

**Minutes
Board Meeting & Budget
South Fork Water & Sanitation District
December 3rd, 2025
28925 W Hwy 160, South Fork, CO 81154**

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

President Davis called for the Allegiance and Invocation

Approve November 19th, 2025, Minutes- Motion to approve minutes made by Fluck, 2nd by Navara. Motion carried.

Additions or Corrections to Agenda – Motion made to approve agenda made by Fluck, 2nd by Gillespie. Motion carried.

Public Comment – Loren (Lulu) Wolff from Aspen Ridge RV. Aspen Ridge moved in a park model full time. Ron explained, if it stays the additional amount of the tap fee plus single-family residence fee will be added to their next quarterly bill. The Board will take another look at RV rates and speak with the engineer about this.

Financial Report as of December 2nd, 2025

Motion made to approve financial report, made by Fluck, 2nd by Navara. Motion carried.

Operator's Report – System is running well. Minor violations because of rain event in early November due to the weather. Highest flow days 112,000 gallons a day. We are now running at 34,000 gallons a day. Ron is working with Logan on winterizing and getting ready for the snow. Ron will be gone for the next 5 days.

Continuing Business –

Proposed 2026 Budget- Minor changes to Budget, Pay 80% of Emily's health insurance. Adopt the budget as amended.

CDPHE Permit- Working on it with engineer talking to the State and Dola.

New Porch- Waiting on gutters and other quotes.

New Business – *Resolution 25-04 Adopt a Budget. Fluck moved to approve Resolution 25-04 to Adopt a Budget, 2nd by Gillespie. All say aye. 3 aye 0 nay. Motion carried. Resolution 25-05 Appropriate Sums of Money, Fluck moved to approve Resolution 25-05 Appropriate Sums of Money, 2nd by Navara. All say aye. 3 aye 0 nay. Motion carried. Resolution 25-06 Set Mil Levies, Fluck moved to approve Resolution 25-06 Set Mill Levies, 2nd, by Gillespie. All say aye. 3 aye 0 nay. Motion carried. Resolution 25-07 Certification of Delinquent Accounts- Fluck moved to approve Resolution 25-07 Certification of Delinquent Accounts, 2nd by Navaro. All say aye. 3 aye 0 nay. Motion carried.*

Adjourned- Motion to adjourn made by Fluck, 2nd by Gillespie and Navara. Motion carried

Respectfully submitted this 21st day of January 2026

Darrell T. Davis, President

Emily Cruz, Office Administrator