

MINUTES
KEN-CARYL RANCH WATER AND SANITATION DISTRICT

August 16, 2023

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on August 16, 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 Bud Becker, Bill Hobstetter, Paula Spalding, Philip Varley and Sandy Rinow. All Directors were present in the District conference room. Also present in the District conference room were Lou Vullo, Timothy R. Anderson, and Kim Stano. Attorney, Kylie Crandall, and a member of the public, Julie Imbler, attended via telephone conference. Noting that a quorum existed, Chairman Becker 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. Public Comment. There was no public comment, however, a member of the public, Julie Imbler, was in attendance.
3. Minutes of the July 19, 2023 Regular Meeting of the Board. The Board reviewed the minutes from the July 19, 2023 regular meeting. Following a motion by Director Hobstetter that was seconded by Director Spalding, the minutes were unanimously approved.
4. Accounts Payable for July 2023. The July Accounts Payable list was presented to the Board for review. There being no further comments, the July Accounts Payable list was approved by the Board, following a motion and a second by Directors Hobstetter and Varley.
5. July 2023 Financial Statements. The July 2023 Financial Statements were presented to the Board for review. Following a discussion by the Board, the July 2023 Financial Statements were accepted by the Board upon a motion and a second by Directors Varley and Hobstetter.
6. Capital Expenditures. Messrs. Vullo and Anderson presented a summary of the District's capital expenditures to the Board.
7. Manager's Report. Messrs. Vullo and Anderson presented the Manager's report to the Board.
8. Capital Projects. Messrs. Vullo and Anderson provided a brief update on the timing and progress of ongoing capital projects.
9. Executive Session. Members of the public were excused from the meeting. Following a motion by Director Spalding that was seconded by Director Hobstetter, the Board entered executive session to discuss a personnel matter with legal counsel. Upon a motion by Director Spalding that was seconded by Director Rinow, the Board left the executive session to resume the regular Board meeting.

10. Consulting Agreement with Tim Anderson. Chairman Becker presented to the Board a Consulting Agreement with Tim Anderson following his employment with the District pursuant to which he would assist the District as an independent contractor and consultant through the end of February 2024. After discussion, including a few minor changes requested by Director Varley, the Consulting Agreement was approved and Chairman Becker authorized to sign, following a motion by Director Hobstetter that was seconded by Director Spalding.

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 Spalding that was seconded by Director Hobstetter, the meeting was adjourned at 8:49 a.m.

Secretary

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