

RECORD OF PROCEEDINGS

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

SOUTH SHERIDAN WATER, SANITARY SEWER AND STORM DRAINAGE DISTRICT

HELD: WEDNESDAY, FEBRUARY 8, 2023, 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
Julie Erickson	Assistant Secretary
Vacant	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 3:00 p.m.

APPROVE AGENDA:

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

MINUTES:

Director Reynolds moved that the Board approve the December 2, 2022, meeting minutes, as presented. Upon second by Director Erickson, vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

None.

FINANCIAL ITEMS - PAYABLES:

Presentation from Graziano Budney Wealth Management on Reevaluation of District Investments: Mr. Graziano was not able to attend due to feeling in poor health. Mr. Pacheco presented the information provided via email from Mr. Graziano. The Board discussed and decided to stay with the same strategy.

Ratification of Past Payment of Claims: Director Reynolds moved to ratify claims represented by check nos. 1336 – 1341 and an ACH on 1/24/23. Also check no. 1334 was part of the claims

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in December and check no. 1335 was voided, upon second by President Gibson vote was taken, and motion carried unanimously.

Current Claims: Director Groves moved to approve the current claims represented by check nos. 1342 - 1344, totaling \$35,393.73. Upon second by Director Reynolds vote was taken and the motion carried unanimously.

Financial Statements: Mr. Pacheco reviewed the current cash position and financial statements with the Board. Director Reynolds 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 managers report. Ne noted the sewer connection issue had been resolved. The Board discussed and has determined to change claims to bill pay.

ACTION ITEMS:

There were none.

DIRECTOR ITEMS:

The Board discussed sewer rate increase of 5%. The Board will draft the increase at the June meeting and will notify the public in the July/August billing of the public hearing in October. The rate increase would be effective January 1, 2024.

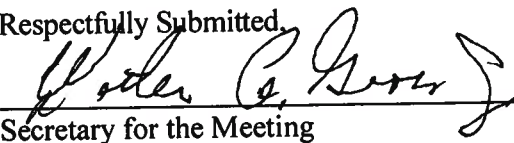
OTHER BUSINESS:

There was none.

ADJOURNMENT:

Director Reynolds moved that the meeting be adjourned at 3:23 p.m. Upon a second by President Gibson, vote was taken, and the motion carried unanimously.

Respectfully Submitted,


Secretary for the Meeting