

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

SOUTH SHERIDAN WATER, & SANITARY SEWER DISTRICT

HELD: TUESDAY, FEBRUARY 20, 2018, AT 3:00 P.M., AT 470 S. ALLISON PKWY, LAKEWOOD, COLORADO.

CALL TO ORDER:

The Special Meeting of the Board of Directors of the South Sheridan Water & Sanitary Sewer 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
Vacant	Director

Absent was Director Gibson, whose absence was excused.

Also present were:

Jim McGrady, District Manager; Community Resource Services.
David Runkle, resident

ROLL CALL:

A quorum of the Board was present. Call to order was at 3:00 p.m.

APPROVE AGENDA:

Board of Directors requested the agenda be amended to add executive session. Director Hoskins moved that the amended agenda be approved. Upon second by Director Groves, vote was taken and motion carried unanimously.

PUBLIC PRESENT:

David Runkle, 1315 S. Fenton, Lakewood.

MINUTES:

Director Gibson moved to approve the minutes of the December 1, 2017 special meeting as presented. Upon second by Director Hoskins, a vote was taken, and the motion passed unanimously.

PAYABLES:

Ratification of Past Payment of Claims – President Reynolds moved to approve the ratified claims represented by check numbers 1001 – 1009, totaling \$26,164.13. Upon second by Director Hoskins, votes were taken, and the motion passed unanimously.

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Present Reynolds moved to approve the current claims represented by check numbers 1010 - 1016, totaling \$10,590.62. Upon second by Director Hoskins, vote were taken, and the motion passed unanimously.

CASH POSITION:

Mr. McGrady reviewed the District Cash Position. Upon a motion by President Reynolds, seconded by Director Groves, a vote was taken, and the motion passed unanimously.

FINANCIAL ITEMS:

Mr. McGrady reviewed the District Financial Statements. Upon a motion by President Reynolds, seconded by Director Groves, a vote was taken, and the motion passed unanimously.

ACTION ITEMS:

There were none.

MANAGER'S ITEMS:

Discussion on Report From Shamrock Water Services regarding Condition of Valves and Hydrants to Convert Area Stated in Report provided. Mr. McGrady gave a brief summary of the report prepared by Shamrock Water Services that was included in the Board Packet.

DIRECTOR ITEMS:

There were none.

OTHER BUSINESS:

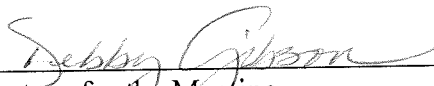
The Board entered into Executive Session for the Purpose of developing strategies for negotiations pursuant to Section 24-6-402(4)(e), C.R.S., at 3:20 p.m.

Upon motion duly made, seconded and unanimously carried, the Board entered into General Session at 3:51 p.m.

ADJOURNMENT:

President Reynolds moved that the meeting be adjourned. Upon a second by Director Hoskins a vote was taken, and the motion passed unanimously. The meeting adjourned at 3:52 p.m.

Respectfully submitted,


Secretary for the Meeting