

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, APRIL 14, 2021, 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 Debbie Gibson in accordance with the laws of the State of Colorado. The following Directors were present via audio and digital and acting.

Debby Gibson	Vice President
Diana Reynolds	Treasurer
William Groves Jr.	Secretary

Also present was:

Marcos Pacheco; Community Resource Services
Julia Erickson; resident

ROLL CALL:

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

APPROVE AGENDA:

Upon motion duly made, seconded and unanimously carried, the agenda was approved as presented.

MINUTES:

President Gibson moved that the Board approve the February 10, 2021 minutes as amended. Upon second by Director Reynolds, vote was taken, and motion carried unanimously.

PUBLIC COMMENT:

None.

FINANCIAL ITEMS - PAYABLES:

Claims:

Director Groves moved to ratify claims represented by check nos. 1195 - 1208, and current claims represented by 1209-1213. Upon second by Director Reynolds vote was taken, and motion carried unanimously.

CASH POSITION:

Mr. Pacheco reviewed the District's Cash Position for the period ending and adjusted for April 9, 2021. Director Groves moved that the Board approve the cash position statement as presented. Upon second by Director Reynolds, vote was taken, and the motion carried unanimously.

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FINANCIAL ITEMS:

Mr. Pacheco reviewed the District's Financial Statements for the period ended March 31, 2021. Director Groves 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:

Manager's Report

Mr. Pacheco discussed with the Board the District tap fee schedule and sewer fee increase. A resolution and schedules will be presented for review at the June meeting.

The Lakewood Cultural Center facility will not be available in June. The facility will be available for District meetings from August through the end of the year.

Mr. Pacheco brought to attention past due sewer balances. The Board discussed and requested notifying residents of past due balances. Because the State executive orders issued during COVID-19, no late charges are being applied. The board requested that CRS certify accounts this year.

ACTION ITEMS:

There were none.

DIRECTOR ITEMS:

Director Reynolds noted that there is a resident of the District interested in filling one of the Board vacancies, Julia Erickson. The Board agreed to move in this direction. Other ideas for filling the Board vacancy were discussed. Suggestions such as a note on the next billing statement and highlight on the website.

OTHER BUSINESS:

There were none.

ADJOURNMENT:

Director Reynolds moved that the meeting be adjourned at 3:22 p.m. Upon a second by President Gibson, vote was taken, and the motion carried unanimously.

Respectfully Submitted,

DocuSigned by:

Marcos Pacheco

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Secretary for the Meeting