

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF:

SOUTH SHERIDAN WATER, SANITARY SEWER AND STORM DRAINAGE DISTRICT

HELD: WEDNESDAY, FEBRUARY 10, 2021, AT 3:00 P.M., VIA AUDIO/DIGITAL CONFERENCE MEETING

CALL TO ORDER:

The regular meeting of the Board of Directors of the South Sheridan Water, Sanitary Sewer and Storm Drainage District, Jefferson County, Colorado was called to order on the day shown above by Debbie Gibson in accordance with the laws of the State of Colorado. The following Directors were present via audio and digital and acting.

Debby Gibson	Vice President
Diana Reynolds	Treasurer
William Groves Jr.	Secretary

Also present was:

Marcos Pacheco; Community Resource Services

ROLL CALL:

A quorum of the Board was present, and the meeting was called to order at 3:05 p.m.

APPROVE AGENDA:

Upon motion duly made, seconded and unanimously carried, the agenda was approved as presented.

MINUTES:

Director Groves moved that the Board approve the October 14, 2020 minutes as presented. Upon second by Director Reynolds, vote was taken, and motion carried unanimously.

PUBLIC COMMENT:

None.

FINANCIAL ITEMS - PAYABLES:

Ratification of Past Payment of Claims: Director Reynolds moved to ratify claims represented by check nos. 1174 - 1194, totaling \$149,132.64. Upon second by Director Groves vote was taken, and motion carried unanimously.

Director Reynolds moved to approve the current claims represented by check nos. 1195 - 1202 totaling \$73,157.56. Upon second by President Gibson vote was taken and the motion carried unanimously.

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CASH POSITION:

Mr. Pacheco reviewed the District's Cash Position for the period ending and adjusted for February 4, 2021. Director Groves moved that the Board approve the cash position statement as presented. Upon second by Director Reynolds, vote was taken, and the motion carried unanimously.

FINANCIAL ITEMS:

Mr. Pacheco reviewed the District's Financial Statements for the period ended January 31, 2021. Director Groves moved that the Board approve the financial statements as presented. Upon second by Director Reynolds vote was taken, and the motion carried unanimously.

MANAGER'S ITEMS:

Manager's Report – Mr. Pacheco presented report.

Discussion regarding Hydrant at 5685 W. Arizona Ave – Mr. Pacheco informed the district that the hydrant is leaking and now out of service. It is being determined by West Metro Fire if repair or replacement is needed. Hydrant does date to 1956. Prices and options will be presented to the Board.

ACTION ITEMS:

Consider Approval or 9-foot sewer line point repair by Guildner Pipeline – After discussion Director Groves moved that the Board approve the estimate for the repair not to exceed 4k. Upon second by President Gibson vote was taken, and motion carried unanimously.

Consider Approval of Audit Engagement Letter from Haynie & Co., - President Gibson moved that the Board approve the Audit Engagement Letter as presented. Upon second by Director Reynolds, vote was taken, and motion carried unanimously.

DIRECTOR ITEMS:

There were none.

OTHER BUSINESS:

Director Reynolds would like to make note to possible increase the 2022 budget to encompassed additional expenses. Director Reynold wanted to verify that the repeal for the tabor law did pass and Mr. Pacheco confirmed. Director Reynolds voiced that a sewer rate increase might need to be looked at. Mr. Pacheco said that he and Ms. Blair are looking into avenue to received COVID funds from the State. Asked to include on next agenda a resolution regarding district fees.

ADJOURNMENT:

Director Reynolds moved that the meeting be adjourned at 3:28 p.m. Upon a second by Director Groves, vote was taken, and the motion carried unanimously.

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Respectfully Submitted,

Marcos Pacheco

Secretary for the Meeting