

# 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, FEBRUARY 13, 2019, AT 3:00 P.M., AT 470 S. ALLISON PKWY, LAKEWOOD, COLORADO.

#### 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 Reynolds in accordance with the laws of the State of Colorado. The following Directors were present and acting.

Loyd Hoskins	President
Debby Gibson	Vice President
Diane 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:

President Hoskins moved that the Board approve the agenda as presented. Upon second by Director Gibson vote was taken and the motion carried unanimously.

#### PUBLIC PRESENT:

There were no public comments.

#### MINUTES:

After review of the minutes of the December 7, 2018 special meeting, Director Gibson moved that the Board approve the minutes as presented. Upon second by Director Groves, vote was taken and motion carried unanimously.

#### PAYABLES:

Ratification of Past Payment of Claims – Director Reynolds moved to ratified claims represented by check numbers –1059 - 1064, totaling \$11,329.74. Upon second by Director Gibson, vote was taken and the motion carried unanimously.

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Director Gibson moved to approve the current claims represented by check numbers 1065 - 1067, totaling \$5,624.88. 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 February 8, 2019. President Hoskins 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 January 31, 2019. President Hoskins 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:

There were none.

## ACTION ITEMS:

Mr. Pacheco reported that the Wells Fargo account will be closed once all auto payments have transitioned to the new checking account.

## DIRECTOR ITEMS:

There were none.

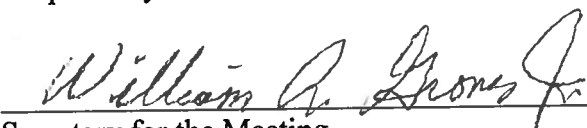
## OTHER BUSINESS:

There were none.

## ADJOURNMENT:

Director Groves moved that the meeting be adjourned at 3:13 p.m. Upon a second by Director Gibson, vote was taken and the motion carried unanimously.

Respectfully submitted,

  
Secretary for the Meeting