

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, OCTOBER 11, 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 acting.

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

Also present was:

Marcos Pacheco, Ashly Dorey and Michael Schenfeld;
Community Resource Services

Absent was Director Julia Erikson, whose absence was excused.

CALL TO ORDER:

A quorum of the Board was present, and the meeting was called to order at 3:07 p.m.

APPROVE AGENDA:

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

MINUTES:

Director Groves moved that the Board approve the August 9, 2023, meeting minutes, as presented. Upon second by Director Reynolds vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

None.

FINANCIAL ITEMS - PAYABLES:

Ratification and Current Claims: Mr. Pacheco presented the updated October 9, 2023, claims in the amount of \$26,4436.08. Director Reynolds moved to approve the claims, upon second by Director Gibson vote was taken, and motion carried unanimously.

Unaudited Financial Statements: Mr. Pacheco reviewed the current cash position and financial statements with the Board. Director Gibson moved to approve the financials as presented.

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Upon second by Director Groves vote was taken, and the motion carried unanimously.

MANAGER'S ITEMS:

Manager's Report: Mr. Pacheco presented the mangers report.

ACTION ITEMS:

Conduct Public Hearing to Consider Rate Increase:

Mr. Pacheco reported that the property publication had been made to allow the Board to conduct the public hearing to consider a rate increase. President Gibson opened the public hearing, there being no public present, the public hearing was closed. Mr. Pacheco reviewed the rate increase with the Board. Director Reynolds motioned that the Board approve the rate increase, upon second by Director Groves, vote was taken, and motion passed unanimously.

2024 Annual Administrative Resolution: Mr. Pacheco presented the annual resolution. President Gibson motion that the Board approve the 2024 Annual Administrative Resolution as presented, upon second by Director Groves, vote was taken, and motion passed unanimously.

Agreement with Lakewood Cultural Center for 2024 Room Usage: Director Reynolds motion that the Board approve the agreement as presented, upon second by Director Groves, vote was taken, and motion passed unanimously.

DIRECTOR ITEMS:

There were none.

OTHER BUSINESS:

There was none.

ADJOURNMENT:

Director Groves 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