

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 6, 2019, AT 6:00 P.M., AT 14065 W. COLFAX DRIVE, LAKEWOOD, COLORADO.

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 President Hoskins 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 6:12 p.m.

APPROVE AGENDA:

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

PUBLIC COMMENT:

None

MINUTES:

After review of the minutes of the October 9, 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: President Hoskins moved to ratify claims represented by check nos. 1100-1103, totaling \$362.67. Upon second by Director Reynolds, vote was taken and motion carried unanimously.

President Hoskins moved to approve the current claims represented by check nos. 1104 - 1113, totaling \$22,183.19.

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Upon second by Director Groves 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 November 13, 2019. President Hoskins 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 October 31, 2019. Director Reynolds 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:

Mr. Pacheco reported that he has been in contact with Merrick and Company to discuss issues on S. Ames. There will be further discussion at the next regular meeting.

ACTION ITEMS:

There were none.

DIRECTOR ITEMS:

There were none.

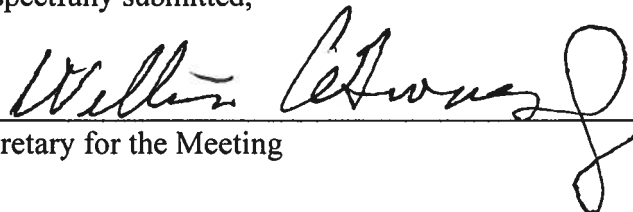
OTHER BUSINESS:

There were none.

ADJOURNMENT:

Director Reynolds moved that the meeting be adjourned at 6:20 p.m. Upon a second by Director Groves, vote was taken and the motion carried unanimously.

Respectfully submitted,


Secretary for the Meeting