

**Thunderbird Water & Sanitation District  
Board of Directors Monthly Meeting Minutes  
January 3, 2024**

**Call to Order:**

7:06 P.M.

**TWSD Board Members Present:**

Larry Morris, Barry Gager, Bruce Boydston and Gary Cammarata

**Other TWSD Present:**

Timothy J. Flynn (TWSD Attorney) and Edd Berchem (TWSD accounting services)

**Residents Present:**

Dan Soo (lot #153)

**TWSD Budget – Timothy J. Flynn:**

The TWSD Board met on December 14, 2023 to formulate a tentative Budget for the year ending December 31, 2024. However, due to late statutory changes to property tax calculation, the budget could not be completed until January 3, 2024. Timothy J. Flynn reviewed the changes in property tax calculation and how they impact the budget statements and mill levy calculations.

**Financial Resolution documents** were approved by the Board and signed by Board President, Larry Morris and Board Secretary, Gary Cammarata. The Resolutions are as follows:

**Resolution 2024-01-1** Board Vote (4 - 0)  
Summarizing expenditures and revenues and adopting a Budget for Thunderbird Water and Sanitation District for the calendar year ending December 31, 2024

**Resolution 2024-01-2** Board Vote (4 - 0)  
Levying general property taxes for the year 2024 to help defray the costs of government for the Thunderbird Water and Sanitation District for the 2024 Budget year.

**Resolution 2024-01-3** Board Vote (4 - 0)  
Appropriating sums of money for the Thunderbird Water and Sanitation District in the amount and for the purpose set forth in the 2024 Budget.

**In addition**, the TWSD President, Larry Morris, signed the **Certification of Budget** for 2024 and the TWSD Secretary Gary Cammarata signed the 2024 **Certification of Tax Levies for Non-School Governments**.

**Easement LOT 102** – Tim Flynn also addressed the very small easement that TWSD is purchasing on lot 102. The purchase needs to be completed soon. Tim will get the requested information to TWSD on the easement

**Minutes:**

The Board minutes (DRAFT) for the 12-14-2023 Monthly TWSD Board of Directors meeting was reviewed and approved as presented (3-1 Bruce Boydston abstained).

**Financial:**

**Accounts payable** was reviewed by the Board. Independent Bank checks were issued and signed. All Independent Bank check payments were unanimously (4-0) approved for issue by the Board.

**TWSD Financial Statements for the period ending December 31, 2023.** The Financial Statements were reviewed and accepted by the Board subject to line-item rewording that will isolate transactions pertaining to Lambert Ranch (4-0).

**Tank Cleaning and Well #3 Service** Tank cleaning has been scheduled and the contractor that is to service Well #3 is being contacted.

**Old Business:**

**Meter Reading** – Edd is having trouble with the radio read meters. Still takes 4 to 5 hours to read the meters with radios. Sometimes he needs to stop for a minute to read one meter. The meters are not “drive by”.

**System Operation** – New heater for well house. SCADA system is OK. Need to move some chlorine from well house #1 to wellhouse #3. System operation is OK.

**Rural Water Authority of Douglas County**

RWADC has asked Douglas County to give the Authority enough funding to hire the USGS to continue their water-level readings in twenty-odd rural water wells, and to read them more often, and on more wells than in the past. The Authority asked the County Commissioners for \$60,000, in order to do this for up to three years, plus overhead. The Commissioners declined, but asked Barry Gager and Steve Board to seek a recommendation from the new Douglas County Water Commission at their next meeting, on Jan 22nd.

**New Business:**

**Engineering Well #4** – The engineer for well #4 has been informed of the need to speed up the construction process.

**February 8, 2024 TWSD Board Meeting –**

**The Board is obtaining information on the costs and availability of business and operational Services**

1. Sarah Shepherd of Circuit Rider of Colorado LLC, an administrative management services company, will make a presentation to the TWSD Board.
2. Will Parker the owner of Semocor, a company that specializes in water and waste water operations, will make a presentation to the TWSD Board.

**Adjourn:**

9:56 PM

**Submitted by:**

Gary D. Cammarata TWSD Board Secretary