

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

COLUMBINE WATER AND SANITATION DISTRICT

Held: Friday, October 13, 2023, at 7:30 a.m., at Toast, 2630 West Belleview Avenue, Suite 100, Littleton, Colorado.

Attendance:

A special meeting of the Board of Directors of the Columbine Water and Sanitation District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Lee E. Schiller, President
Paul M. Robinson, Secretary
Steven Nichols, Assistant Secretary

Also present were: Cynthia Lane, District Management; Jennifer L. Ivey, Icenogle Seaver Pogue, P.C.; Craig Evans, member of the public

Call to Order:

Director Schiller, noting the presence of a quorum, called to order the special meeting of the Board of Directors of the Columbine Water and Sanitation District at 7:33 a.m.

Director Matters/Disclosure Matters-

Consider Appointment to Vacancies on Board of Directors:

The Board considered the Appointment of Craig Evans and Garrett Johnson to the Board.

After review and discussion, upon motion by Director Schiller, second by Director Nichols, and unanimous vote, the Board appointed Craig Evans to the Board.

After review and discussion, upon motion by Director Schiller, second by Director Robinson, and unanimous vote, the Board appointed Garrett Johnson to the Board.

Election of Officers:

Following discussion, upon motion of Director Schiller, seconded by Director Robinson, and unanimous vote, the Board of Directors elected the following slate of officers:

RECORD OF PROCEEDINGS

President: Lee Schiller
Treasurer: Craig Evans
Secretary: Paul Robinson
Assistant Secretary: Garrett Johnson
Assistant Secretary: Steven Nichols

Approval of/Additions
To/Deletions From the Agenda:

There were no changes to the agenda.

Public Comment For Matters
Not on Agenda:

None.

Approval of Minutes -
April 5, 2023 Special
Meeting Minutes:

After review and discussion, upon motion by Director Nichols, second by Director Robinson, and unanimous vote, the Board approved its April 5, 2023 special meeting minutes, as presented.

Legal Matters -
2023 Legislative
Memorandum:

Ms. Ivey presented to and reviewed with the Board the 2023 Legislative Memorandum. No action was taken.

Financial Matters -
Claims/Financial
Statements:

Ms. Lane reviewed the interim and current claims with the Board. After review and discussion, upon motion by Director Robinson, second by Director Nichols, and unanimous vote, the Board ratified the approval of the interim claims and approved the current claims from April 2023 through September 2023 in the amount of \$101,597.26.

Ms. Lane reviewed the unaudited financial statements ending August 31, 2023 with the Board. After review and discussion, upon motion by Director Nichols, second by Director Robinson, and unanimous vote, the Board accepted the unaudited financial statements, as presented.

2024 Budget:

The Board discussed the 2024 budget, including a discussion of the 2024 projected maintenance schedule and budget and potential impacts if Proposition HH passes at the November 7, 2023 election and SB 23-303 is therefore implemented. No action was taken. The Board determined it would cancel its December 1, 2023 regular meeting and hold a special meeting at

RECORD OF PROCEEDINGS

3:00 p.m. on December 6, 2023 at the Columbine Country Club for purposes of the budget hearing and other matters that may come before the Board.

Manager's Items -

Acadia Creek

Development/Extra-

Territorial Service-

Sewer Main Connection Agreement:

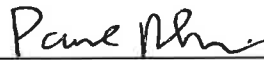
Mss. Lane and Ivey presented to the Board the current draft Sewer Main Connection Agreement by and between Platte Canyon Water and Sanitation District, Southwest Metropolitan Water and Sanitation District, and Columbine Water and Sanitation District. It was noted that this draft is still under review and revision by the attorneys for the parties thereto and will be presented to the Board for consideration for approval at a future meeting. No action was taken at this time.

Other Business:

None.

Adjournment:

There being no further business to come before the Board, upon motion by Director Robinson, second by Director Nichols, and unanimous vote, the meeting was adjourned.



Secretary of the Meeting