

**Minutes**  
**Board Meeting & Budget Hearing**  
**South Fork Water & Sanitation District**  
**December 2<sup>nd</sup>, 2020**  
**28925 W Hwy 160, South Fork, CO 81154**

Board Meeting called to order at 6:30 PM Darrell Davis. Board members present Ellie Fluck, Tom Slade, Darrel Gillespie, Rob Navara, Emily Cruz Office Administrator, Ron Carpenter District Manager.

Approve November Minutes – Motion to approve November Minutes made by Fluck, 2<sup>nd</sup> by Slade. Motion carried.

Additions or Corrections to Agenda – None. Motion to approve made by Fluck, 2<sup>nd</sup> by Gillespie. Motion carried.

Public Comment – No one present but complaints made by phone were presented.

Financial Report as of *December 1st, 2020*

**Operator's Report** – Ron got an answer from Colorado Department of Public Health & Environment on what type of operator certificates he needs. A Class D with collection Class 3. Ron has a Class D and Class 1. He will be taking a test to move up to a Class C. The probiotics came in and have been put into the system.

**Continuing Business –**

Lift Station #4 – We do have a confirmation we are in line for a generator.

New Building – Ron requested information from Morton and Bison on steel buildings.

Proposed Budget 2021- Motion to approve made by Fluck, 2<sup>nd</sup> by Slade. Motion carried.

Web Page Design – Minor finishing touches are needed.

**New Business –**

Resolution 20-05- *Adopt Budget* –Fluck moved to adopt Resolution 20-05 Resolution to Adopt Budget, 2<sup>nd</sup> by Gillespie. 5 aye 0 nay Motion carried.

Resolution 20-06 – *Appropriate Sums of Money* – Fluck moved to adopt Resolution 20-06 Resolution to Appropriate Sums of Money, 2<sup>nd</sup> by Navaro. 5 aye 0 nay. Motion carried.

Resolution 20-07- *Set Mill Levies* – Fluck moved to adopt Resolution 20-07 Resolution to Set Mill Levies, 2<sup>nd</sup> by Slade. 5 aye 0 nay. Motion carried.

Resolution 20- 08 *Certification of Delinquent Accounts* – Fluck moved to adopt Resolution 20-08 Resolution to Certify Delinquent Accounts, 2<sup>nd</sup> by Gillespie. 5 aye, 0 nay. Motion carried.

**Adjourned** – Motion to Adjourn made by Gillespie, 2<sup>nd</sup> by Navara. Motion carried.

Respectfully submitted this 20<sup>th</sup> day of January, 2021.

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Darrell T. Davis, President

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Emily Cruz, Office Administrator