

**Minutes
Board Meeting & Budget
South Fork Water & Sanitation District
November 19th, 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, Tom Slade, Darrel Gillespie, Emily Cruz Office Administrator, Ron Carpenter District Manager, Logan Pohl Plant Maintenance

President Davis called for the Allegiance and Invocation

Approve October 15th, 2025, Minutes- Motion to approve minutes made by Fluck, 2nd by Slade. Motion carried.

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

Public Comment – None

Financial Report as of November 18th, 2025

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

Executive Session- *Budget Expenditures/Personnel 24-6-402(f) C.R.S., 24-6-402(4) (c)C.R.S.* Motion to go into Executive Session at 6:44 made by Fluck, 2nd by Slade. Motion carried. Executive Session ended at 7:37 back into general meeting.

Operator's Report – Ron hit a deer with the F-150. Ron and Logan jettied the north half of Ponderosa they have also been putting a lot of stuff away. Lots of time put in on Aspen line replacement. Porch has been completed. There was a small leak in the fuel sensor of the F-250 that had to be fixed. Logan has been cleaning the lift stations and working on classes for electrical. Extra sampling by engineer's request (nitrogen) total amount on nitrate intake as well as normal samples. Aspen Ridge RV has put in a tiny home. We will charge single family residence, as we do the other RV businesses that have put in tiny homes.

Continuing Business –

Proposed 2026 Budget- Progress on payroll and made some budget adjustments.

CDPHE Permit- Engineer still working on progress report.

Sewer Line on Aspen Dr.- Video done and the road is in good shape. No belly is in the line. Project complete.

New Porch- Waiting on gutters a \$900.00 estimate was given to us.

New Business –

Continued- Motion made to continue made by Slade, 2nd by Gillespie. Motion carried.

Respectfully submitted this 3rd day of December 2025

Darrell T. Davis, President

Emily Cruz, Office Administrator