

MINUTES
KEN-CARYL RANCH WATER AND SANITATION DISTRICT

January 17, 2024

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on January 17, 2024 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 Bill Hobstetter, Paula Spalding, Philip Varley and Sandy Rinow. Chariman, Bud Becker, joined during the meeting. All Directors were present in the District conference room. Also present in the District conference room were District Manager, Lou Vullo, and Kim Sturgeon. Attorney, Kylie Crandall, attended by telephone conference. Noting that a quorum existed, Director Hobstetter brought the meeting to order at 8:08 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 December 20, 2023 Regular Meeting of the Board. The Board reviewed the minutes from the December 20, 2023 regular meeting, and following a motion by Director Spalding that was seconded by Director Rinow, the minutes were unanimously approved.
5. Accounts Payable for December 2023. The December Accounts Payable list was presented to the Board for review. Following a discussion by the Board, the December Accounts Payable list was approved upon a motion and a second by Directors Varley and Rinow.
6. December 2023 Financial Statements. The December 2023 Financial Statements were presented to the Board for review. Following a discussion by the Board, the December 2023 Financial Statements were accepted upon a motion and a second by Directors Varley and Spalding.
7. Designation of Public Posting Place. Mr. Vullo presented a resolution designating 10698 West Centennial Road, Littleton, CO 80127 as the public posting place for all future meetings of the Board. Following a motion and second by Directors Spalding and Rinow, the Board approved and adopted the resolution.
8. Administrative Policy Nos. 1 and 2. Mr. Vullo presented the District's Administrative Policy Nos. 1 and 2 to the Board for review. The Board reviewed and discussed these policies. Upon a motion by Director Varley that was seconded by Director Spalding, the Administrative Policy Nos. 1 and 2 were approved without changes.
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. 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 Spalding, the meeting was adjourned at 8:38 a.m.

Secretary

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