

RECORD OF PROCEEDINGS

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

DEER CREEK WATER DISTRICT

HELD: WEDNESDAY, JUNE 15, 2022, AT 6:30 P.M.

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 Lyle Penner in accordance with the laws of the State of Colorado. The following Directors were present and acting:

Lyle Penner	President
Kevin Kirkwood	Vice President
Jean King	Treasurer
David Lunka	Director

Also present was:

Sue Blair; Community Resource Service
Diane Rodriguez; Community Resource Services

CALL TO ORDER:

A quorum of the Board was present, and the meeting was called to order at 6:37 p.m.

APPROVE AGENDA:

Upon motion by Director Lunka and seconded by Director Kirkwood, and unanimously carried, the agenda was approved as presented.

PUBLIC COMMENT:

None.

FINANCIAL ITEMS:

Update and Review of District Financial Statements: Ms. Rodriguez presented updated financial statements to the Board. CRS has had the opportunity to carefully review the information provided by the prior management firm and has made the required changes to the statements. Ms. Rodriguez took her time to carefully review the statements and answer all questions that Board had. The Board also instructed Ms. Rodriguez to make some additional changes to the financial statements in an effort to make them more 'reader friendly'. Director Lunka moved to accept the financial statements as presented. Upon second by Director King, a vote was taken and the motion carried unanimously.

Review and Consider Transition to InBank: Ms. Blair recommended that the Board consider changing their accounts to InBank. The purpose for doing so would be to provide a streamlined effort and efficiency with bill-pay, along with other

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services. After discussion, the Board will take Ms. Blair's advice, and consider changing banks. A decision will be made soon.

LEGAL MATTERS:

None.

OPERATIONS & MAINTENANCE MATTERS:

Update on Well Repairs: Director Penner provided an update on the well repairs that are needed as well as the associated costs. Colorado Pump has been made aware of the issues and is working toward resolution on all wells.

Update on FirstNet Cellular Service: Director Penner noted that a survey was completed and it was determined that the District is eligible for FirstNet Cellular service to be utilized by new water meters. The discussion then took place on the cost of new meters and how the District would finance them. Extensive discussion took place and further information will be provided at a future meeting.

MANAGER'S REPORT:

Annual Administrative Resolution: Ms. Blair presented the Board with an Annual Administrative Resolution for consideration. She proceeded to provide an explanation of the contents of the resolution and highlighted important items contained within. After discussion, Director Lunka moved that the Board adopt the Annual Administrative Resolution as presented. Upon second by Director Penner, a vote was taken and the motion carried unanimously.

Election of Officers: The Board elected the following Directors to serve in their respective Officer positions:

- President – Lyle Penner
- Vice President – Kevin Kirkwood
- Treasurer – Jean King
- Director – Dave Lunka

Review and Consider Approval of Bylaws: Ms. Blair presented the Board with a draft of the updated Bylaws. Extensive discussion took place surrounding the Bylaws. After discussion, Director Lunka moved to adopt the Bylaws as presented. Upon second by Director Penner, a vote was taken and the motion carried unanimously.

Transition Update: The Board discussed the status of the update and the many moving pieces involved with the transition. Ms. Blair discussed several items with the Board and provided status updates on several items. The Board directed CRS to continue working quickly to complete the transition. Extensive discussion took place on the transition.


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DIRECTOR'S ITEMS: None.

OTHER BUSINESS: None.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 9:26 P.M. by unanimous vote.

Respectfully Submitted,



Secretary for the Meeting