

RECORD OF PROCEEDINGS

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

SOUTH SHERIDAN WATER, SANITARY SEWER AND STORM DRAINAGE DISTRICT

HELD: TUESDAY, APRIL 12, 2018, AT 3:00 P.M., AT 470 S. ALLISON PKWY, LAKEWOOD, COLORADO.

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

ROLL CALL:

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

APPROVE AGENDA:

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

PUBLIC PRESENT:

There were none.

MINUTES:

Director Gibson moved to approve the minutes of the February 20, 2018 special meeting as presented. Upon second by Director Hoskins, a vote was taken, and the motion carried unanimously.

PAYABLES:

Ratification of Past Payment of Claims – President Reynolds moved to approve the ratified claims represented by check numbers 1017 - 1019, totaling \$4,589.65. Upon second by Director Hoskins, vote was taken, and the motion carried unanimously.

President Reynolds moved to approve the current claims

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represented by check numbers 1020 - 1023, totaling \$5,930.99. Upon second by Director Hoskins, vote was taken, and the motion carried unanimously.

CASH POSITION:

Ms. Blair reviewed the District Cash Position. Upon a motion by Director Gibson, seconded by Director Hoskins, a vote was taken, and the motion carried unanimously.

FINANCIAL ITEMS:

Ms. Blair reviewed the District Financial Statements for the period ended March 31, 2018. Upon a motion by Director Gibson, seconded by Director Hoskins, a vote was taken, and the motion carried unanimously.

MANAGER'S ITEMS:

Progress Update from Denver Water on Total Service Contract - Ms. Blair reported to the Board that Denver Water is still evaluating and looking for potential upgrades. CRS will contact Julie Seagren with Denver Water for an updated evaluation and report.

ACTION ITEMS:

Ratification of the Exemption from Audit for Fiscal Year 2017. Upon a motion by Director Hoskins, seconded by President Reynolds, a vote was taken and motion carried unanimously.

DIRECTOR ITEMS:

Ms. Blair reported that since the June regular meeting is scheduled for June 13, 2018, the Oaths of Office administered to the newly elected Board member will take place outside of the Board meeting.


OTHER BUSINESS:

There was none.

ADJOURNMENT:

Director Gibson moved that the meeting be adjourned at 3:52 p.m. Upon a second by President Reynolds a vote was taken, and the motion carried unanimously.

Respectfully submitted,


Secretary for the Meeting