

BERKELEY WATER & SANITATION DISTRICT
4455 W. 58TH Ave., Unit A; Arvada, Colorado 80002-7007
In and For the Counties of Adams and Jefferson

MINUTES OF THE SPECIAL MEETING
February 8, 2023

Present for February 8, 2023 via Teleconference Call (346)248-7799, Meeting Code:840 7195 2399#, Passcode: 271389#

Risa Hayes - President
John Jesse Chavez – Metro Representative
Sharon Price – Treasurer
Phil Cipri - Secretary

Also Present for February 8, 2023:

Sharon Whitehair - Berkeley Water and Sanitation District
Carolyn Steffl – Attorney at law, Dietz and Davis, P.C.
Judy Miranda – Berkeley Citizen

Call to Order on February 8, 2023:

Hayes called the February 8, 2023 meeting to order at 6:02 am.

Approval of Agenda:

Cipri moved to approve the agenda. Price seconded. The motion passed unanimously.

Comments from the Public:

No public was present.

By-laws:

- Steffl discussed the by-laws with the Board. Price made a motion to delay the by-laws until the March meeting. Cipri seconded. The motion passed unanimously.

- The Board amended the agenda to appoint Judy Miranda as the new Board member replacing Rudden. Cipri made the motion to appoint Judy Miranda as the new Board member. Chavez seconded. The motion passed unanimously.

New Business:

There was no new business.

Minutes of the January, 2023 Board Meeting:

Price moved to approve the January, 2023 Minutes. Cipri seconded. The motion passed unanimously.

Accounts Past Due Report, Month ending January, 2023:

Cipri moved to accept the Accounts Past Due Report for the month ending January 2023. Price seconded the motion. The motion passed unanimously.

Treasurer's Report for Month Ending January, 2023:

Price moved the Treasurer's Report be approved for January, 2023. Cipri seconded the motion. The motion passed unanimously.

Cash Disbursements and Payroll for February, 2023:

Cipri moved the February 2023 cash disbursements and payroll be approved. Price seconded the motion. The motion passed unanimously.

Legal Report:

Engineering Update:

There was no engineering report.

Metro Update:

Chavez gave the Metro update. Whitehair will provide the Board with the Chavez's Metro information.

Office Update:

- Whitehair presented the office report.

Maintenance Report:

- Whitehair presented the maintenance report.

Adjournment:

Cipri moved to adjourn the meeting. Price seconded. The motion passed unanimously. The meeting was adjourned at 8:06 p.m.

Phil Cipri, Secretary