

RECORD OF PROCEEDINGS

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

SOUTH SHERIDAN WATER, SANITARY SEWER AND STORM DRAINAGE DISTRICT

HELD: WEDNESDAY, OCTOBER 19, 2022, AT 3:00 P.M.

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 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
Julie Erickson	Assistant Secretary

Also present was:

Marcos Pacheco; Community Resource Services

CALL TO ORDER:

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

APPROVE AGENDA:

It was noted that the agenda date for the ratified minutes was not correct and should have been August 10, 2022. Upon motion by Director Groves and seconded by Director Reynolds, and unanimously carried, the agenda was approved with correction noted.

MINUTES:

President Gibson moved that the Board approve the August 10, 2022, meeting minutes, as presented. Upon second by Director Reynolds, vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

None.

FINANCIAL ITEMS - PAYABLES:

PUBLIC HEARING TO ADOPT 2023 BUDGET:

Adoption of the 2023 Budget. Mr. Pacheco reported that the proper publication had been made to allow the Board to conduct the public hearing to adopt the 2023 Budget. Director Reynolds opened the hearing to the public, there being no public present, the public hearing was closed. Mr. Pacheco reviewed the budget with the Board. Director Reynolds moved that the Board approve the budget pending final AV from the County. Upon second by

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President Gibson, vote was taken, and motion carried unanimously.

Ratification of Past Payment of Claims: President Gibson moved to ratify claims represented by check nos. 1310 - 1314, upon second by President Groves vote was taken, and motion carried unanimously.

Current Claims: Director Reynolds moved to approve the current claims represented by check nos. 1315 - 1322, totaling \$37,440.57. on second by President Gibson vote was taken and the motion carried unanimously.

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

MANAGER'S ITEMS:

Manager's Report: Mr. Pacheco presented the managers report and fire hydrant update to the Board.

ACTION ITEMS:

Consider Adoption of Resolution Calling a Regular Election on May 2, 2023. Upon motion made by Director Groves, second by Director Erickson, and upon vote, the Board unanimously approved the Resolution.

Consider Adoption of Resolution to Certify Delinquencies to County. Upon motion made by President Gibson, second by Director Reynolds, and upon vote, the Board unanimously approved the Resolution.

Consider Adoption of 2023 Annual Administrative Resolution. Upon motion made by Director Groves, second by Director Erickson, and upon vote, the Board unanimously approved the Resolution.

Discussion regarding the District Website and Journey Website for 2023. Mr. Pacheco reviewed the information provided by Journey regarding the website usage, and 2023 package. The Board approved the 2023 Care Plan with Journey Website up to \$1,400.00. Discussion on possibly changing to SIPA for 2024.

December Schedule. The Board requested the December meeting date be changed to Friday, December 2nd. CRS will confirm quorum and notify the Board.

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DIRECTOR ITEMS: There were none.

OTHER BUSINESS: There was none.

ADJOURNMENT: Director Erickson moved that the meeting be adjourned at 3:43 p.m. Upon a second by Director Reynolds, vote was taken, and the motion carried unanimously.

Respectfully Submitted,



Secretary for the Meeting