

RECORD OF PROCEEDINGS

CHERRY HILLS SANITATION DISTRICT REGULAR MEETING

Thursday, APRIL 14, 2022, 7:30 a.m.

Backporch Café

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

APPROVAL OF AGENDA FOR APRIL 14, 2022: On motion by Mr. Siddens, seconded by Mr. Larsen the April 14, 2022, meeting agenda was unanimously approved.

APPROVAL OF MARCH 10, 2022, MINUTES AND RATIFICATION TAKEN AT THE APRIL 14, 2022, MEETING:

On motion by Mr. Brown, seconded by Mr. Larsen, the minutes of the March 10, 2022, meeting were unanimously approved subject to changing the caption to reflect the proper month, and all action taken at that meeting was ratified and approved.

2021 FINANCIAL AUDIT PRESENTATION: Mr. Jarrod Kilburn, CPA

As the April 18th tax deadline is looming, on motion by Mr. Brown, seconded by Mr. Vessey, the audit presentation by Mr. Kilburn was tabled until the May 12, 2022, meeting.

FINANCIAL STATEMENTS FOR MARCH 2022: Mr. Chuck Vessey

Auto expense was high due to repairs on the tractor (Mr. Wallen did an oil change, tune up, installed the roll bar, and fixed a steering leak in the cylinder hose.) Approved unanimously subject to audit.

DELINQUENT ACCOUNTS:

Beginning of the second quarter accounts over \$400 were at \$27,789.59 up from \$6,115.24 at the end of the first quarter. Mrs. Vessey will send out letter notices this month and advice Mr. March next month on those that do not acknowledge.

MAINTENANCE: Mr. Chuck Vessey

Hydro-cleaning and TV-ing, plus, locates are picking up with the warmer weather.

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RESOLUTIONS SETTING HEARING FOR INCLUSIONS

2404 Westview Road, Fort Collins, CO 80524

2108 Sherell Road, Fort Collins, CO 80524

Resolutions setting inclusion hearings for the May 12, 2022, board meeting were proposed by Mr. Larsen, seconded by Mr. Brown, and approved unanimously.

WATERMARK: Nothing is being done at this time.

Respectfully submitted,

Jeri Vessey, Recording Secretary