

Running Agenda

Valley Maintenance Water Corporation – Board of Directors

Enforcement Order - \$4,000 fine

- By April 29, 2026, we must perform all overdue and pending public notifications for the violations cited in this order. Every 3 months we must repeat delivery of tier 2 public notices for any unresolved violations.
- By April 20, 2026, we must submit an initial response to the Order
- By April 29, 2026, we must submit results of any unreported sampling data cited as a monitoring violation.
- By May 29, 2026, we must pay \$4,033. [UNLESS WE CONTEST THIS]
- By May 31, 2026, we must provide 10 lead and copper tap samples
- By May 31, 2026, we must provide lead and copper sample for “WTP at wells”
- By May 31, 2026, we must provide lead and copper sample for “WTP for shallow well”
- By May 31, 2026, we must provide samples for water quality at “WTP for wells”
- By May 31, 2026, we must provide samples for water quality at “WTP for Shadow Lake well”
- By May 31, 2026, we must provide one sample for water quality parameters at one representative site
- By June 30, 2026, we must provide one sample for water quality at “WTP for wells”
- By June 30, 2026, we must provide one sample for water quality at “WTP for Shadow Lake well”
- By July 30, 2026, we must provide a recommendation for source water treatment
- By July 30, 2026, we must provide a recommendation for optimal corrosion control
- Within 3 months of designation of optimal corrosion control treatment and/or source water treatment, we must submit a complete drinking water design application

New Letter of Engagement with Wisdom

- Bill, has this been signed? Please share signed copy
- Invoices should still go to Wisdom Management

Review of Documents from Kullman Engineering

- Water Rights Presentation
- VMC Water Rights Legal Documentation

Policy Needed - Customer Reimbursements during Outages

From Sarah:

Dear Customer,

We all live in a mountain community for the benefits it brings. With that comes some compromise. The VMC board, its employees and Wisdom Management work extremely hard to deliver water reliably to all Spring Valley residents 365 days a year. Unfortunately, outages do happen and in every case, we give our best efforts to restore services as quickly as possible and keep residents informed of status. These things happen and it is up to the resident to be prepared for such instances. This is similar to a power outage - they are commonplace under certain conditions. CORE Electric is not in the business of reimbursing their customers for gas used to run generators during power outages. Along the same vein, Valley Maintenance Corporation cannot reimburse residents for expenses incurred due to a water outage.

We understand that a loss of water is more than just an inconvenience. If you would like to discuss ways to prepare for future outages, please feel free to attend a board meeting or reach out to a board member or Wisdom Management directly.

Thanks,

VMC Board

Notes from Barbara: The customer wasn't paying for water from VMC so they paid Walmart for it instead.

Policy Needed – Gross Leak Bills

I talked with an insurance agent in Woodland Park and Woodland Park Utilities to get some ideas on how best to proceed. Because we don't know the specifics of the leak (how/where/why it happened), I think it's best to issue the bill to the resident as it stands so that she has a record of the leak. She can then give this to her insurance company to prove there was a leak and make an insurance claim if necessary. What if we include a note on the bill that reads:

On 20th March, 2026, the VMC meter reader detected a gross leak at your property. Your service was turned off the same day. Please contact Wisdom Management to discuss this bill and reconnection of your water service.

Amber, please keep us informed of the resident's communication. I don't think we can expect her to pay this bill but her insurance company may do so. The resident making a claim is the appropriate first step.

FYI, Woodland Park Utilities does not forgive any bills, they offer interest-free and late-fee-free payment plans. I'm waiting on a callback from Teller County Water District to see how they manage things.

If insurance does not pay, what if we cap the usage at \$0.02 per gallon (this is first tier pricing)? This brings the bill to \$7,664.

Rules & Regulations Needed – Refer to Teller County

From Leonard:

Valley Maintenance Co is responsible for the wells, water lines, tanks, pumps and appurtenances, necessary to deliver water to the curb stop (valve) located on each Customer's property. From that point the water delivery becomes the responsibility of the property owner. This responsibility includes leaks, repair of water line breaks from Curb stop to and into your house, replacement of damaged water meter, repair of damage caused by a water leak, and the cost of the water lost.

It is important for seasonal residents, or short term rental owners to make sure their homes are property winterized whenever the home is unoccupied. There are numerous videos available online to provide tips on winterizing. If you want to turn your water off at the curb stop, contact Valley Maintenance Co. There will be a fee for re-initializing service.

List vmcdivide@gmail.com as contact

Need Bill to login then I can turn off dual authentication.

High Usage at 363 Ridge Rd

- Is customer aware?
- Did bill get issued to customer?

Cash Out Pikes Peak CD x7606

- Current balance \$71,477.40
- Cash out and move funds to Vectra?
- Treasurer to present options for reinvestment by June 2026 meeting
- Maturity date of 5/9/2026