

RECORD OF PROCEEDINGS

CHERRY HILLS SANITATION DISTRICT REGULAR MEETING

Thursday, July 13, 2023, 7:30 a.m.

Denny's

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PRESENT: Board members, Mr. Steve Vessey, Mr. Randall Siddens. Mr. Danial Larsen, Mr. Robert Brown.. Staff: Mr. Chuck Vessey, Mrs. Jeri Vessey and Mr. Brad March. Absent excused: Sean Rogers. Guest attendee: None.

The meeting was called to order at 7:30 a.m.

APPROVAL OF JULY 13, 2023, AGENDA: On motion by Mr. Larsen seconded by Mr. Siddens the meeting agenda for July 13, 2023, was unanimously approved.

APPROVAL OF JUNE 8, 2023, MINUTES: On motion by Mr. Larsen seconded by Mr. Brown the June 8, 2023, minutes were approved unanimously.

FINANCIAL STATEMENTS FOR JUNE 2023: Mr. Chuck Vessey
Below budget for the month and nothing out of the ordinary to report. Financials were unanimously approved subject to audit.

DELINQUENT ACCOUNTS: Mrs. Vessey
Delinquent accounts balances went up to \$41,167.54 at the start of this quarter from \$11,222.84 at the end of the second quarter. Mrs. Vessey was authorized to take action to collect balances due from customers with balances over \$500 including having Mr. March send out collection notices as she deems necessary. The posting of shut offs for customers who have already received shut off letters from Mr. March were discussed and approved. Unanimously approved on motion by Mr. Brown second by Mr. Larsen.

MAINTENANCE: Mr. Chuck Vessey
Locates continue to be high due to summer projects by homeowners and utility companies. Hydro-cleaning is continuous and whenever a homeowner calls to advise they are cleaning out their line. City planning has advised to Mr. Wallen, they will be taking over the Spaulding Lane development.

CITY OF FORT COLLINS: Mr. Brad March
The City of Fort Collins requested, from Mrs. Vessey, a list of all properties served in the District, as well as how many taps each and commercial or residential. District management asked Mr. March to investigate this and if they were intending to take over the District. Mr. March has scheduled an appointment with the City attorney and will report back to the Board next month, but preliminary contacts that he has made do not suggest a desire of the City to take over District operations.

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No further business coming before the Board, the meeting was adjourned at 8:02 a.m.
Next meeting is August 10, 2023. Mr. Rogers will be absent from the August meeting and has been excused by Mr. Steve Vessey.

Respectfully submitted,

Jeri K. Vessey, Recording Secretary