

# 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 3, 2021, AT 7:00 P.M.

#### 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 present via audio and digital and acting.

Debby Gibson	President
Diana Reynolds	Treasurer/Assistant Secretary
William Groves Jr.	Secretary
Julie Erickson	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 7:11 p.m.

#### APPROVE AGENDA:

Upon motion duly made, seconded and unanimously carried, the agenda was approved as presented.

#### MINUTES:

Director Reynolds moved that the Board approve the October 13, 2021, minutes as presented. Upon second by President Gibson, vote was taken, and motion carried unanimously.

#### PUBLIC COMMENT:

None.

#### FINANCIAL ITEMS - PAYABLES:

**Ratification of Past Payment of Claims:** President Gibson moved to ratify claims represented by check nos. 1250 – 1259, second by Director Reynolds vote was taken, and motion carried unanimously.

**Current Claims:** President Gibson moved to approve the current claims represented by check nos. 1261 – 1266, Totaling \$7459.44 and check no. 1260 voided. Upon second by Director Reynolds vote was taken and the motion carried unanimously.

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**MANAGER'S ITEMS:**

Manager's Report –No report.

**ACTION ITEMS:**

**2021 Audit Engagement Letter with Haynie & Co:** Director Reynolds moved to approve the 2021 audit engagement letter, upon second by President Gibson, vote was taken, and motion carried unanimously.

**DIRECTOR ITEMS:**

There were none.

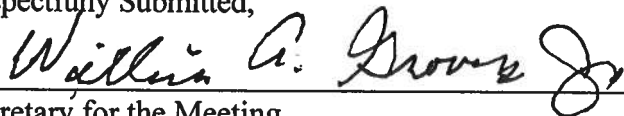
**OTHER BUSINESS:**

There were none.

**ADJOURNMENT:**

Director Reynolds moved that the meeting be adjourned at 7:13 p.m. Upon a second by Director Groves, vote was taken, and the motion carried unanimously.

Respectfully Submitted,

  
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Secretary for the Meeting