

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, April 10, 2024, AT 3:00 P.M.

LOCATION: Lakewood Cultural Center
470 S Allison Parkway
Lakewood, Colorado 80226

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.

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

Absent was Director Erickson, whose absence was excused.

Also present was:

Marcos Pacheco, and Michael Schenfeld; Community Resource Services

CALL TO ORDER:

A quorum of the Board was present, and the meeting was called to order at 3:02 p.m.

APPROVE AGENDA:

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

MINUTES:

Review and Approve Minutes of the February 14, 2024, Meeting: Upon motion by Director Reynolds to approve the February 14, 2024, minutes as presented and second by President Gibson, vote was taken, and motion carried unanimously.

PUBLIC COMMENT:

None.

FINANCIAL ITEMS - PAYABLES:

Consider Ratification of Past payment of Claims and Approval of Current Claims: President Gibson moved to ratify claims totaling \$17,622.54 and approve the current claims of \$24,434.79.

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

Review and Approve District Unaudited Financial Statements: Director Reynolds moved to approve the unaudited financial statements, upon second by Director Groves, vote was taken, and motion carried unanimously.

MANAGER'S ITEMS:

Mr. Pacheco presented and explained the mapping software from IAMGIS. This software could be a useful tool for the district for preventative maintenance and better service/safety for customers. After discussion the Board approved going forward with a preliminary RFP and stated that a \$5,000 annual cost was the not to exceed amount. Mr. Pacheco and Mr. Schenfeld of CRS will be the district's liaison for this project.

Ratify Hydrant Installation: Mr. Pacheco reported successful installation and no ratification needed.

Sewer Inspection Report: Mr. Pacheco reported that the annual sewer inspection has been completed and the notification letters have been sent out to the customers.

ACTION ITEMS:

The next regular board meeting will be held June 12, 2024, and the Board would like to invite Mike Graziano and Barbara Budny.

DIRECTOR'S ITEMS:

There were none.

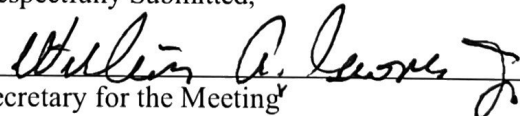
OTHER BUSINESS:

There was none.

ADJOURNMENT:

Director Reynolds moved that the meeting be adjourned at 3:26 p.m. Upon a second by President Gibson, vote was taken, and the motion carried unanimously.

Respectfully Submitted,


Secretary for the Meeting