

RECORD OF PROCEEDINGS

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

SOUTH SHERIDAN WATER, & SANITARY SEWER DISTRICT

HELD: Tuesday, April 18, 2017, AT 3:00 P.M., AT 470 S. ALLISON PKWY, LAKEWOOD, COLORADO.

CALL TO ORDER:

The Special Meeting of the Board of Directors of the South Sheridan Water & Sanitary Sewer 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.

Diana Reynolds	President
William A. Groves, Jr.	Vice President
Andy Quiniones	Treasurer
Debby Gibson	Secretary
Loyd Hoskins	Director

Also present were:

Jim McGrady, District Manager; Community Resource Services and the following residents:

David Runkle
David Tuffing

ROLL CALL:

A quorum of the Board was present. Call to order was at 3:02 p.m.

APPROVE AGENDA:

Director Quiniones moved that the agenda be approved as presented. Upon second by Director Groves, vote was taken and motion carried unanimously.

PUBLIC PRESENT:

David Tuffing owner of the Mobile Home Park on 1185 S. Sheridan Blvd stated that the mobile park consist of 19 units and not 27 and requested account be reviewed. Also present was Dave Runkle, resident.

MINUTES:

Director Groves moved to approve the minutes of the February 8, 2017 regular meeting as presented. Upon second by Director Hoskins, a vote was taken, and the motion passed unanimously.

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PAYABLES:

Director Gibson moved to ratify claims represented by check numbers, 2571 - 2578, totaling \$17,692.14. Upon second by Director Groves, vote was taken, and the motion passed unanimously.

Director Groves moved to approve the current claims represented by check numbers 2579 - 2584, totaling \$6,806.98. Upon second by Director Hoskins, vote was taken, and the motion passed unanimously.

CASH POSITION:

Mr. McGrady reviewed the District Cash Position. Upon a motion by President Reynolds, seconded by Director Quiniones, a vote was taken, and the motion passed unanimously.

FINANCIAL ITEMS:

Mr. McGrady reviewed the District Financial Statements. Upon a motion by President Reynolds, seconded by Director Quiniones, a vote was taken, and the motion passed unanimously.

MANAGER'S ITEMS:

Update of Fire Hydrant Maintenance and Restoration Project and Discuss Replacement of inoperable Hydrant – Mr. McGrady presented the Update. After discussion the Board of Directors requested Mr. McGrady to acquire bids to replace hydrant.

Director Andres Quiniones addressed the Board of Directors and tendered his resignation effective at the conclusion of this meeting.

Discussion Regarding ACH (automatic withdraw) Option for Payments of Sewer Utility Billing – Director Hoskins and District Manager, Jim McGrady will obtain ACH information from banking institutions for next Regular District Meeting.

Information Regarding the Impact of Gallagher/TABOR on Property Tax Revenues for the 2018 Budget – Jim McGrady, manager, presented the Gallagher/TABOR impact information to the Board. At this time the final percentage to convert market value to assessed valuation is still being discussed and a final percentage value will not be available until near the end of the legislative session, however, it will be less than the current 7.96% multiplier,

ACTION ITEMS:

Election of Officers – Director Groves moved that the Board elect

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Director Hoskins as Treasurer. Upon second by Director Quiniones, vote was taken and motion carried unanimously.

Announcement of a vacancy on the Board of Directors of the South Sheridan Water & Sanitary Sewer District.

ADJOURNMENT:

President Reynolds moved that the meeting be adjourned. Upon a second by Director Hoskins a vote was taken, and the motion carried unanimously. The meeting adjourned at 4:07 p.m.

Respectfully submitted,


Secretary for the Meeting