

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, FEBRUARY 14, 2024, AT 3:00 P.M.

LOCATION: Lakewood Cultural Center
470 S Allison Parkway
Lakewood, Colorado 80226

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.

Debbie Gibson	President
Diana Reynolds	Treasurer/Assistant Secretary
William Groves Jr.	Secretary
Vacant	Assistant Secretary

Absent was Director Erickson, whose absence was excused.

Also present was:

Marcos Pacheco, and Michael Schenfeld; Community Resource Services

CALL TO ORDER:

A quorum of the Board was present, and the meeting was called to order at 3:11 p.m.

APPROVE AGENDA:

Upon motion by Director Reynolds and seconded by Director Groves and unanimously carried, the agenda was approved.

MINUTES:

Review and Approve Minutes of the December 1, 2023, Meeting: Upon motion by President Gibson to approve the December 1, 2023, minutes as presented and second by Director Reynolds, vote was taken, and motion carried unanimously.

PUBLIC COMMENT:

None.

FINANCIAL ITEMS - PAYABLES:

Consider Ratification of Past payment of Claims and Approval of Current Claims: Director Reynolds moved to ratify claims

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totaling \$92,749.88 and no current claims. Upon Second by Director Groves, vote was taken, and motion carried unanimously.

Review and Approve District Unaudited Financial Statements:

Director Groves moved to approve the unaudited financial statements, upon second by Director Reynolds, vote was taken, and Motion carried unanimously.

MANAGER'S ITEMS:

There were none.

ACTION ITEMS:

Consider the Replacement of two Fire Hydrants in the District:

Mr. Pacheco reviewed the information provided by TWS and Semocor. Both hydrants date to 1955 and complete replacement is recommended. After discussion the Board approved not to exceed \$25,000 for the costs associated with replacement of both hydrants and adding a separate line item in the financial accounting. Director Reynolds motioned to approve the replacements, upon second by President Gibson, vote was taken, and motion carried unanimously.

DIRECTOR'S ITEMS:

There were none.

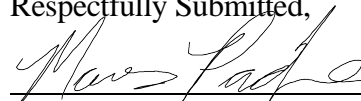
OTHER BUSINESS:

There was none.

ADJOURNMENT:

President Gibson moved that the meeting be adjourned at 3:38 p.m. Upon a second by Director Groves vote was taken, and the motion carried unanimously.

Respectfully Submitted,



Secretary for the Meeting