

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

September 30, 2022

A regular meeting of the Board of Directors of the South Evergreen Water District was convened on Friday, the 30th of September 2022 at 3:00 p.m., at 8000 Grizzly Way, Evergreen, Colorado. 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: This item was passed in the absence of members of the public.

2022 Resolution No. 3 – Tax Lien Filings: Bruce Newell moved to open the public hearing for tax liens which was approved upon second by Ann English. A motion to approve Resolution No. 3 to file tax liens on delinquent fees with an updated Exhibit A was made by Ann English. The Resolution was approved upon second by Bruce Newell.

Minutes: The February 7, 2022 minutes were approved upon motion by Ann English and second by Wendy Moore.

ENGINEERING & MAINTENANCE MATTERS:

Water Operations Update: Tom Moore provided an update that construction was complete and was made possible partially by a grant.

FINANCIALS:

Earl Waggoner moved to ratify the approval of the March 1, 2022 through August 31, 2022 disbursements. The motion was approved upon second by Ann English.

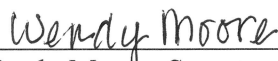
Ann English then moved to approve the September 1, 2022 through September 30, 2022 disbursements which were approved upon second by Earl Waggoner.

Nicki Simonson will provide the 2023 budget by the October 15, 2022 deadline via email. It will include provisions for the flume installation estimated at \$20,000 to \$25,000.

OTHER BUSINESS:

Adjournment: There being no other business, Chairman, Louise Decker, adjourned the meeting at 3.28 p.m.

Respectfully submitted,



Wendy Moore, Secretary