

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, JUNE 10, 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 President Hoskins 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

Absent was Loyd Hoskin, whose absence was excused.

Also present was:

Marcos Pacheco; Community Resource Services
Christine McLeod; Haynie & Co.

ROLL CALL:

A quorum of the Board was present, and the meeting was called to order at 3:04 p.m.

APPROVE AGENDA:

The agenda was amended to move the Draft Audit presentation after the Public Comment. Christine McLeod with Haynie and Co was in attendance. Upon motion duly made, seconded and unanimously carried the agenda was amended.

MINUTES:

Director Gibson moved that the Board approve the April 8, 2020 minutes as presented. Upon second by Director Groves, vote was taken, and motion carried unanimously.

PUBLIC COMMENT:

None.

FINANCIAL ITEMS:

Draft Audit Presentation: Christine McLeod was in attendance for the meeting to present the Draft 2019 Audit to the Board. She reviewed the details and provided the opportunity for the Board to ask questions. Director Gibson moved that the Board accept the 2019 audit, pending final legal and accounting review. Upon second by Director Reynolds, vote was taken, and motion carried unanimously.

RECORD OF PROCEEDINGS

PAYABLES:

Ratification of Past Payment of Claims: Director Groves moved to ratify claims represented by check nos. 1139-1143, totaling \$90,183.71. Upon second by Director Reynolds vote was taken, and motion carried unanimously.

Director Groves moved to approve the current claims represented by check nos. 1133 -1138 totaling \$7,318.21. 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 and adjusted for June 4, 2020. Director Reynolds moved that the Board approve the cash position statement as presented. Upon second by Director Gibson, vote was taken, and the motion carried unanimously.

FINANCIAL ITEMS:

Mr. Pacheco reviewed the District's Financial Statements for the period ended May 31, 2020. Director Reynolds moved that the Board approve the financial statements as presented. Upon second by Director Gibson, vote was taken, and the motion carried unanimously.

MANAGER'S ITEMS:

Manager's Report – Mr. Pacheco reported that SDA will not be held in typical fashion this year. It is likely going to be a virtual conference. Also noted that the District's Engineer will continue to evaluate the systems and report back with recommendations.

ELECTION OF OFFICERS:

Due to Director Hoskin's absence, this item will be tabled until the annual administrative resolution is adopted later this year.

ACTION ITEMS:

There were none.

DIRECTOR ITEMS:

There were none.

OTHER BUSINESS:

There were none.

ADJOURNMENT:

Director Groves 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