

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, August 10, 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

Absent was Director Erickson, whose absence was excused.

Also present was:

Marcos Pacheco; Community Resource Services
Whitney P. Rosenfeld, Haynie & Company
Michael J. Graziano, Graziano Budney Wealth Management

CALL TO ORDER:

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

APPROVE AGENDA:

Upon motion by Director Reynold and seconded by Director Groves, and unanimously carried, the agenda was approved as presented.

MINUTES:

President Gibson moved that the Board approve the June 8, 2022, meeting minutes, as presented. Upon second by Director Reynolds, vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

None.

FINANCIAL ITEMS - PAYABLES:

2021 Audit Presentation by Haynie & Company: Ms. Whitney Rosenfeld presented the 2021 Audit to the Board of Directors. Director Groves moved that the Board approve the 2021 Audit as presented. Upon second by President Gibson, vote was taken, and the motion carried unanimously.

Ratification of Past Payment of Claims: Director Reynolds moved to ratify claims represented by check nos. 1302 - 1306,

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upon second by President Gibson vote was taken, and motion carried unanimously.

Current Claims: Director Reynolds moved to approve the current claims represented by check nos. 1307 - 1309, totaling \$984.50. Upon 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 Groves moved to approve the financials as presented. Upon second by Director Reynolds, vote was taken, and the motion carried unanimously.

Presentation from Graziano Budny Wealth Management: Mr. Michael Graziano presented and updated the Board on the District investments. The Board of Directors invited Mr. Graziano back to their February 2023 meeting.

MANAGER'S ITEMS:

Manager's Report: Mr. Pacheco presented the managers and inspection reports to the Board.

ACTION ITEMS:

Board requested the October meeting date be changed to Wednesday, 19th. CRS will confirm quorum and notify Board.

DIRECTOR ITEMS:

Option to use Bill-Pay Associated with Bank of Oklahoma for Payables: Upon motion made by Director Reynolds, second by President Gibson, and upon vote, the Board unanimously approved Bill-Pay for payables.

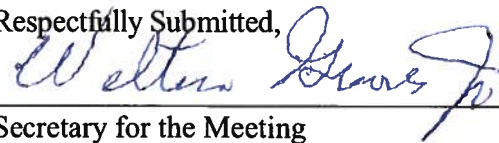
OTHER BUSINESS:

There was none.

ADJOURNMENT:

Director Reynolds moved that the meeting be adjourned at 3:46 p.m. Upon a second by Director Groves, vote was taken, and the motion carried unanimously.

Respectfully Submitted,



Secretary for the Meeting