

RECORD OF PROCEEDINGS

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

SOUTH SHERIDAN WATER, & SANITARY SEWER DISTRICT

HELD: WEDNESDAY, FEBRUARY 8, 2017, AT 3:00 P.M., AT 470 S. ALLISON PKWY, LAKEWOOD, COLORADO.

CALL TO ORDER:

The Regular Meeting of the Board of Directors of the South Sheridan Water & Sanitary Sewer 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
Andy Quiniones	Treasurer

Absent was Director Gibson, whose absence was excused.

Also present were:

Jim McGrady, District Manager; Community Resource Services and the following residents:

David Runkle
Loyd Hoskins
Angelo Capolungo
Marie Capolungo
Ralph Sugar
Kathy Samaras
Virgil Whaley

ROLL CALL:

A quorum of the Board was present. Call to order was at 3:00 p.m.

APPROVE AGENDA:

Director Quiniones moved that the agenda be approved as presented. Upon second by Director Groves, vote was taken and motion carried unanimously.

PUBLIC PRESENT:

Several Residents requested to have verification on the District waste water flow.

MINUTES:

Director Groves moved to approve the minutes of the November 21, 2016 special meeting as presented. Upon second by Director

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Quiniones, a vote was taken, and the motion passed unanimously.

PAYABLES:

Director Quiniones moved to ratify claims represented by check numbers, 2548 – 2567, totaling \$31,649.10. Upon second by Director Groves, vote was taken, and the motion passed unanimously.

Director Groves moved to approve the current claims represented by check numbers 2568 – 2570, totaling \$3,451.86. Upon second by Director Quiniones, vote was taken, and the motion passed unanimously.

CASH POSITION:

Mr. McGrady reviewed the District Cash Position. Upon a motion by President Reynolds, seconded by Director Quiniones, a vote was taken, and the motion passed unanimously.

FINANCIAL ITEMS:

Mr. McGrady reviewed the District Financial Statements. Upon a motion by President Reynolds, seconded by Director Quiniones, a vote was taken, and the motion passed unanimously.

MANAGER'S ITEMS:

Vacant Board Position – Mr. Loyd Hoskins presented his qualifications to the District Directors.

Update of Fire Hydrant Maintenance and Restoration Project – Mr. McGrady presented the Update.

District Website update – Mr. McGrady presented the Update.

2016 Audit / Audit Exemption Information – After discussion President Reynolds motioned to proceed with the Audit Exemption. Upon second by Director Groves, vote was taken and motion carried unanimously.

ACTION ITEMS:

Review and consider application from Mr. Loyd Hoskins who is interested in applying for open Board position – President Reynolds moved that the Board approve Mr. Loyd Hoskins application for the open Board position. Upon second by Director Quiniones, vote was taken and motion carried unanimously.

Loyd Hoskins was sworn in on February 8, 2017 by President

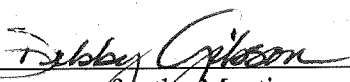
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Reynolds.

ADJOURNMENT:

President Reynolds moved that the meeting be adjourned. Upon a second by Director Quiniones a vote was taken, and the motion carried unanimously. The meeting adjourned at 4:07 p.m.

Respectfully submitted,


Secretary for the Meeting