

The Board of Trustees of the Town of Johnstown met in regular session on Monday, August 4, 1997 at 7:00 p.m. with Mayor Thomas Martinez presiding and the following board members answering roll call: Chet Hay, Jesse Molinar, Jennifer Velasquez and Chad Young.

Agenda Approval. Trustee Chet Hays made a motion, seconded by Trustee Molinar to approve the August 4, 1997 Agenda with the following changes: Resolution Number 97-9 and presentation by Vicky McLane from the North Front Range Transportation and Air Quality Planning Association. Motion carried with all voting in favor thereof.

North Front Range Transportation and Air Quality Planning Association. Vicky McLane gave a short presentation of the function of this association and the impact it has on municipalities. All transportation monies from grants and loans that are granted by the state or federal comes through the North Front Range Transportation and Air Quality Planning Association.

Vacating the 10 pedestrian easement in Country Acres 8th filing. Trustee Velasquez made a motion seconded by Trustee Young to proceed with drawing up the ordinance to vacate the pedestrian easement and relocate it to the east of the property onto the existing utilities easement. Motion carried with all voting in favor thereof.

Design contract for detention ponds landscaping. Trustee Molinar made a motion, seconded by Trustee Velasquez to approve the design contract for the detention ponds improvements to Kenny Associates. Motion carried with a roll call vote.

Engineering contract for street designs. Trustee Molinar made a motion seconded by Trustee Velasquez to approve the engineering contract for street designs to Messner Engineering. Motion carried with a roll call vote.

Engineering contract for Water Plant Improvements. Trustee Velasquez made a motion seconded by Trustee Molinar to approve the engineering contract for water plant improvements to HSI/Geo Trans. Motion carried with a roll call vote.

Substantial payment to Hall Irwin. Trustee Hays made a motion seconded by Trustee Velasquez to make substantial payment to Hall Irwin for work done on the raw water pipeline minus \$6,000, which is the amount needed to get as built plans of the water pipeline from another source. Motion carried with a roll call vote.

Resolution 97-9.

Resolution 97-9

Increasing the cost of Water and Sewer Taps and increasing Water and Sewer Rates for the Town and amending Resolution 97-7 in its entirety.

Whereas, The Town Administrator for the Town of Johnstown has recommended that the cost of water and sewer taps and water and sewer rates be raised, and

Whereas, the current raw water supply cost to each residence within the Town is almost \$3,200.00 per home, and

Whereas, the Town of Johnstown has maintenance requirements on its water plant and pump that need to be completed in order to increase both water pressure and flow rate, and

Whereas, there is also maintenance which needs to be completed on the reservoir, water lines, valve upgrades, and water meters, and

Whereas, pursuant to current loan contracts between the Town and the State of Colorado, specifically the Water Conservation Board, the Town through its Water Activity Enterprise is required to take all necessary action to establish revenues from water charges and fees sufficient to pay loan amounts in a timely manner as required by the terms and conditions of that contract, and

Whereas, pursuant to Ordinance Number 520, fees, rates, and charges for water and sewer may be amended by resolution, and

Whereas, Resolution 97-7 passed at the last Town Board meeting did not address all rates and charges and that Town Board wishes to amend such Resolution in its entirety.