

BUFFALO CREEK WATER DISTRICT

Board of Directors

Special Meeting

Minutes

Sept 1, 2015

In attendance

Directors In Attendance:

President -- Page Whitesides

Treasurer -- Tom Benton

Director-- (Sharon Chamberlain absent)

Director- Marsha Petry

Director- (Mike Ryder absent)

Staff:

Water Manager - Jim Green

Bookkeeper -- Pam Werdene (absent)

Call to Order

Page Whitesides called the meeting to order at 1:00 PM at his residence at 23916 Logan Ave, Buffalo Creek CO. Quorum is present.

Correspondence

None - Special meeting for selecting a bookkeeper only.

Secretary's Report

None - Special meeting for selecting a bookkeeper only.

Treasurer's Report

None - Special meeting for selecting a bookkeeper only.

Water Manager's Report

None - Special meeting for new business only.

Continuing Business

1.

Selection of bookkeeper: An ad was placed and there were 4 responses but one was over in Evergreen so Page returned the call but decided not to interview that person due to the distance. Also a 5th person responded but it was late, but we could still opt for anyone. Discussion involved personal recommendations, having a yearly contract, how to get mail to the bookkeeper, community vs. outside bookkeeper etc.

Page made a motion to offer the job to Katherine Conklin Lemuel with caveats: she must be able to start immediately, get involved with our current billing cycle (roughly Sept 11), take a 1yr-or-less contract, and meet with Pam right away. Tom seconded, Unanimous for.

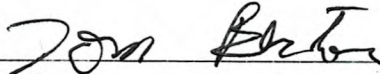
Marsha made a motion that we have Ann Bosso-Johnson as an alternate if Katherine turns it down. Page seconded. Unanimous for.

New Business

1. Page presented info about directors having W-4 for the small fees they earn. Discussion of whether the payment is worth the IRS paperwork, and the lawyers have said we need to file W-4 papers. Page made a motion that we discontinue director fees due to IRS paperwork concerns. Tom seconded. Unanimous for.
2. We have the option for purchasing additional 1-acre-feet for approximately \$35000. We currently pay for 2-acre-ft. Discussion included consumptive use vs. "call" water, how much BC currently uses yearly, and how the sale of water works. Page will get with John of Fairplay and affirm that we have the water situation understood and we will *not* buy additional acre-foot; if there is some reason that Page feels we **do** need the additional water he will call a special board mtg.

Board meeting closed at 1548.

APPROVED:



Tom Benton

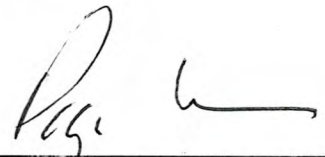
Sharon Chamberlin



Mike Ryder



Marsha Petry



Page Whitesides