Louviers Water and Sanitation District
Board Meeting Minutes

The Board of Directors of the Louviers Water and Sanitation District held a meeting at 6:30 pm on September 15, 2026, at the Clubhouse and via Zoom.

Attendance

Board Members:
Matthew Collitt, President
Beca Connet, Treasurer
Vince Guerrie, Member
Jake Kennedy, Member
Nick Pepping, Member – excused absence

Public:
Brad Miller, resident

Also in attendance:
Michael Gerstner, TST Infrastructure, District Engineer
Neil Schilling, Schilling & Associates, District Accountant
Will Parker, Semocor
Sarah Shepherd, Circuit Rider of Colorado, District Manager
Peter Kline, Circuit Rider of Colorado, District Management

Call to order/agenda

The meeting was called to order at 6:30 pm by Director Collitt. The agenda was approved by acclamation.

Public Comment

Remembrance of Diana Miller:
Brad Miller expressed his thanks to the Board and community. The Board discussed Diana Miller's legacy.

Ongoing Items

- IGA – no update was provided at this meeting.
- Executive session pursuant to Sections 24-6-402(4)(b), (e)(I) C.R.S. to receive legal advice and determine positions relative to matters that may be subject to negotiations and instruct negotiators regarding potential agreement with Dominion Water and Sanitation District regarding emergency water interconnection and allocation of ARPA funds to District.
  No executive session was held.
- Colorado Water Conservation Board (CWCB) grant – this is still in the close out phase.
- Federally Directed Spending Update – the SHPO and grant application are still in process.
- Range Development/Dominion Water and Sanitation District update and ARPA/CDPHE Treatment System Update – no update at this meeting.

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New Business & Open Items

Operations:

Operators Report:
The Board reviewed the Operations Report presented by Will Parker. Discussion followed.

Construction update:
Engineer Report:
Michael Gerstner provided an update on the meter project—9 meters still need to be replaced. Discussion followed. Radium testing will be conducted later this year.

Administrative Items:

Meeting Minutes:
Approval of Minutes from August 18, 2026 meeting
Upon motion by Director Collitt, and seconded by Director Kennedy, the Board voted 4-0, to approve the August 18, 2026, minutes, as presented.

Communication Project; Second 2026 Newsletter content
Sarah Shepherd reviewed the newsletter topics. The newsletter is scheduled to go out with the next billing cycle.

Rules and Regulations Update
Jeff Erb will present updated document at a future meeting.

Remembrances in honor of Diana Miller – dedication date
The Board discussed scheduling the dedication date.

Financial Items:

Certification notices will be sent out next week. Potentially 4 accounts to be certified.
The Board reviewed Accounts Receivable report. Discussion followed.

Neil Schilling presented the cash summary, claims list, and disbursements for consideration.

Upon motion by Director Collitt, and seconded by Director Connet, the Board voted 4-0 to approve the August 2026 claims, for a total of $41,718.66.

Director Adjournment

The meeting was adjourned by acclamation at 6:55 pm. The next regular meeting is scheduled for October 27, 2026, at 6:30 pm.

/s/ Sarah Shepherd
Secretary for the meeting