

RECORD OF PROCEEDINGS

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

SOUTH SHERIDAN WATER, SANITARY SEWER AND STORM DRAINAGE DISTRICT

HELD: Friday, December 1, 2017, at 6:00 p.m. 2707 W. Main Street, Littleton, CO 80120.

CALL TO ORDER:

The Special 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 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 6:10 p.m.

APPROVE AGENDA:

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

PUBLIC PRESENT:

None.

MINUTES:

Director Gibson moved to approve the minutes of the October 11, 2017 regular meeting as presented. Upon second by Director Hoskins, a vote was taken, and the motion passed unanimously.

PAYABLES:

Ratification of Past Payment of Claims – None to ratify.

Director Groves moved to approve the current claims represented by check numbers –2626 - 2630, totaling \$5,796.70. Upon second by Director Hoskins, vote was taken, and the motion passed unanimously.

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CASH POSITION:

There was none.

FINANCIAL ITEMS:

There were none.

ACTION ITEMS:

Resolution Calling and Election for May, 2018 – President Reynolds moved that the Board approved the Resolution as presented. Upon second by Director Gibson, vote was taken and motion carried unanimously.

MANAGER'S ITEMS:

There were none.

DIRECTOR ITEMS:

There were none.

ADJOURNMENT:

Director Hoskins moved that the meeting be adjourned. Upon a second by Director Groves a vote was taken, and the motion carried unanimously. The meeting adjourned at 6: 40 p.m.

Respectfully submitted,



Secretary for the Meeting