

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, June 14, 2023, AT 3:00 P.M.

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 acting.

Debby Gibson	President
Diana Reynolds	Treasurer/Assistant Secretary
William Groves Jr.	Secretary
Vacant	Assistant Secretary

Absent was Director Julia Erickson, whose absence was excused.

Also present was:

Marcos Pacheco; Community Resource Services
Christing McLeod; Haynie & Company, via telephone.

CALL TO ORDER:

A quorum of the Board was present, and the meeting was called to order at 3:00 p.m.

APPROVE AGENDA:

The agenda was amended by adding election of officer positions and review of 2022 audit. Upon motion by Director Reynolds and seconded by Director Groves, and unanimously carried, the amended agenda was approved.

MINUTES:

Director Reynolds moved that the Board approve the April 12, 2023, meeting minutes, as presented. Upon second by President Gibson vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

None.

**FINANCIAL ITEMS -
PAYABLES:**

Ratification and Current Claims: Mr. Pacheco presented the claims in the amount of \$24,497.86 and the ACH payment of \$35,332.25, totaling \$59,830.11. President Gibson moved to approve the claims, upon second by Director Reynolds vote was taken, and motion carried unanimously.

RECORD OF PROCEEDINGS

Unaudited Financial Statements: Mr. Pacheco reviewed the current cash position and financial statements with the Board. Director Groves moved to approve the financials as presented. Upon second by Director Reynolds, vote was taken, and the motion carried unanimously.

2022 Audit: Mr. Pacheco along with Christine McLeod from Haynie & Company presented the 2022 audit. CRS will provide copies of the audit to the Board.

MANAGER'S ITEMS:

Manager's Report: Mr. Pacheco presented the mangers report.

SDA Conference September 12, 13, & 14: Director Reynolds and Groves and President Gibson will be attending the conference.

ACTION ITEMS:

There were none.

DIRECTOR ITEMS:

Mr. Pacheco reviewed with the Board the draft rate and fees for the district and the proposed rate increase. After discussion the Board will move forward for a public meeting in October for the rate increase.

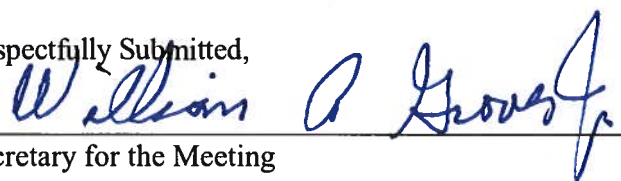
OTHER BUSINESS:

There was none.

ADJOURNMENT:

Director Reynolds moved that the meeting be adjourned at 3:19 p.m. Upon a second by Director Groves, vote was taken, and the motion carried unanimously.

Respectfully Submitted,


Secretary for the Meeting