

**Thunderbird Water & Sanitation District  
Board of Directors Monthly Meeting Minutes  
June 15, 2023**

**Call to Order:** 7:13 PM

**TWSD Board Members Present:**

Larry Morris, Barry Gager, Bruce Boydston

**Residents Present:** Dan Soo (lot #153)

**Minutes:** The Board minutes for the 5-11-2023 Monthly TWSD Board of Directors meeting was reviewed and approved by the Board 2 for 1 abstain.

**Financial:** Accounts payable was reviewed by the Board. Independent Bank checks numbered 9675 thru 9685 were issued and signed. The checks were not reconciled to the prior month's issued checks due to absence of Board Secretary G. Cammarata.

All Independent Bank check payments were unanimously (3-0) approved for issue by the Board.

**Independent Bank Register - Cash Reserve Report – Reconciliation**

The current balance was not reconciled to the prior month.

**Chase Bank Register - Cash Reserve escrow account - Reconciliation**

To be reviewed by Board Secretary prior to next months meeting.

**UBS Register – Investments Financial Services Inc. – Reconciliation.**

To be reviewed by Board secretary prior to next month's meeting.

**TWSD Financial Statements for the period ending March 31, 2023 -**

The Financial Statements were reviewed and not accepted by the Board (3-0). Last page of Balance sheet had incorrect date and balances shown.

**Back-up Thumb Drives -** Thumb Drives were not switched between the Treasurer and accounting services as accountant was not present.

**The ICRIA Club House** – The Club House now has Wi-Fi.

**Meter Transmitters** – Meter Transmitters have arrived. Proper computer equipment and programs to operate and record transmitters are still on back order.

**Old Business:** **System Operation** – SCADA system, Chlorine and pumps are OK. Chlorine ordered (200 gals) to be delivered week of June 26,2023.

**Well 1R Redrill** – Board members discussed moving forward on obtaining current bids for drilling a replacement well at Well 1r site.

**Lambert well** - TWSD is in the process of formulating a timeline on the drilling a well in Lambert ranch. Currently delays revolve around a decision of Bonding company to approve our Bond request. Following that a bid request for drilling will need to be acquired and a Drilling company decided upon. Larry Morris will talk to TWSD consultant about the Lambert well and the drilling company to drill the well , also a timeline for completion. Engineering of pipeline infrastructure and power requirements will be currently discussed and a plan formulated to address those timelines.

**Due Diligence on Bond application**- Larry Morris and TWSD’s attorney are continuing to address the Bond application requirements. Bonding providers have discussed Thunderbirds financial standings and have been reviewing our balance sheets from prior years.

**New Business:**

**Replacement of Fire Hydrant on Cherokee Place** – A Board member has been working with the County Roads and Bridges Dept on the relocation of a new hydrant on Cherokee Place. The County Roads and Bridges Dept. has given preliminary approval pending any needed permit and engineering approval.

**Board Members Election** – As only 4 Board members are currently active post-election, TWSD is still looking for interested individuals who would like to participate in the operation of Thunderbird Water District as a Board member. Discussion amount current Board members indicates we as a Board may have to review operational requirements and determine if hiring a contract company to run day to day operations and perform required Colorado Health Dept. compliance inspections will be necessary in the future.

**Homeowner Concern** - Recent hydrant flushing (which is done twice a year to help improve water quality and test hydrants) caused a concern from a homeowner about erosion near property. Future flushes will attempt to mitigate this concern by redirecting outflow from hydrant with a more suitable discharge fixture.

**Adjourn:** 9:05 PM

**Submitted by:** Bruce Boydston TWSD Board V.P.