurred.

After discussion, motion to approve the letter to Douglas Ritchie as modified. Fertala/Fagan 5-0 approved.

Motion to award a contract for the Castle Rock water main replacement project to the lowest responsible Bidder, Rapid Construction, as recommended by Farr West Engineering.

8. Adjournment

Move to adjourn. Fagen/Smith 5-0 approved.

Attest:



Wes Rice
Chairman



Keith Fertala
Secretary