

**Minutes**  
**Board Meeting**  
**South Fork Water & Sanitation District**  
**January 18<sup>th</sup>, 2023**  
**28925 W Hwy 160, South Fork, CO 81154**

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

President Davis called for the Pledge of Allegiance and Invocation

Approve December 7th, 2022 Minutes – Motion to approve minutes made by Slade, 2<sup>nd</sup> by Navara. Motion carried

Additions or Corrections to Agenda – Motion to approve agenda made by Gillespie, 2<sup>nd</sup> by Slade. Motion carried.

Public Comment – None

Financial Report as of *January 17<sup>th</sup>, 2023*

Motion to approve financial report made by Navara, 2<sup>nd</sup> by Gillespie. Motion carried.

**Operator's Report** – Everything is working well. The weather had caused us some power outages. The ponds are doing good. Ron and John have been plowing snow. Not much going on at this time.

**Continuing Business –**

*Rio Grande RV & Resort* and Connection Agreement- No agreement signed yet. Ron did have a conversation with both engineers. Ron will need to have a construction meeting with their engineer and work towards an agreement. Ron would like to get something in writing from the pipe manufacturer regarding the pipes being out all winter and exposed to the weather, stating that they are guaranteed.

Lift Station #2- Ron spoke with our engineer Jeremy from WestWater about getting ahold of the original specifications and what can we add to the lift station.

**New Business –**

*Resolution 23-01 Set Meeting Time and Posting Place 2023* – Motion to approve Resolution 23-01 Set Meeting Time and Posting Place made by Slade, 2<sup>nd</sup> by Gillespie. Motion carried. 4 aye, 0 Nay.

*Resolution 23-02 Regular District Election of 2023, Call for Nominations, Elect DEO.* Motion to approve Resolution 23-02 Regular District Election of 2023 made by Gillespie, 2<sup>nd</sup> by Navara. Motion carried. 4 aye, 0 nay.

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

Respectfully submitted this 15th day of March, 2023.

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Darrell T. Davis, President

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Emily Cruz, Office Administrator