

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

MINUTES OF THE MEETING  
May 8, 2024

Present for May 8, 2024

Present

Judy Miranda – Vice President  
John Jesse Chavez – Metro Representative  
Craig Jones – Treasurer  
Phil Cipri – Secretary

Excused Absence

Risa Hayes - President

Also Present for May 8, 2024:

Sharon Whitehair - Berkeley Water and Sanitation District

Call to Order on May 8, 2024:

Miranda called the May 8, 2024 meeting to order at 6:03 pm.

Approval of Agenda:

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

Comments from the Public:

No public was present.

New Business:

Whitehair asked the Board if they wanted to designate a legislative representative from the Board to deal with bills from State legislators that are meant to harm the District. Jones stated that he would like to accept that responsibility and would inform other Board members about the bills and how they would affect Berkeley.

Whitehair stated that Leanne Goodhue would be available any time after June 15<sup>th</sup>. The Board chose to have their first study session on June 18<sup>th</sup> and noon. They also decided to have their second study session on the same day as the July Board meeting, July 10<sup>th</sup> at noon.

Minutes of the April, 2024 Board Meeting:

Cipri moved to approve the April 2024 Minutes. Miranda seconded. The motion passed unanimously.

Accounts Past Due Report, Month ending April, 2024:

Cipri moved to accept the Accounts Past Due Report for the month ending April 2024. Chavez seconded the motion. The motion passed unanimously.

Treasurer's Report for Month Ending April, 2024:

Jones moved the Treasurer's Report be approved for April, 2024. Cipri seconded the motion. The motion passed unanimously.

Cash Disbursements and Payroll for May, 2024:

Cipri moved the May 2024 Cash Disbursements and Payroll be approved. Jones seconded the motion. The motion passed unanimously.

Legal:

There was no legal report.

Engineering Update:

There was no engineering report.

Metro Update:

Chavez will set up a tour for the Board to go on at the Main Metro building. He will also get their District Manager out to the August meeting.

Office Update:

Whitehair submitted the office report.

Maintenance Report:

The Board was presented with a report from Messmer and a separate report from Sawyer.

Adjournment:

Jones moved to adjourn the meeting. Cipri seconded. The motion passed was passed unanimously. The meeting was adjourned at 6:43 p.m.

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Phil Cipri, Secretary