

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF:

### SOUTH SHERIDAN WATER, SANITARY SEWER AND STORM DRAINAGE DISTRICT

HELD: WEDNESDAY, APRIL 8, 2020, AT 3:00 P.M., VIA AUDIO/DIGITAL CONFERENCE MEETING

#### 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 Hoskins in accordance with the laws of the State of Colorado. The following Directors were present via audio and digital and acting.

Loyd Hoskins	President
Debby Gibson	Vice President
Diana 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 3:00 p.m.

#### APPROVE AGENDA:

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

#### MINUTES:

After review of the minutes error of director office title noted on the February 12, 2020 regular meeting, Director Gibson moved that the Board approve the minutes as amended. Upon second by Director Groves, vote was taken, and motion carried unanimously.

#### RESOLUTION

Resolution Regarding Virtual Meetings – Director Gibson moved that the Board approve the resolution as presented. Upon second by Director Reynolds, vote was taken, and motion carried unanimously.

#### PUBLIC COMMENT:

None.

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**PAYABLES:**

Ratification of Past Payment of Claims: Director Reynolds moved to ratify claims represented by check nos. 1122 - 1132, totaling \$92,391.52. Upon second by Director Gibson, vote was taken, and motion carried unanimously.

Director Reynold moved to approve the current claims represented by check nos. 1133 -1138 totaling \$7,318.21. Upon second by President Hoskins vote was taken and the motion carried unanimously.

**CASH POSITION:**

Mr. Pacheco reviewed the District's Cash Position for the period ending and adjusted for April 2, 2020. Director Gibson moved that the Board approve the cash position statement as presented. Upon second by Director Groves, vote was taken, and the motion carried unanimously.

**FINANCIAL ITEMS:**

Mr. Pacheco reviewed the District's Financial Statements for the period ended March 31, 2020. Director Gibson moved that the Board approve the financial statements as presented. Upon second by Director Groves, vote was taken, and the motion carried unanimously.

**MANAGER'S ITEMS:**

Manager's Report – Mr. Pacheco reported that the District would require a “full blown” audit for 2019. Estimated costs are 10-12K dollars. Motion by President Hoskins to engage Haynie and Co., Upon second by Director Groves, vote was taken, and the motion carried unanimously.

**ACTION ITEMS:**

There were none.

**DIRECTOR ITEMS:**

There were none.

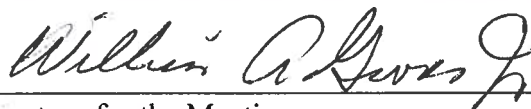
**OTHER BUSINESS:**

There were none.

**ADJOURNMENT:**

Director Gibson moved that the meeting be adjourned at 3:11 p.m. Upon a second by Director Reynolds, vote was taken, and the motion carried unanimously.

Respectfully submitted,



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Secretary for the Meeting