

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
SOUTH EVERGREEN WATER DISTRICT**

February 13, 2023

A regular meeting of the Board of Directors of the South Evergreen Water District was convened on Monday, the 13th of February 2023 at 3:00 p.m., at 8000 Grizzly Way, Evergreen, Colorado and via Zoom Conferencing. The meeting was open to the public. Chairman, Louise Decker presided.

ATTENDANCE:

Directors in attendance were:

Louise Decker, Chairman
Wendy Moore
Bruce Newell
Ann English

Also in attendance were:

Nicki Simonson
Tom Moore

Earl Waggoner's absence was excused.

ADMINISTRATIVE MATTERS:

Disclosures of Conflicts of Interest: There were no conflicts of interest.

Public Forum: This item was passed in the absence of members of the public.

Minutes: The December 5, 2022 minutes were approved upon motion by Bruce Newell and second by Wendy Moore.

2023 Sunshine Resolution No. 1: 2023 Sunshine Resolution No. 1 was approved upon motion by Wendy Moore and second by Bruce Newell.

ENGINEERING & MAINTENANCE MATTERS:

Water Operations Update: Tom Moore gave a general overview of operations and advised that no repair and maintenance activities are planned for 2023.

FINANCIALS:

Ann English moved to ratify the approval of the December 2022 and January 2023 disbursements. The motion was approved upon second by Bruce Newell.

Wendy Moore then moved to approve the February 2023 disbursements which were approved upon second by Ann English.

ELECTIONS:

All appropriate notices have been filed and Nicki doesn't anticipate an election being needed.

OTHER BUSINESS:

Adjournment: There being no other business, President, Louise Decker, adjourned the meeting at 3.30 p.m.

Respectfully submitted,



Wendy Moore, Secretary