

RECORD OF PROCEEDINGS

**CHERRY HILLS SANITATION DISTRICT
REGULAR MEETING**

Thursday, February 9, 2023, 7:30 a.m.

Denny's

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

APPROVAL OF AGENDA FOR FEBRUARY 9, 2023: On motion by Mr. Siddens seconded by Mr. Rogers the meeting agenda for January 12, 2023, was unanimously approved.

APPROVAL OF JANUARY 12, 2023, MINUTES: On motion by Mr. Rogers seconded by Mr. Brown the January 12, 2023, minutes were approved unanimously.

FINANCIAL STATEMENTS FOR JANUARY 2023: Mr. Chuck Vessey
January was a billing month, so revenue was high. Utilities were extra high due to a double payment, however, we are below on expenses for the month.
On motion by Mr. Siddens, seconded by Mr. Rogers, the financial statements were approved, subject to audit, unanimously.

DELINQUENT ACCOUNTS: Mrs. Vessey
Delinquent accounts over \$400 went down to \$14,448 in February from \$36,082 in January. The following customers have a balance over \$500:

Anderson (1405 Miramont)	\$ 635
Gallegos (2112 Sandstone)	572
Goldfain (1921 Adriel)	727
Gordon (1832 Rainbow)	802
Jeffery (1217 Miramont)	640
Jones (1932 Adriel)	727
Olivas (2600 Greenmont)	533
Prentiss (1815 Linden Lake)	811
Rura (1208 Miramont)	604
Terry Lake Properties (221 W Douglas)	3265

Mrs. Vessey has sent out notices and will advise Mr. March on who doesn't follow up with her in March.

MAINTENANCE: Mr. Chuck Vessey
Locates have been heavier than usual, as the City of Fort Collins is putting in fiber optic lines and XCEL gas lines. No back-ups were reported.

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2023 ELECTION: Mrs. Vessey

Mr. Steve Vessey, Mr. Siddens, and Mr. Larsen are up for re-election and have submitted a self-nomination form with the DEO. The call for nominations to the public will be published in the Coloradoan on February 13, 2023, to meet statutory election requirements. If there are no more nominees by February 27 and no write-in candidates by February 28, the DEO has the authority to cancel the 2023 election.

2220 FRANKLIN ROAD: Mr. March

At the December and January meetings, Mr. March advised the board that he had been contacted by the attorney and insurance carrier for the property owners of this property, Ms. Charity Larson and Mr. Clinton Lam, regarding a backup on July 3, 2022. Mr. March was in contact again with their insurance agent, this month and advised him that the District has done an internal investigation of the circumstances apparently causing the backup and we are not at fault. It is Mr. March's belief that the insurer does not intend to pursue the matter further.

SUCCESSION PLANNING: Mr. Rogers has brought up what happens to the District if something were to happen to Chuck or Jeri. Chuck advised that he has been training Mr. Wallen for the past few years and does not believe the succession would be that difficult. Mr. Siddens mentioned there are organizations, like Pinnacol that take over management for special districts if we needed to go that route. Mr. March was asked to check into the cost of doing this.

2308 FRANKLIN ROAD: The property owners at this property have put in a garage with a bathroom and the District made them purchase a new tap for this. Since then, the property owner has questioned why they needed to purchase a new tap. They did not hook into the main line and it is not a living dwelling, just a garage with a bathroom. Mr. March will provide an opinion on this, and the staff are authorized to refund the fee based on his research.

No further business having come before the board, the meeting was adjourned at 8:27 a.m.

Respectfully submitted,

Jeri K. Vessey, Recording Secretary