

MINUTES

KEN-CARYL RANCH WATER AND SANITATION DISTRICT

May 17, 2023

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on May 17, 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. All Directors were physically present in the District conference room. 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 April 19, 2023 Regular Meeting of the Board. The Board reviewed the minutes from the April 19, 2023 regular meeting of the Board. Director Varley noted a few edits, and following a motion by Director Hobstetter that was seconded by Director Rinow, the minutes were unanimously approved as edited.
5. Administer Oath to New Directors and Election of Officers. Mr. Anderson and the Directors thanked Chairman Gustafson for his years of service on the Board. Chairman Gustafson then administered the oath to the new or returning Directors, Bud Becker and Phillip Varley. Director Rinow recommended and formally nominated the existing officers remain serving in their existing offices and that Bud Becker serve as Chairman of the Board of Directors and President. The same was unanimously approved following a motion by Director Hobstetter that was seconded by Director Varley.
6. New Directors Disclosure of Potential Conflicts. No new or potential conflicts of interest were reported.
7. Accounts Payable for April 2023. Mr. Anderson presented the April Accounts Payable list to the Board for review. There being no further comments, the April Accounts Payable list was approved by the Board, following a motion and a second by Directors Hobstetter and Rinow.

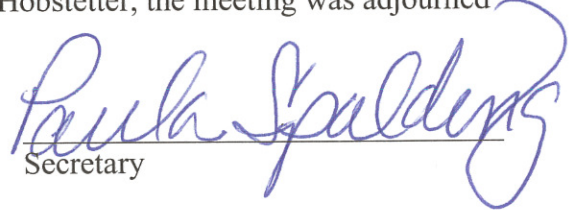
8. April 2023 Financial Statements. Mr. Anderson presented the April 2023 Financial Statements to the Board for review. Following a discussion by the Board, the April 2023 Financial Statements were accepted by the Board upon a motion and a second by Directors Rinow and Varley.

9. Manager's Report. Mr. Anderson reviewed the Manager's report with the Board.

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

11. Other Matters. No other matters were discussed.

12. Adjourn. There being no other matters to come before the Board, and following a motion by Director Rinow that was seconded by Director Hobstetter, the meeting was adjourned at 9:02 a.m.


Secretary