

MINUTES
KEN-CARYL RANCH WATER AND SANITATION DISTRICT

October 18, 2023

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on October 18, 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, except for Bill Hobstetter who attended by telephone conference. Also present in the District conference room were District Manager, Lou Vullo, and Kim Stano. Attorney, Kylie Crandall, attended by 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 September 20, 2023 Regular Meeting of the Board. The Board reviewed the minutes from the September 20, 2023 regular meeting, and following a motion by Director Hobstetter that was seconded by Director Rinow, the minutes were unanimously approved.
5. Accounts Payable for September 2023. The September Accounts Payable list was presented to the Board for review. Following a discussion by the Board, the September Accounts Payable list was approved upon a motion and a second by Directors Varley and Spalding.
6. September 2023 Financial Statements. The September 2023 Financial Statements were presented to the Board for review. Following a discussion by the Board, the September 2023 Financial Statements were accepted upon a motion and a second by Directors Varley and Hobstetter.
7. Healthcare Insurance Update for 2024. Mr. Vullo and Ms. Stano provided an update to the Board on the health care insurance policy costs and coverages for the District's for 2024.
8. Initial Discussion on 2024 Budget. Mr. Vullo presented a draft of the 2024 District budget to the Board. The Directors discussed the draft budget.
9. Manager's Report. Mr. Vullo presented the Manager's report to the Board.
10. Capital Projects. Mr. Vullo provided a brief update on the timing and progress of ongoing capital projects.

11. 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.

12. Adjourn. There being no other matters to come before the Board, and following a motion by Director Rinow that was seconded by Director Varley, the meeting was adjourned at 9:09 a.m.

Secretary

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