

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, August 14, 2019, AT 3:00 P.M., AT 470 S. ALLISON PKWY, LAKEWOOD, COLORADO.

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 President Reynolds in accordance with the laws of the State of Colorado. The following Directors were present and acting.

Loyd Hoskins	President
Debby Gibson	Vice President
Diane Reynolds	Treasurer
William Groves Jr.	Secretary

Also present was:

Marcos Pacheco; Community Resource Services

ROLL CALL:

A quorum of the Board was present and the meeting was called to order at 3:07 p.m.

APPROVE AGENDA:

Director Reynolds moved that the Board approve the agenda as presented. Upon second by Director Gibson, vote was taken and the motion carried unanimously.

PUBLIC PRESENT:

None.

MINUTES:

After review of the minutes of the June 12, 2019 regular meeting, Director Reynolds moved that the Board approve the minutes as presented. Upon second by Director Groves, vote was taken and motion carried unanimously.

PAYABLES:

Ratification of Past Payment of Claims: Director Reynold moved to ratify claims represented by check nos. 1085-1088. Upon second by Director Gibson, vote was taken and motion carried unanimously.

RECORD OF PROCEEDINGS

Director Reynolds moved to approve the current claims represented by check nos. 1089 - 1091, totaling \$4,830.50. Upon second by Director Gibson vote was taken and the motion carried unanimously.

CASH POSITION:

Mr. Pacheco reviewed the District's Cash Position for the period ending August 12, 2019. Director Gibson moved that the Board approve the cash position statement as presented. Upon second by Director Reynolds, vote was taken and the motion carried unanimously.

FINANCIAL ITEMS:

Mr. Pacheco reviewed the District's Financial Statements for the period ended July 31, 2019. Director Gibson moved that the Board approve the financial statements as presented. Upon second by Director Reynolds, vote was taken and the motion carried unanimously.

MANAGER'S ITEMS:

SDA Conference Update (September 18-20) – Mr. Pacheco updated the Board and informed them that they have each been registered for the conference and that rooms have been reserved.

ACTION ITEMS:

Mr. Pacheco has been requested to invite Joseph Graziano, Financial Advisor to next meeting.

DIRECTOR ITEMS:

City Counsel Ward 3, asked Chairman Hoskins if the District would like to coordinate a meeting to review the City updates.

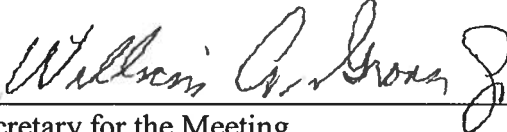
OTHER BUSINESS:

There were none.

ADJOURNMENT:

Director Groves moved that the meeting be adjourned at 3:27 p.m. Upon a second by Director Reynolds, vote was taken and the motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting