

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 12, 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
Julie Erickson	Assistant Secretary
Vacant	Assistant Secretary

Also present was:

Marcos Pacheco; Community Resource Services

CALL TO ORDER:

A quorum of the Board was present, and the meeting was called to order at 3:03 p.m.

APPROVE AGENDA:

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

MINUTES:

Director Reynolds moved that the Board approve the February 8, 2023, meeting minutes, as presented. Upon second by President Gibson vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

None.

FINANCIAL ITEMS - PAYABLES:

Ratification of Past Payment of Claims: Director Reynolds moved to ratify claims represented by check nos. 0001 – 0007 totaling \$19,680.38 upon second by Director Erickson vote was taken, and motion carried unanimously.

Current Claims: Director Groves moved to approve the current claims in the amount of \$104,645.31. Upon second by Director Erickson vote was taken and the motion carried unanimously.

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Financial Statements: Mr. Pacheco reviewed the current cash position and financial statements with the Board. Director Reynolds moved to approve the financials as presented. Upon second by Director Groves, vote was taken, and the motion carried unanimously.

The Board discussed inviting Graziano's Financial advisors to the August meeting, for advice on the Redstone CD.

MANAGER'S ITEMS:

Manager's Report: Mr. Pacheco presented the managers report. Director Reynolds will be primary for the Bill Pay authorization and President Gibson will be the back-up authorization signature.

ACTION ITEMS:

There were none.

DIRECTOR ITEMS:

The Board discussed sewer rate increase of 5%. Mr. Pacheco has noted that the October meeting will need to be published for the public hearing about rate increases.

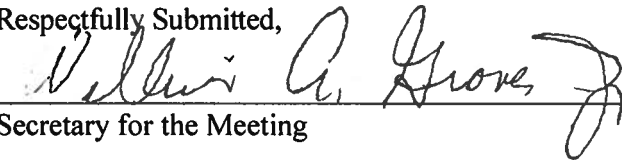
OTHER BUSINESS:

There was none.

ADJOURNMENT:

Director Reynolds moved that the meeting be adjourned at 3:30 p.m. Upon a second by President Gibson, vote was taken, and the motion carried unanimously.

Respectfully Submitted,


Secretary for the Meeting