

**Minutes**  
**Board Meeting & Budget**  
**South Fork Water & Sanitation District**  
**September 20<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, Ellie Fluck, Tom Slade, Rob Navara, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Pledge of Allegiance and Invocation

Approve August 16th, 2023 Minutes - Motion to approve Minutes made by Fluck, 2<sup>nd</sup> by Navara. Motion carried.

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

Public Comment – None

Financial Report as of September 19th, 2023

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

**Operator's Report** – Trouble with the ponds early in the month, the problem could be coming from the Air B&B's. Working on trying to get the ponds up to where they need to be. Spoke to our engineer to see if we could start using our 3<sup>rd</sup> lagoon. CDPHE wants at least three lagoons. Still working on keeping the prairie dogs out. Locates are coming again. Two locates have been difficult to find. Everything has been getting cleaned.

Ron & John went and picked up the Vac Con truck the district purchased. Mike Williams from Williams Equipment LLC., will be coming to give Ron and John a training. Ron asked the district if we should consider raising the rates for short term rentals due to our flow rates going way up when they are rented to full capacity. Ron will research how many short-term rentals are in our district.

**Continuing Business –**

*Rio Grande RV & Resort and Connection Agreement*- There has not been a whole lot going on. There was a meeting today. They are looking at how everything is going to be stubbed in. They did put in the fill like Ron told them to.

*Lift Station #2*- Still waiting on a bid.

*Vehicle Discussion*- Need a commercial Driver's License. Did get it insured. Creede called and asked if we would be willing to clean some lines for them.

*Sawmill Villas/Work Force Housing* – We gave them a preliminary review and made the changes they needed to.

*Ron's Health Insurance* – Motion to pay \$769.00 cost of Ron's health insurance that is paid by his wife. The district will also pay him \$100.00 for the health savings account until the end of the year that was agreed upon in his salary compensation package last year made by Fluck, 2<sup>nd</sup> by Navara. Motion carried.

*Preliminary Budget 2024* – Continue to review

**New Business** – Ron has ankle surgery on December 12<sup>th</sup>, 2023.

**Meeting Continued**- Motion to continue made by Gillespie, 2<sup>nd</sup> by Slade

Respectfully submitted this 18th day of October, 2023.

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Darrell T. Davis, President

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Emily Cruz, Office Administrator