

# 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, JUNE 8, 2022, AT 3:00 P.M.

**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 and acting.

Debby Gibson	President
Diana Reynolds	Treasurer/Assistant Secretary
William Groves Jr.	Secretary
Julia Erickson	Assistant Secretary

Also present was:

Marcos Pacheco; Community Resource Services

**CALL TO ORDER:**

A quorum of the Board was present, and the meeting was called to order at 3:03 p.m.

**APPROVE AGENDA:**

Upon motion by Director Reynold and seconded by President Gibson, and unanimously carried, the agenda was approved as presented.

**MINUTES:**

Director Reynolds moved that the Board approve the April 13, 2022, meeting minutes, as presented. Upon second by Director Groves, vote was taken, and the 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. 1292 - 1298, upon second by Director Erickson vote was taken, and motion carried unanimously.

**Current Claims:** Director Groves moved to approve the current claims represented by check nos. 1299 - 1301, totaling \$1,769.35. Upon second by President Gibson vote was taken and the motion carried unanimously.

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**Financial Statements:** Mr. Pacheco reviewed the current cash position and financial statements with the Board. President Gibson moved to approve the financials as presented. Upon second by Director Groves, vote was taken, and the motion carried unanimously.

**MANAGER'S ITEMS:**

**Manager's Report:** Mr. Pacheco presented the manger's report. The Board requested CRS to obtain quotes from Merrick and Guildner Pipeline to provide services. Numbers will be provided prior to the budget being prepared for 2023.

**ACTION ITEMS:**

**Hydrant Repairs and Replacement** – The Board approved up to \$6,000 for inspection of the hydrants and will revisit after the cost of repair and replacement.

Consider Merrick Estimate for Repair to Sewer Main – The Board approved up to \$15,000 for repair to sewer main, will revisit if the estimated cost is exceeded.

**DIRECTOR ITEMS:**

Discussion on SDA conference and Ms. Gibson will be the only attendee from the District.

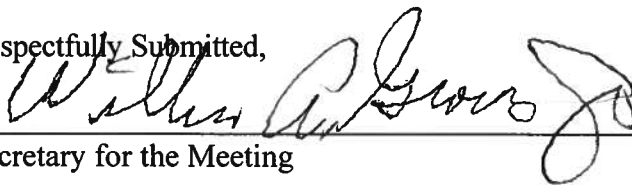
**OTHER BUSINESS:**

The regular scheduled meeting for October 12 might need to be moved out one week, will need to confirm and notify the Lakewood Cultural Center.

**ADJOURNMENT:**

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

Respectfully Submitted,



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Secretary for the Meeting