

RECORD OF PROCEEDINGS

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

DEER CREEK WATER DISTRICT

HELD: TUESDAY, DECEMBER 5, 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 Sue Blair 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:

Sue Blair & Ashly Dorey, Community Resource Services of Colorado, LLC

CALL TO ORDER:

A quorum of the Board was present, and the meeting was called to order at 6:30 p.m.

DISCLOSURE AND POTENTIAL CONFLICTS OF INTEREST:

There were none.

APPROVE AGENDA:

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

MEETING MINUTES:

Director Linch moved to approve the minutes of the October 26, 2023 meeting, as presented. Upon second by Director King, a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

There were none.

MANAGER MATTERS:

Consider Approval of Streamline: Mrs. Blair presented Streamline website services to the Board. After some discussion, Director Schroeder moved to transfer the District's website platform over to Streamline. Upon second by Director Kirkwood, a vote was taken, and the motion carried unanimously.

FINANCIAL MATTERS:

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

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Review of Cash Position and Unaudited Financial Statements:

Mrs. Blair reviewed the District's current cash position and unaudited financial statements through November 30, 2023.

Consider Adoption of a Resolution to Adopt the 2024 Budget:

Mrs. Blair reviewed the updated proposed 2024 Budget and current legislative updates. After some discussion, Director Kirkwood moved to adopt the 2024 Budget as presented, with the caveat that the Board will appoint two Directors to meet with CRS to finalize the mill levy once final AV's have been received from the County. Upon second by Director King, a vote was taken, and the motion carried unanimously.

**OPERATIONS
AND MAINTENANCE:**

Review and Approve Agreement with Wright Water

Engineers: Mrs. Blair reviewed the proposal with the Board. After a short discussion, Director King moved to approve the proposal. Upon second by Director Kirkwood, a vote was taken, and the motion carried unanimously.

DIRECTOR MATTERS:

Consider Appointments to Fill Current Vacancy: There were none.

LEGAL MATTERS:

There were none.

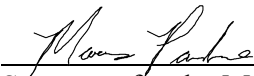
OTHER:

There were none.

ADJOURNMENT:

There being no further business to come before the Board, Director Kirkwood moved to adjourn the meeting. Upon second by Director Schroeder, a vote was taken, and the motion carried unanimously to adjourn the meeting at 6:56 P.M.

Respectfully Submitted,



Secretary for the Meeting