

RECORD OF PROCEEDINGS

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

SOUTH SHERIDAN WATER, SANITARY SEWER AND STORM DRAINAGE DISTRICT

HELD: FRIDAY, DECEMBER 2, 2022, 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 and 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 7:00 p.m.

APPROVE AGENDA:

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

MINUTES:

Director Groves moved that the Board approve the October 13, 2022, meeting minutes, as presented. Upon second by Director Reynolds, vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

None.

FINANCIAL ITEMS - PAYABLES:

Ratification of Past Payment of Claims: Director Erickson moved to ratify claims represented by check nos. 1323 - 1328, upon second by Director Groves vote was taken, and motion carried unanimously.

Current Claims: Director Erickson moved to approve the current claims represented by check nos. 1329 - 1333, totaling \$2,583.05. on second by Director Groves vote was taken and the motion carried unanimously.

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MANAGER'S ITEMS:

Manager's Report: Mr. Pacheco presented the managers report.

ACTION ITEMS:

There were none.

DIRECTOR ITEMS:

There were none.

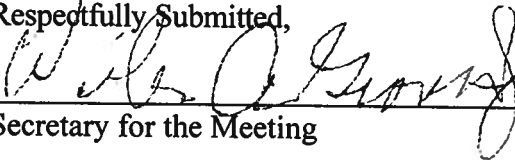
OTHER BUSINESS:

There was none.

ADJOURNMENT:

Director Reynolds moved that the meeting be adjourned at 7:10 p.m. Upon a second by Director Groves, vote was taken, and the motion carried unanimously.

Respectfully Submitted,



Secretary for the Meeting