

# RECORD OF PROCEEDINGS

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

### SOUTH SHERIDAN WATER, SANITARY SEWER AND STORM DRAINAGE DISTRICT

HELD: WEDNESDAY, APRIL 24, 2019, AT 3:00 P.M., AT 470 S. ALLISON PKWY, LAKEWOOD, COLORADO.

#### 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.

Debby Gibson	Vice President
Diane Reynolds	Treasurer
William Groves Jr.	Secretary

Absent was Chairman Hoskins, whose absence was excused.

Also present was:

Marcos Pacheco; Community Resource Services

#### ROLL CALL:

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

#### APPROVE AGENDA:

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

#### PUBLIC PRESENT:

There were no public comments.

#### MINUTES:

After review of the minutes of the February 13, 2019 Regular meeting, Director Reynolds moved that the Board approve the minutes as presented. Upon second by Director Groves, vote was taken and motion carried unanimously.

#### PAYABLES:

Ratification of Past Payment of Claims – Director Reynolds moved to ratified claims represented by check numbers —1068 - 1073, totaling \$34,456.13. Upon second by Director Gibson, vote was taken and the motion carried unanimously.

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Director Groves moved to approve the current claims represented by check numbers -1074 - 1076, totaling \$6,093.30. Upon second by Director Reynolds, vote was taken and the motion carried unanimously.

## CASH POSITION:

Mr. Pacheco reviewed the District's Cash Position for the period ending April 5, 2019. Director Gibson moved that the Board approve the cash position statement as presented. Upon second by Director Reynolds, vote was taken and the motion carried unanimously.

## FINANCIAL ITEMS:

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

## MANAGER'S ITEMS:

SDA Conference (September 18-20) – Directors Grove and Chairman Hoskin request accommodation in the Hotel and Directors Reynolds and Gibson to share a condo at the SDA conference.

Mr. Pacheco discussed GIS and 811 services with the Directors.

## ACTION ITEMS:

Mr. Pacheco has been requested to research and obtain Alameda's report on the area that South Sheridan maintains. Mr. Pacheco was requested to look into elections for

## DIRECTOR ITEMS:

There were none.

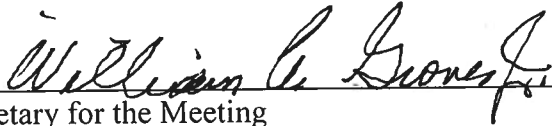
## OTHER BUSINESS:

There were none.

## ADJOURNMENT:

Director Gibson moved that the meeting be adjourned at 3:19 p.m. Upon a second by Director Reynolds, vote was taken and the motion carried unanimously.

Respectfully submitted,

  
Secretary for the Meeting