

RECORD OF PROCEEDINGS

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

SOUTH SHERIDAN WATER, & SANITARY SEWER DISTRICT

HELD: WEDNESDAY, AUGUST 9, 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
Loyd Hoskins	Treasurer
Debby Gibson	Secretary
Vacant	Director

Also present were:

Jim McGrady, District Manager; Community Resource Services.

ROLL CALL:

A quorum of the Board was present. Call to order was at 2:57 p.m.

APPROVE AGENDA:

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

PUBLIC PRESENT:

No Public Present.

MINUTES:

Director Groves moved to approve the minutes of the June 14, 2017 special meeting as presented. Upon second by Director Hoskins, a vote was taken, and the motion passed unanimously.

PAYABLES:

Director Gibson moved to ratify claims represented by check numbers, 2596 - 2602 totaling \$4,063.06. Upon second by Director Groves, vote was taken, and the motion passed unanimously.

Director Gibson moved to approve the current claims represented by check numbers -2603 - 2607, totaling \$3,218.00. Upon second by Director Groves, vote was taken, and the motion passed unanimously.

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CASH POSITION:

Mr. McGrady reviewed the District Cash Position. Upon a motion by Director Groves, seconded by Director Hoskins, 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 Gibson, a vote was taken, and the motion passed unanimously.

MANAGER'S ITEMS:

Update Replacement of Inoperable Waterous Hydrant. – After review by the Board of Directors, Director Hoskins moved that the Board proceed with replacement of inoperable hydrant with a not to not exceed \$7,000. Upon motion made by Director Groves, vote was taken and motion carried unanimously.

Mr. McGrady presented the information regarding the SDA conference in September.

The Board discussed the Christmas Event and decided on Friday, December 1, 2017, dinner at the Melting Pot, 6:00 p.m.

ACTION ITEMS:

Resolution 2017-01 Certification of Delinquent Accounts – Board of Directors tabled the Resolution until the next meeting which will be held in October.

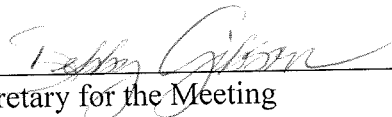
DIRECTOR ITEMS:

Mr. McGrady discussed the November 2018 election cycle. President Reynolds asked the Board if they would support the District running another election question regarding the retention of tax revenues. Board of Directors requested the District's Engineer, Barney Fix, follow up with Metro Wastewater to determine if they will give the District a credit given the fact the District's measuring device was reading high as a result of debris in the flume.

ADJOURNMENT:

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

Respectfully submitted,


Secretary for the Meeting