

Ridgewood Water District  
Board of Directors Meeting Minutes  
February 11, 2025

1. **Call meeting to order** at 7:01 PM. Members present: Mike Thomas, Charlie Parnell, Bob Panick, Kathy Furrow, Dave Burgess, Steve Ghioto, Keith Owens
2. **Patron/Customer Forum** None.
3. **Read and approve minutes.** Motion to approve by Mike, second by Bob.
4. **Treasurer's Report**, Robert Panick. Motion to approve report by Mike, second by Charlie. New spreadsheet for report in use. Shows trends. Late Patron, Matros, made \$250 payment after certified letter sent. Mike will take letter to Shane.

	<b>January 13, 2025</b>	<b>February, 2025</b>
Capital Account:	\$140,869.07	\$142,696.18
Operating Account:	\$ 94,955.26	\$ 94,207.81
Pay-Port Account:	\$ 5,155.16	\$ 5,023.27
Total:	\$240,979.49	\$ 241,927.26

5. **Operator's Report**, Chad Sell. None.
6. **Old Business:**
  - A. **Patron Service Line letter/survey** – Keith. In Progress. 14 outstanding still, no new ones received. Charlie called several patrons and no one has replied. 18% of Residents in district have a different zip Code for mailing address.
  - B. **Capital Improvement Master Plan** – Keith. In Progress. Last plan was from 2001.
  - C. **28 Missouri Gulch** – In progress. No response from Kelley Brock to install meter pit; homeowner stated it's not urgent. Charlie will try to contact again.
  - D. **Pump House Revamp – Hard Castle scheduled for estimate 2/25/25** – Need Chad present.
  - E. **Well house generators (Well 2)** – Hard Castle was out today to install larger generator. The increased cost due to installing the larger generator is approximately \$2300 from original quote.
  - F. **Board Members change/add** – Possible to hire “non-qualified” patrons as consultants. That is; they do not meet the SDA qualification for Board Members due to Colorado voter status and Residency status. Keith recommended 2 patrons who qualify as possibly interested in serving.
7. **New Business:**
  - A. **Ridgewoodwater.org Domain Transfer** – Mike. In Progress. 3 year contract with GoDaddy.com.
  - B. [info@ridgewoodwater.org](mailto:info@ridgewoodwater.org) – Office 365 Exchange – new email address.
  - C. Elections – any action required for 5/6/25? On 5/1/25 Mike will resign from Board as his term is up, Board will need to appoint new President (Steve has agreed). Bank cards will need to be transferred. In order to transfer, bank will need copy of minutes showing new appointment.
  - D. IT Contractor Proposal – Mike submitted to the board.
8. **Open Discussion.**
  - A. Old Laptop that was given to Bob when he joined the Board has not been turned on in 8 mos. Fully depreciated. May transfer to new board member or give away.
  - B. Bob will need 4 Board members to sign off on Audit. Mike. Charlie, Kathy & himself.

9. **Adjourn** meeting at 7:46 pm. Next meeting March 11 @ 7pm.

Respectfully submitted,  
Kathy Furrow