

RECORD OF PROCEEDINGS

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

DEER CREEK WATER DISTRICT

HELD: THURSDAY, OCTOBER 26, 2023

CALL TO ORDER: The special meeting of the Board of Directors of the Deer Creek Water District, Elbert County, Colorado was called to order on the day shown above by Marcos Pacheco in accordance with the laws of the State of Colorado. The following Directors were present and acting:

Kevin Kirkwood
Jean King
Nicholas Linch
Kirk Schroeder

Also present was:
Marcos Pacheco, Diane Rodriguez, Ashly Dorey & Michael Schenfeld, Community Resource Services of Colorado, LLC

CALL TO ORDER: A quorum of the Board was present, and the meeting was called to order at 6:32 p.m.

DISCLOSURE AND POTENTIAL CONFLICTS OF INTEREST: There were none.

APPROVE AGENDA: Director King moved to approve the agenda as presented. Upon second by Director Schroeder, a vote was taken, and the motion carried unanimously.

MEETING MINUTES: After discussion the Board requested the section regarding the cellular meter upgrade be revised to state the intention of the Board more clearly. Director Schroeder moved to approve the minutes of the July 13, 2023 meeting as amended. Upon second by Director King, a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT: There were none.

FINANCIAL MATTERS: **Ratify and Approve Payment of Claims:** Director Schroeder moved to ratify the claims as presented. Upon second by Director Kirkwood, a vote was taken, and the motion carried unanimously.

PUBLIC HEARINGS: Director Kirkwood opened the public hearing to amend the 2023 budget, there being no public in attendance and therefore no comments, the public hearing was closed.

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Director Kirkwood opened the public hearing for the proposed 2024 budget, there being no public in attendance and therefore no comments, the public hearing was closed.

Ms. Rodriguez and Mr. Pacheco reviewed and presented the 2024 proposed budget. The Directors reviewed the proposed budget and discussions ensued. The 2024 budget will be adopted at the next meeting.

DIRECTOR MATTERS:

Consider Approval of the 2024 Annual Administration Matter Resolution. Mr. Pacheco reviewed the resolution and asked the Board if there is any interest in changing the Director positions, there being none the Director positions will remain the same. The Board discussed meeting dates and decided to continue quarterly meeting starting in March, June, September, and December on the third Thursdays at 6:30 p.m. via zoom. Mr. Pacheco noted that adjustments can be made, and those meetings would be considered a special meeting. The Board wanted to note that meetings concerning any emergency or rate changes will be an in-person meeting.

LEGAL MATTERS:

There were none.


OTHER:

Director King brought up her concerns about the development going up around Deer Creek and water availability and their wells. Director Kirkwood explained how the County addresses this and the required a new development must submit plans on water usage and reclamation.

ADJOURNMENT:

There being no further business to come before the Board, Director King moved to adjourn the meeting. Upon second by Director Schroeder, a vote was taken, and the motion carried unanimously to adjourn the meeting at 8:12 P.M.

Respectfully Submitted,



Secretary for the Meeting