

**SRRE Water Co. Board of Director's Meeting**  
**3/15/18**  
**Meeting Minutes**

**Call to Order 10:00 A. M. on Thursday, March 15, 2018.**

**Attendees;**

-Doug D'Apuzzo  
-Joe Knox

Peak Property;  
Thomas Hein-Association Manager

**Purpose of Meeting**

- 1) "Water Availability" Messaging Plan
- 2) Tap Fee's

**BOD Meeting Results**

- 1) "Water Availability" Messaging Plan
  - a) Doug D'Apuzzo and Joe Knox are working together to compose letter to be distributed among the real estate/brokerage offices. The letter is SRRE messaging plan conveying that SRRE has adequate water supply.
  - b) The Water Co. went thru many complex well test pumping and monitoring of test site and surrounding wells for drawn down. Test were done in winter when aquifer is lowest.
  - c) Original well pump site was on SRRE property and did pass the county's test, but county still required SRRE to find another water source. Aka Moon Ridge.
- 2) Tap Fee Increase Discussion
  - a) The Board discussed current tap fees compared to other local municipalities water tap fees in the valley. It was acknowledged that Mt. CB and Skyland had some of the highest fee's. Mt. CB is based on a bathroom, bedroom, fixture calculation and Skyland's tap fee is a lump sum (Approx. \$30+K). The Board discussed the value of having a water system that provide water compared to a home or community on wells and septic, and the cost to install these systems.
  - b) The Board's conversation included a discussion about how to get the rest of the remaining members who have not paid there tap fee/water certificates to purchase them.

**Meeting was adjourned 10:58 A.M.**