

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE HILLCREST WATER AND SANITATION DISTRICT JUNE 21, 2022

A regular meeting of the Board of Directors of the Hillcrest Water & Sanitation District was held at 7:30 a.m., on Tuesday, June 21, 2022. Due to COVID-19 concerns, this meeting was held virtually via Zoom.

ATTENDANCE: **In attendance were Directors:**

Steve Dymond; President
Neil Pepper; Treasurer
John Haywood; Asst. Secretary/Treasurer
David Wilkins; Asst. Secretary/Treasurer

Absent was Director Ken Guckenberger, whose absence was excused

Also, in attendance were:

Marcos Pacheco; Community Resource Services
Nancy Weiss; Community Resource Services

CALL TO ORDER / AGENDA APPROVAL:

A quorum was declared, and the meeting was called to order at 7:30 a.m. Following review, the agenda was approved as presented.

DISTRICT OPERATIONS AND MAINTENANCE:

- A. 2022 Video Review Project – Work Scheduled in July – Mr. Pacheco reported that this work would begin in July and more information would be provided at the next meeting of the Board.

FINANCIAL ITEMS:

- A. Conduct Public Hearing to Amend 2021 Budget - Director Dymond opened a public hearing to amend the 2021 budget. With no public present, the public hearing was closed. Ms. Weiss presented the amendment and explained the need to do so. After discussion, Director Dymond moved to adopt the resolution to amend the 2021 budget, as presented. Upon second by Director Pepper, vote was taken, and the motion carried unanimously.

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- B. Review and Approve District Claims - The Board reviewed the claims presented for payment represented by check nos. 2038 through 2048 totaling \$16,819.96. Director Dymond moved that the Board approve the payment of claims as presented. Upon second by Director Wilkins, vote was taken, and the motion carried unanimously.
- C. Review and Approve Financial Statements - Ms. Weiss reviewed the financial statements for the period ending May 31, 2022 and the cash position dated June 17, 2022. Director Wilkins moved that the Board approve the financial statements as presented. Upon second by Director Haywood, vote was taken, and the motion carried unanimously.

ADMINISTRATIVE ITEMS:

- A. Review and Approve March 15, 2022 Minutes – The Board reviewed the minutes of the March 15, 2022 meeting. Director Dymond moved that the Board approve the minutes as presented. Upon a second by Director Wilkins, a vote was taken, and the motion carried unanimously.

OTHER BUSINESS: There was none.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:49 a.m.

The next regular meeting will be held on Tuesday, September 20, 2022, at 7:30 a.m. Due to the COVID-19 pandemic, the meeting will be held as a virtual meeting. Notice of the June meeting will be provided in accordance with statute.

Respectfully submitted,



Secretary for the Meeting