

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
SHERIDAN SANITATION DISTRICT NO. 2
August 11, 2021**

The regular monthly meeting of the Board of Directors of Sheridan Sanitation District No. 2 was held on August 11, 2021, in the Sheridan Recreation Center, at 3325 West Oxford Avenue, Sheridan, Colorado 80110.

The meeting was called to order at 6:00 P.M. by Vice-Chairman Kevin Johnson. There were present: Kevin Johnson, Gertrude Maez, Ron Trujillo, and Steve Douglas. Dallas Hall was absent. His absence was excused. Also present at the meeting were Dryden Broyles of Water Resources Engineering Co., Manager of the District, Jim Swanson of JRS Engineering LLC, Engineer for the District, Russell J. Sindt, attorney for the District. Janece Soendker and Cecilia Wang, of Clifton Larson Allen, accountants for the District.

The minutes of July 14, 2021, regular meeting of the Board of Directors were read and **upon motion and second, approved.**

Under the item Manager's Report, by Dryden Broyles:

- a. Dryden noted that Locate requests (including UNCC), locates, and closing information was provided as requested.
- b. Dryden noted that he had 149 locate requests in the last month and also noted that the District paid an 811 service fee of \$1.32 for each of the locates.
- c. Dryden noted that there was a problem with the phone landline and he had transferred service for the District to AT&T and added a cell phone for District service.

Under the item Engineer's Report, by Jim Swanson:

- a. Jim noted that repair at South Elliot Street was pending and should be underway soon.
- b. Jim noted that the 2022 Sewer Lining Project scope and the Agreement were under study. Jim is preparing a proposal form that would require prices for each segment of the cleaning work.

Under the item Attorney's Report, by Russ Sindt:

- a. Russ noted that there had been no further contact regarding the Bonsai Nursery Project.
- b. Russ noted that he had received a request from the Colorado Special District's Property and Liability Pool for the designation of a member representative and an alternate member representative for the Liability Pool.

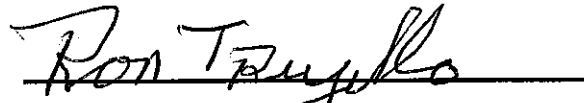
After discussion by the Board, and upon motion by Ron Trujillo, the Board unanimously approved that Dallas Hall would be member representative for the District and Kevin Johnson would be the alternate member representative for the District.

Under the item Financial Report, by Janece Soendker:

- a. Janece noted that the audit by Fiscal Focus Partners for the District was submitted on time to the Division of Local Government.
- b. Janece presented the Board with the Financial Report for the period ending June 30, 2021, and noted, that the current assets of the General Fund were approximately \$26,951.00. The current assets of the Enterprise Fund were approximately \$1.4 million at the end of June 2021 with capital assets being approximately \$1.3 million. Total funds available for the District as of August 11, 2021, were approximately \$1.2 million. It was also noted that the balance of the COLOTRUST account was approximately \$1,127,610.00 with interest at 0.3 percent as of August 11, 2021.

Upon motion by Steve Douglas and second, the Board unanimously approved the Financial Report for the period ending June 30, 2021, and approved payment of the bills as presented.

The meeting was adjourned at 6:24 P.M.


Ron Trujillo, Secretary