

MINUTES  
KEN-CARYL RANCH WATER AND SANITATION DISTRICT

September 20, 2023

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on September 20, 2023 at 8:00 a.m. in person and by telephone and video conference, 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 District Manager, Lou Vullo, and Kim Stano. Attorney, Kylie Crandall, 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. Executive Session. There was no motion for an executive session.
3. Public Comment. There was no public comment.
4. Minutes of the August 16, 2023 Regular Meeting of the Board. The Board reviewed the minutes from the August 16, 2023 regular meeting, and Director Varley noted a correction that needed to be made. With that correction, following a motion by Director Hobstetter that was seconded by Director Rinow, the minutes were unanimously approved.
5. Accounts Payable for August 2023. The August Accounts Payable list was presented to the Board for review. Following a discussion by the Board, the August Accounts Payable list was approved upon a motion and a second by Directors Varley and Hobstetter.
6. August 2023 Financial Statements. The August 2023 Financial Statements were presented to the Board for review. Following a discussion by the Board, the August 2023 Financial Statements were accepted upon a motion and a second by Directors Varley and Rinow.
7. Manager's Report. Mr. Vullo presented the Manager's report to the Board.
8. Capital Projects. Mr. Vullo provided a brief update on the timing and progress of ongoing capital projects.
9. Other Matters. Chairman Becker updated the Board on the Special District Conference, and several topics from the conference were discussed by the Board. There were no other matters discussed.
10. Adjourn. There being no other matters to come before the Board, and following a motion by Director Hobstetter that was seconded by Director Rinow, the meeting was adjourned at 8:50 a.m.

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Secretary

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