

# RECORD OF PROCEEDINGS

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

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

HELD: WEDNESDAY, AUGUST 12, 2020, AT 3:00 P.M., VIA AUDIO/DIGITAL CONFERENCE MEETING

#### 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 present via audio and digital and acting.

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

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:

Upon motion duly made, seconded and unanimously carried, the agenda was approved as presented.

#### MINUTES:

Director Reynolds moved that the Board approve the June 10, 2020 minutes as presented. Upon second by Director Gibson, vote was taken, and motion carried unanimously.

#### PUBLIC COMMENT:

None.

#### FINANCIAL ITEMS - PAYABLES:

Ratification of Past Payment of Claims: Director Reynolds moved to ratify claims represented by check nos. 1146-1149, totaling \$9,883.50. Upon second by Director Groves vote was taken, and motion carried unanimously.

Director Reynolds moved to approve the current claims represented by check nos. 1150-1157 totaling \$87,975.85. Upon second by Director Groves 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 August 6, 2020. Director Reynolds moved

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that the Board approve the cash position statement as presented. Upon second by Director Groves, vote was taken, and the motion carried unanimously.

## **FINANCIAL ITEMS:**

Mr. Pacheco reviewed the District's Financial Statements for the period ended July 31, 2020. Director Reynolds 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:**

Manager's Report – Mr. Pacheco reviewed the Arizona Flats development with the Board. Reported that the SDA conference will be a virtual conference for 2020. The Directors opted not to join the conference this year.

Resignation of Loyd Hoskins. Director Groves moved to accept the resignation of Loyd Hoskins. Upon second by Director Gibson, vote was taken, and the motion carried unanimously.

Positions – The Board unanimously voted to have Director Gibson serve as President. Directors Reynolds and Groves will retain their current positions, and each participate as Vice President.

## **ACTION ITEMS:**

Late Penalties and Certifications - Mr. Pacheco reviewed the current orders preventing the District from collecting late charges. The Board is agreed to continue with no late charges. The Board would like CRS to schedule the public hearing for certification with the County and to move forward with certifying delinquent accounts.

The Board requested CRS to have Graziano's join the next meeting October 14 for review and discussion of District investments.

## **DIRECTOR ITEMS:**

There were none.

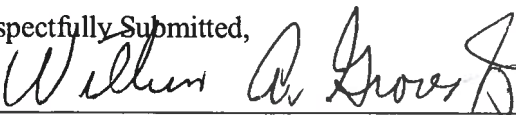
## **OTHER BUSINESS:**

There were none.

## **ADJOURNMENT:**

Director Reynolds moved that the meeting be adjourned at 3:25 p.m. Upon a second by Director Gibson, vote was taken, and the motion carried unanimously.

Respectfully Submitted,



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Secretary for the Meeting