

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, JUNE 13, 2018, 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.

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

Also present were:

Sue Blair and Marcos Pacheco; Community Resource Services
Dave Runkle; Resident

ROLL CALL:

A quorum of the Board was present and the meeting was called to order at 3:01 p.m.

APPROVE AGENDA:

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

PUBLIC PRESENT:

Dave Runkle.

MINUTES:

Upon review and discussion of the Minutes and a motion duly made by Director Hoskins, seconded by Director Gibson and, upon vote, unanimously carried, the Board accepted the minutes to amend the Directors Items section to change the date to June 13, 2018.

PAYABLES:

Ratification of Past Payment of Claims – Director Groves moved to approve the ratified claims represented by check numbers 1024 - 1026, totaling \$4,158.30. Upon second by President Reynolds, vote was taken, and the motion carried unanimously.

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Director Gibson moved to approve the current claims represented by check numbers 1027 - 1029, totaling \$3,561.40. Upon second by Director Hoskins, vote was taken, and the motion carried unanimously.

CASH POSITION:

Ms. Blair reviewed the District Cash Position. Upon a motion by Director Gibson, seconded by Director Hoskins, a vote was taken, and the motion carried unanimously.

FINANCIAL ITEMS:

Ms. Blair reviewed the District Financial Statements for the period ended May 31, 2018. Upon a motion by Director Gibson, seconded by Director Hoskins, a vote was taken, and the motion carried unanimously.

MANAGER'S ITEMS:

Progress Update from Denver Water Regarding the "Total Service Contract" – Denver Water is still reviewing at this time.

Updates on 2018 SDA Conference – The rooms have been reserved at the hotel.

ACTION ITEMS:

There were none.

DIRECTOR ITEMS:

Director Gibson asked if the fire hydrants within the District have all been inspected and Ms. Blair stated this process has been completed.

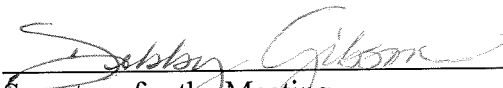
OTHER BUSINESS:

There was none.

ADJOURNMENT:

Director Hoskins moved that the meeting be adjourned at 3:20 p.m. Upon a second by Director Groves, a vote was taken, and the motion carried unanimously.

Respectfully submitted,


Secretary for the Meeting