

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, FEBRUARY 9, 2022, 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 and acting.

Debby Gibson	President
Diana Reynolds	Treasurer/Assistant Secretary
William Groves Jr.	Secretary
Julia 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 3:03 p.m.

APPROVE AGENDA:

Upon motion duly made, seconded and unanimously carried, the agenda was approved as presented.

MINUTES:

Director Reynolds moved that the Board approve the December 3, 2021 minutes, as presented. Upon second by President Gibson, vote was taken, and motion carried unanimously.

PUBLIC COMMENT:

None.

FINANCIAL ITEMS - PAYABLES:

Ratification of Past Payment of Claims: Director Groves moved to ratify claims represented by check nos. 1267-1275, upon second by Director Reynolds vote was taken, and motion carried unanimously.

Current Claims: Director Groves moved to approve the current claims represented by check nos. 1276-1281, Totaling \$89,515.31. Upon second by Director Erickson vote was taken and the motion carried unanimously.

Financial Statements: Mr. Pacheco reviewed the current cash position and financials. Director Reynolds moved to approve the

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financials as presented. Upon second by President Gibson, vote was taken, and the motion carried unanimously.

MANAGER'S ITEMS:

Manager's Report: Mr. Pacheco gave an update on the election and then asked the Board if they had any district concerns or questions. The Directors had a general discussion.

ACTION ITEMS:

Consider Adoption of 2022 Annual Administrative Resolution: Director Groves moved to adopt the resolution as presented, upon second by Director Erickson, vote was taken, and motion carried unanimously.

DIRECTOR ITEMS:

There were none.

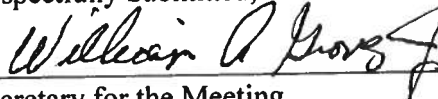
OTHER BUSINESS:

There were none.

ADJOURNMENT:

Director Erickson moved that the meeting be adjourned at 3:20 p.m. Upon a second by Director Groves, vote was taken, and the motion carried unanimously.

Respectfully Submitted,



Secretary for the Meeting