

## M E M O

TO: Board of Directors

FROM: District Manager

SUBJECT: PROPOSED PROPERTY RELATED CHARGE BEAR CREEK  
ESTATES WASTEWATER SYSTEM.

DATE: February 28, 2008

### **RECOMMENDATION:**

It is recommended that the Board of Directors review this memo and confirm the final tabulation of ballots received relative to a proposed property related charge for Bear Creek Estates Wastewater System. Further, it is recommended that the Board provide direction to staff regarding a proposed increase in wastewater charges.

### **BACKGROUND:**

On February 21, 2008 your Board conducted a public hearing and ballot proceedings relative to a proposed property related charge for users of the Bear Creek Estates Wastewater System. At the conclusion of said public hearing the District Secretary provided a preliminary summary of the tabulated ballots. The District Secretary has further reviewed each ballot and confirms the following official tabulation:

Total ballots received: 23

Yes ballots: 10  
No ballots: 11  
Invalid ballots: 2

Pursuant to District Resolution No. 18 (06-07) the District Secretary is designated as the impartial person responsible for tabulation of the ballots. The District Secretary determined that two (2) ballots were not accepted as valid for the following reasons:

- a) One ballot was a photocopy.
- b) One ballot was received after the close of the balloting time period.

Based upon the final tabulation of the official ballots, a majority protest exists. The District shall not impose the proposed property related charge for Bear Creek Estates Wastewater System.

**RECOMMENDATION:**

It is recommended that the Board of Directors review this memo and confirm the final tabulation of ballots received relative to a proposed property related charge for Bear Creek Estates Wastewater System. Further, it is recommended that the Board provide direction to staff regarding a proposed increase in wastewater charges.

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James Mueller  
District Manager

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