

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

A regular meeting of the Board of Directors of the South Evergreen Water District was convened on Monday, the 25th of September 2023 at 12:00 p.m., at the offices of Simonson & Associates at 32045 Castle Court, Suite 103, Evergreen, CO 80439. 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
Earl Waggoner

Also in attendance were:

Nicki Simonson
Tom Moore

ADMINISTRATIVE MATTERS:

Election: Oaths of Office were administered to current Directors with no changes.

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

Public Forum: Three members of the public attended the meeting and brought forth some questions which were answered by the Board.

2023 Resolution No. 4 – Tax Lien Filings: Earl Waggoner moved to open the public hearing for tax liens which was approved upon second by Wendy Moore. A motion to approve Resolution No. 4 to file tax liens on delinquent fees with an updated Exhibit A was made by Ann English. The Resolution was approved upon second by Wendy Moore.

Minutes: The February 13, 2023 minutes were approved upon motion by Wendy Moore and second by Ann English.

District Overview: Board President, Louise Decker gave a high level presentation showing extensive cost savings to the District by using experienced volunteers, a professional management company and seeking out state grants.

WATER MATTERS:

Water Operations Update: Tom Moore gave a general overview of operations noting that augmentation was finished on September 24th. He advised that he has trained his son to begin assuming some of his volunteer responsibilities, such as reservoir filling/augmentation and maintenance work, essentially working as a ditch rider. He is

training him to take on more responsibilities such as collecting and submitting monthly reservoir/ditch data for monthly reports and monitoring daily emails from the water commissioner to eventually become Tom's replacement.

BUDGET:

Nicki Simonson gave a high level review of the 2024 proposed draft budget and answered any questions.

FINANCIALS:

Ann English moved to ratify the approval of the March 2023 through August 2023 disbursements. The motion was approved upon second by Wendy Moore.

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

OTHER BUSINESS:

Adjournment: There being no other business, President, Louise Decker, adjourned the meeting at 12:50 p.m.

Respectfully submitted,



Wendy Moore, Secretary