

MINUTES
KEN-CARYL RANCH WATER AND SANITATION DISTRICT

March 20, 2024

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on March 20, 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 Bud Becker, Bill Hobstetter, Paula Spalding, Philip Varley and Sandy Rinow. All Directors were present in the District conference room or attended by telephone conference. 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, 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 February 21, 2024 Regular Meeting of the Board. The Board reviewed the minutes from the February 21, 2024 regular meeting, and following a motion by Director Varley that was seconded by Director Spalding, the minutes were unanimously approved.
5. Accounts Payable for February 2024. The February Accounts Payable list was presented to the Board for review. Following a discussion by the Board, the February Accounts Payable list was approved upon a motion and a second by Directors Varley and Rinow.
6. February 2024 Financial Statements. The February 2024 Financial Statements were presented to the Board for review. Following a discussion by the Board, the February 2024 Financial Statements were accepted upon a motion and a second by Directors Varley and Hobstetter.
7. Administrative Policy Nos. 5 and 6. Mr. Vullo presented the District's Administrative Policy Nos. 5 and 6 to the Board for review. The Board reviewed and discussed these policies. Changes were made to both policies. Upon a motion by Director Hobstetter that was seconded by Director Rinow, the Administrative Policy Nos. 5 and 6 were approved with such changes.
8. Manager's Report. Mr. Vullo presented the Manager's report to the Board.
9. Capital Projects. Mr. Vullo provided a brief update on the timing and progress of ongoing capital projects.
10. Other Matters. No other matters were discussed.

11. Adjourn. There being no other matters to come before the Board, and following a motion by Director Varley that was seconded by Director Hobstetter, the meeting was adjourned at 8:50 a.m.

Secretary

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