

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH SHERIDAN WATER, SANITARY SEWER AND STORM DRAINAGE DISTRICT

HELD FRIDAY, DECEMBER 7, 2018, AT 6:00 p.m. AT 11911 6th
AVENUE, LAKEWOOD, CO

CALL TO ORDER:

The Special 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 President Reynolds in accordance with the laws of the State of Colorado. The following Directors were present and acting.

Diana Reynolds	President
William A. Groves, Jr.	Vice President
Loyd Hoskins	Treasurer
Debby Gibson	Secretary

Also present were:

Sue Blair and Marcos Pacheco; Community Resource Services of Colorado, LLC

ROLL CALL:

A quorum of the Board was present and the meeting was called to order at 6:20 p.m.

APPROVE AGENDA:

President Hoskins moved that the Board approve the agenda as presented. Upon second by Director Gibson, vote was taken and the motion carried unanimously.

PUBLIC COMMENTS:

There were no public comments.

MINUTES:

Upon review and discussion of the October 10, 2018 Minutes and a motion duly made by Director Hoskins to accept, seconded by Director Gibson and, upon vote, unanimously carried, the Board accepted the Minutes of October 10, 2018, as presented.

PAYABLES:

Director Reynolds moved to approve the current payables represented by check numbers 1044 - 1058, totaling \$12,579.81. Upon second by President Hoskins, vote was taken, and the motion carried unanimously.

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CASH POSITION:

Ms. Blair reviewed the District's Cash Position. Upon a motion by Director Reynolds to accept, seconded by Director Gibson, a vote was taken, and the motion carried unanimously.

FINANCIAL ITEMS:

Ms. Blair reviewed the District's Financial Statements for the period ended November 30 2018. Upon a motion by Director Reynolds to accept, seconded by President Hoskins, a vote was taken, and the motion carried unanimously.

MANAGER'S ITEMS:

House Fire in District – Director Reynolds moved that the Board approve to not bill for sewer until the property is rebuilt and further, to waive current balance on account. Upon second by Director Gibson, vote was taken, and the motion carried unanimously.

ACTION ITEMS:

There were none.

DIRECTOR ITEMS:

There were none.

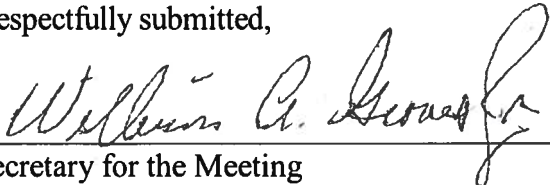
OTHER BUSINESS:

There were none.

ADJOURNMENT:

President Reynolds moved that the meeting be adjourned at 6:29 p.m. Upon a second by Director Hoskins, a vote was taken, and the motion carried unanimously.

Respectfully submitted,


Secretary for the Meeting