

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, AUGUST 8, 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

ROLL CALL:

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

APPROVE AGENDA:

President Reynolds moved that the Board amend the agenda to add Resolution on Data Privacy Policy. Upon second by Director Hoskins, vote was taken and the motion carried unanimously.

PUBLIC PRESENT:

There were none.

MINUTES:

Upon review and discussion of the Minutes and a motion duly made by Director Hoskins, seconded by President Reynolds and, upon vote, unanimously carried, the Board accepted the minutes of June 13, 2018 as presented.

PAYABLES:

Ratification of Past Payment of Claims – Director Groves moved to ratified claims represented by check numbers –1030 - 1031, totaling \$5,602.67 at next district meeting. Upon second by Director Hoskins, vote was taken, and the motion carried unanimously.

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Director Gibson moved to approve the current claims represented by check numbers –1032 - 1033, totaling \$3,614.84. Upon second by Director Groves, vote was taken, and the motion carried unanimously.

CASH POSITION:

Ms. Blair reviewed the District’s 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’s Financial Statements for the period ended July 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” – Ms. Blair reviewed the information provided by Denver Water. Substantial repairs would have to be made to the District’s system to be accepted by Denver Water. Therefore, the effort is not economically feasible at this time for the District to pursue.

Exemption from 2017 Audit Approval – Ms. Blair reported that the 2017 audit exemption application was approved.

Jefferson County School Sewer Fees – After review and discussion of information provided by the Board of Directors moved to not change the school sewer fees.

Resolution Adopting the Protection for Consumer Data Privacy Policy – President Reynolds moved that the Board approve the Resolution as presented. Upon second by Director Groves, vote was taken and motion carried unanimously.

ACTION ITEMS:

The Board discussed the District’s December meeting to be held on Friday, December 7, 2018 at 6:00 p.m. location, Simms Steak House.

DIRECTOR ITEMS:

The hearing to Adopt the District’s 2019 Budget will be conducted at the October 10, 2018 meeting of the Board.

OTHER BUSINESS:

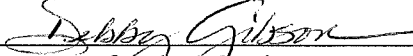
Ms. Blair discussed Board member attendance at the SDA conference.

ADJOURNMENT:

Director Hoskins moved that the meeting be adjourned at 3:31 p.m. Upon a second by Director Groves, a vote was taken, and the motion carried unanimously.

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Respectfully submitted,


Secretary for the Meeting
