

MINUTES
KEN-CARYL RANCH WATER AND SANITATION DISTRICT

November 15, 2023

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on November 15, 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 by telephone conference. Noting that a quorum existed, Chairman Becker brought the meeting to order at 8:02 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 October 18, 2023 Regular Meeting of the Board. The Board reviewed the minutes from the October 18, 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 October 2023. The October Accounts Payable list was presented to the Board for review. Following a discussion by the Board, the October Accounts Payable list was approved upon a motion and a second by Directors Varley and Hobstetter.
6. October 2023 Financial Statements. The October 2023 Financial Statements were presented to the Board for review. Following a discussion by the Board, the October 2023 Financial Statements were accepted upon a motion and a second by Directors Varley and Hobstetter.
7. Discussion on 2024 Budget. Mr. Vullo presented an updated draft of the 2024 District budget to the Board.
8. 2023 Audit. Ms. Stano presented the 2023 audit overview to the Board and recommended that the District continue to use Crady, Puca & Associates as the auditor for 2023.
9. Key Colorado Legal Employment Updates. Ms. Stano presented to the Board the memorandum prepared by Holland & Hart LLP on legal updates to Colorado employment laws and the Board discussed the same.
10. Manager's Report. Mr. Vullo presented the Manager's report to the Board.

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

12. Other Matters. No other matters were discussed.

13. 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 9:03 a.m.

Secretary

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