

# RECORD OF PROCEEDINGS

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## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

### SOUTH SHERIDAN WATER, SANITARY SEWER AND STORM DRAINAGE DISTRICT

**HELD: FRIDAY December 1, 2023, AT 6:30 P.M.**

**LOCATION: 5370 Greenwood Plaza Blvd.,  
Greenwood Village, CO 80111**

#### **CALL TO ORDER:**

The special 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
Julie Erickson	Assistant Secretary

Also present was:

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

#### **CALL TO ORDER:**

A quorum of the Board was present, and the meeting was called to order at 6:46 p.m.

#### **APPROVE AGENDA:**

Upon motion by President Gibson and seconded by Director Reynolds, vote was taken, and motion carried unanimously to approve the agenda as presented.

#### **MEETING MINUTES:**

**Review and Approve Minutes of the October 11 and October 12, 2023, Meetings:** Upon motion by President Gibson and seconded by Director Erickson, vote was taken, and motion carried unanimously to approve the minutes as presented.

#### **PUBLIC COMMENT:**

None.

#### **FINANCIAL ITEMS - PAYABLES:**

**Consider Ratification of Past Payment of Claims and Approval of Current Claims:** Upon motion by Director Erickson and seconded by President Gibson, vote was taken, and motion carried unanimously to ratify past payments and approval of current claims.

#### **MANAGER'S REPORT:**

There were none.

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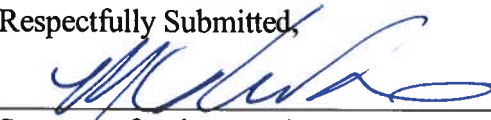
**ACTION ITEMS:** There were none.

**DIRECTOR ITEMS:** There were none.

**OTHER BUSINESS:** There were none.

**ADJOURNMENT:** Director Erickson moved that the meeting be adjourned at 6:48 p.m. Upon a second by Director Reynolds vote was taken, and the motion carried unanimously.

Respectfully Submitted,



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Secretary for the Meeting