

RECORD OF PROCEEDINGS

CHERRY HILLS SANITATION DISTRICT REGULAR MEETING

Thursday, March 10, 2022, 7:30 a.m.

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Denny's, 420 Centro Way, Fort Collins, CO

MEETING NOTICE: The regular meeting location, the Backporch Café was closed, and notice was given 24 hours in advance on the District website that the meeting would be held at Denny's restaurant as a result.

MEETING CALLED TO ORDER AT 7:30 a.m.

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

APPROVAL OF AGENDA FOR MARCH 10, 2022: On motion by Mr. Siddens, seconded by Mr. Brown the March 10, 2022, meeting agenda was unanimously approved.

APPROVAL FEBRUARY 10, 2022, MINUTES:

On motion by Mr. Brown, seconded by Mr. Larsen, the minutes of the February 10, 2022, meeting were unanimously approved.

FINANCIAL STATEMENTS FOR FEBRUARY 2022: Mr. Chuck Vessey, Office expense was up, due to an extra toner buy on sale. The meeting expense was up due to the way the Backporch sends in their credit card receipts.

DELINQUENT ACCOUNTS: The following accounts received a letter from Mr. March, and all were paid in full:

Bailey, Cole, Dolon, Kimple, Lockwood, and Valenza.

Delinquent accounts over \$400 were at \$6,115.24 down from February of \$12,670.24.

MAINTENANCE: Mr. Chuck Vessey

Limited maintenance and line cleaning was done. We received some soap from the manufacturer of the Hydro cleaner that seems to be a workable product. One back-up was reported, but not attributable to the district. Roto roter had cleaned the line but never contacted the District of putting roots into the main, so a blockage at their tap was created. Mr. March was asked to prepare a draft to the Rules and Regulations requiring companies roto-rooting any service lines to contact the District.

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WATERMARK: The engineer and proponents of the Watermark project at Country Club Road and Lemay appeared at the February meeting. Mr. March advised that on direction of the board he contacted the Fort Collins City attorney to address the potential of inclusion of and service to the property. He was put in contact with a senior assistant City attorney and had discussions with her but has not heard any further. At the February meeting the proponents and engineer for the project were encouraged to contact Mr. March before this March meeting and Mr. March was unaware of any attempt to make contact.

RESOLUTION NOTICE OF CANCELLATION OF ELECTION: There being only one candidate for each office in the upcoming election the Designated Election Officer proposed a Resolution for Cancellation of Election and a Declaration Deeming the Candidates for Election as Elected as provided for by C.R.S. §1-5-208 (1.5). Mr. Larsen moved that the election be cancelled, the motion was seconded by Mr. Siddens, passed unanimously.

BOARD MEMBER COMPENSATION

Issues were raised related to compensation paid to board members. Mr. March advised that Colorado law allowed payment of up to \$100 per meeting. The Board is currently paid \$50 per meeting and the rate has been the same for roughly fifteen years.

C.R.S. 32-1-902 (3)(a) (II) For directors serving a term of office commencing on or after January 1, 2018, each director may receive as compensation for the director's service a sum not in excess of two thousand four hundred dollars per annum, payable not to exceed one hundred dollars per meeting attended.

On motion of Mr. Larsen, seconded by Mr. Rogers, board compensation will be increased to \$100 per meeting up to \$2,400 per year.

Respectfully submitted,

Jeri Vessey, Recording Secretary