

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 MEETING
November 13, 2024

Present for November 13, 2024

Present

Risa Hayes - President
John Jesse Chavez – Metro Representative
Phil Cipri – Secretary
Craig Jones – Treasurer

Excused Absence

Judy Miranda – Vice President

Also Present for November 9, 2024:

Sharon Whitehair - Berkeley Water and Sanitation District

Call to Order on November 13, 2024:

Hayes called the November 13, 2024 meeting to order at 6:07 pm.

Comments from the Public:

No public was present.

Approval of Agenda:

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

New Business:

Whitehair asked the Board to give input on the flooring quotes and what she should use as a not to exceed to install the flooring. Whitehair asked the Board if they wanted to meet with Metro representatives to discuss outreach efforts. Hayes will coordinate that meeting with the other Board members.

Minutes of the October, 2024 Board Meeting:

Cipri moved to approve the October 2024 Minutes. Chavez seconded. The motion passed unanimously.

Accounts Past Due Report, Month ending September, 2024:

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

Treasurer's Report for Month Ending September, 2024:

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

Cash Disbursements and Payroll for November, 2024:

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

Public Hearing of Proposed 2024, Rates, Fees, and Charges, 2025 Budget, and Certification of Mill Levies

- Hayes opened the meeting to the public. With no public present, Hayes closed the public meeting. Miranda moved to approve Resolution 2024-07 to Adopt the 2025 Budget and Appropriate Funds. Jones seconded the motion. The motion passed unanimously. Jones moved to approve Resolution 2024-08 to Adopt the Schedule of Rates, Fees, and Charges. Chavez seconded. The motion passed unanimously. Chavez moved to approve Resolution 2024-09 to Certify the Mill Levy. Cipri seconded. The motion passed unanimously.

Legal:

- Cipri moved to approve the vacation of the easement for Zuni Residence. Jones seconded the motion. The motion was passed unanimously.

Engineering Update:

- There was no engineering update.

Metro Update:

- There was no Metro update.

Office Update:

- Whitehair presented the Office Report

Maintenance Report:

Adjournment:

Jones moved to adjourn the meeting. Cipri seconded. The motion was passed unanimously. The meeting was adjourned at 6:37 p.m.

Phil Cipri, Secretary