

MINUTES

KEN-CARYL RANCH WATER AND SANITATION DISTRICT

April 19, 2023

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on April 19, 2023 at 8:00 a.m. in person and by conference and video call, pursuant to notice given to each Director and posting of notice as required by law. The Directors in attendance were Bill Hobstetter, Steven Gustafson, Phillip Varley, Paula Spalding and Sandy Rinow. The Directors participated were physically present in the District conference room or participated by conference call. Also present were Lou Vullo; Bud Becker; District Manager, Timothy R. Anderson; and attorney, Kylie Crandall. Mr. Vullo, Mr. Becker, and Mr. Anderson were physically present in the District conference room and Ms. Crandall participated by conference call. Noting that a quorum existed, Director Gustafson brought the meeting to order at 8:00 a.m.

1. Board Disclosure of Potential Conflicts. No new or potential conflicts of interest, or changes in previously reported conflicts, were reported.
2. Executive Session. There was no motion for an executive session.
3. Public Comment. There was no public comment.
4. Minutes of the March 15, 2023 Regular Meeting of the Board and the Minutes of the March 1, 2023 Special Board Meeting. The Board reviewed the minutes from the March 15, 2023 regular meeting of the Board and the March 1, 2023 special meeting of the Board. Following a motion by Director Hobstetter that was seconded by Director Rinow, the minutes of the March 15, 2023 regular meeting were unanimously approved. Following a motion by Director Rinow that was seconded by Director Hobstetter, the minutes of the March 1, 2023 special meeting were unanimously approved.
5. Accounts Payable for March 2023. Mr. Anderson presented the March Accounts Payable list to the Board for review. There being no further comments, the March Accounts Payable list was approved by the Board, following a motion and a second by Directors Varley and Hobstetter.
6. March 2023 Financial Statements. Mr. Anderson presented the March 2023 Financial Statements to the Board for review. Following a discussion by the Board, the March 2023 Financial Statements were accepted by the Board upon a motion and a second by Directors Varley and Hobstetter.
7. Manager's Report. Mr. Anderson reviewed the Manager's report with the Board.

8. Capital Projects. Mr. Anderson provided a brief update on the timing and progress of ongoing capital projects.

9. Other Matters. No other matters were discussed.

10. Adjourn. There being no other matters to come before the Board, and following a motion by Chairman Gustafson that was seconded by Director Hobstetter, the meeting was adjourned at 8:33 a.m.

Secretary

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