

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 12, 2020, 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 and Storm Drainage District, Jefferson County, Colorado was called to order on the day shown above by President Hoskins in accordance with the laws of the State of Colorado. The following Directors were present and acting.

Loyd Hoskins	President
Debby Gibson	Vice President
William Groves Jr.	Secretary

Absent was Director Reynolds whose absence was excused.

Also present was:

Marcos Pacheco; Community Resource Services
Barney Fix P.E., Merrick & Company

ROLL CALL:

A quorum of the Board was present, and the meeting was called to order at 3:02 p.m.

APPROVE AGENDA:

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

PUBLIC PRESENT:

None.

ENGINEERING UPDATE:

Presentation from Barney Fix, P.E. with Merrick & Company. Mr. Fix presented and discussed with the Board of Directors with information regarding the District's infrastructure.

MINUTES:

After review of the minutes of the December 6, 2019 special meeting, Director Groves moved that the Board approve the minutes as presented. Upon second by President Hoskins, vote was taken, and motion carried unanimously.

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PAYABLES:

Ratification of Past Payment of Claims: President Hoskins moved to ratify claims represented by check nos. 1114-1121, totaling \$49,282.92. Upon second by Director Gibson, vote was taken, and motion carried unanimously.

President Hoskins moved to approve the current claims represented by check nos. 1122 - 1125, totaling \$8,949.13. Upon second by Director Gibson vote was taken and the motion carried unanimously.

CASH POSITION:

Mr. Pacheco reviewed the District's Cash Position for the period ending and adjusted for February 5, 2020. President Hoskins moved that the Board approve the cash position statement as presented. Upon second by Director Gibson, vote was taken, and the motion carried unanimously.

FINANCIAL ITEMS:

Mr. Pacheco reviewed the District's Financial Statements for the period ended December 31, 2019. President Hoskins moved that the Board approve the financial statements as presented. Upon second by Director Groves, vote was taken, and the motion carried unanimously.

MANAGER'S ITEMS:

Discussion regarding separating the South Ames Condo Association. – The Board gave ok for Condo Association to start procedure

Manager's Report – Mr. Pacheco updated the Board on the elections

ACTION ITEMS:

Directors requested management to verify with assessor's office the District's boundary currently on record and to reach out to Denver Water on meter reads and billings

DIRECTOR ITEMS:

There were none.

OTHER BUSINESS:

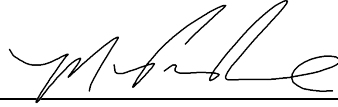
There were none.

ADJOURNMENT:

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

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Respectfully submitted,

A handwritten signature in cursive script, appearing to read "M. H. L.", written in black ink.

Secretary for the Meeting