



## 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 April 21, 2026, at the Clubhouse and via Zoom.**

### **Attendance**

#### Board Members:

Matthew Collitt, President – Excused Absence  
Beca Connet, Treasurer  
Vince Guerrie, Member  
Jake Kennedy, Member  
Nick Pepping, Member – Excused Absence

#### Public:

Jason Ingenthron, Resident

#### Also in attendance:

Michael Gerstner, TST Infrastructure, District Engineer  
Neil Schilling, Schilling & Associates, District Accountant  
Jeff Erb, Erb Law LLC  
Haley Trecharichi, Erb Law LLC  
Chuck Montera, Sigler Inc.  
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 6:37 pm by Director Connet. The agenda was approved by acclamation.

### **Public Comment**

No public comment.

### **Ongoing Items**

- IGA – no update was provided at this meeting.
- No executive session was held.
- Colorado Water Conservation Board (CWCB) grant – the meter replacement project is anticipated to conclude next month.
- Federally Directed Spending Update – no update provided at this meeting.
- Colorado Mineral Impact Grant Application - no update provided at this meeting.
- Range Development/Dominion Water and Sanitation District update and ARPA/CDPHE Treatment System Update – no discussion 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. Semocor will continue to prepare for the summer season.

##### **District Rules and Regulations:**

The Board discussed District Rules and Regulations. Legal counsel to address ADU policy and the Emergency Purchase Policy. Discussion followed. The District will continue to update the Rules and Regulations documents in the coming months.

##### **Construction update:**

##### **Engineer Report:**

Michael Gerstner provided an update on the construction project. AdEdge warranty issues have been resolved, and the replacement media has been delivered. The distribution system upgrade update: 75% of the mainline system has been installed to date. Discussion followed regarding service line alignment. Service Line installation will begin in June 2026.

#### **Administrative Items:**

##### **Meeting Minutes:**

##### **Approval of Minutes from March 24, 2026.**

Upon motion by Director Kennedy and seconded by Director Guerrie, the Board voted 3-0 to approve the minutes, as presented.

##### **Communication Project Updates:**

Chuck Montera gave the Board an update on the Newsletter. Discussion followed. The newsletter will be included in the May/June 2026 billing mailing, once it is completed.

Sigler Communication is working on a Press Release regarding the District's compliance on the Radium issue per CDPHE.

#### **Financial Items:**

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

Upon motion by Director Connet, and seconded by Director Kennedy, the Board voted 3-0 to ratify the March and April 2025 claims, for a total of \$516,557.28.

Neil Schilling presented the Accounts Receivable report. Discussion followed. AmCoBi will send notices of late payment status with the next billing cycle.



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### **Additional Board Member Items**

#### **Water Conservation Plan Discussion:**

The Board discussed a Draft Water Conservation Plan. The District considered restricting watering to 3 days per week – on Tuesday/Thursday/Saturday. Discussion followed.

Upon motion by Director Connet, and seconded by Director Kennedy, the Board voted 3-0 to adopt the Water Conservation Plan, pending a final review by management and legal representatives.

#### **Director Adjournment**

The meeting was adjourned by acclamation at 8:19 pm.

The next regular meeting is scheduled for May 19, 2026, at 6:30 pm.

*/s/ Sarah Shepherd*

Secretary for the meeting