



Louviere Water and Sanitation District Board Meeting Minutes

The Board of Directors of the Louviere Water and Sanitation District held a meeting at 6:30 pm on August 18, 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

Public:

Jake Greska, Resident
Sam Greska, Resident
Jason, Resident

Also in attendance:

Michael Gerstner, TST Infrastructure, District Engineer
Neil Schilling, Schilling & Associates, District Accountant
Jeff Erb, Erb Law LLC
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 6:33 pm by Director Collitt. The agenda was approved by acclamation.

Public Comment

Residents Jake and Sam Greska enquired about the District's policies regarding ADUs. Discussion followed. Management requested more detailed drawings for review by the District Engineer.

Remembrance of Diana Miller:

The Board shared their appreciation of Diana Miller, who had served as District Board Member in the past and was an active member of the community. The Board agreed to dedicate the new water treatment facility in honor of Diana Miller. A Dedication date will be set in the near future once coordinated with Diana's family.

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.

New Business & Open Items

Operations:

Operators Report:

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

Will provided an update on the leak – Fischer has completed the repairs.

The District will pay Fischer for the work and back charging the resident responsible for the damages. Discussion followed.

Construction update:

Engineer Report:

Michael Gerstner provided an update on the meter project. Discussion followed. 9 meters still need to be replaced. TST will obtain quotes from Flush Plumbing (for meter and installation) and Fischer (for meter pits). Discussion followed.

Upon a motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve moving forward with outsourcing meter pit work at best cost.

Michael provided the Board with an update on the construction project. CCI's work has been completed. Asphalt work has also been completed. Discussion followed.

Administrative Items:

Meeting Minutes:

Approval of Minutes from June 16, and June 26, 2026

Upon motion by Director Collitt, and seconded by Director Kennedy, the Board voted 5-0, to approve the June 16th and June 26th, 2026 minutes, as presented.



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Communication Project; Second 2026 Newsletter content

Sarah Shepherd reviewed the newsletter topics. Discussion followed.

Financial Items:

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

Upon motion by Director Connet, and seconded by Director Pepping, the Board voted 5-0 to ratify the July 2026 claims, for a total of \$174,331.48.

Upon motion by Director Connet, and seconded by Director Pepping, the Board voted 5-0 to approve the August 2026 claims, for a total of \$125,495.56.

The Board reviewed Accounts Receivable report. Discussion followed.

Legal Items:

Rules and Regulations

This item will be discussed at future meetings.

Additional Board Member Items

Director Connet a water usage analysis comparing pre and post meter upgrade water consumption.

Director Adjournment

The meeting was adjourned by acclamation at 7:46 pm. The next regular meeting is scheduled for September 15, 2026, at 6:30 pm.

/s/Sarah Shepherd

Secretary for the meeting