

RECORD OF PROCEEDING

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

DEER CREEK WATER DISTRICT

HELD WEDNESDAY MAY 7, 2025, AT 5:00 PM

ADMINISTRATIVE ITEMS

The special meeting of the Board of Directors of the Deer Creek Water District, Elbert County, Colorado was called to order on the day shown above by Marcos Pacheco in accordance with the laws of the State of Colorado. The following Directors were acting:

Jean King, Vice President
Nick Linch, Treasurer
Kirk Schroeder, Assistant Secretary

Also present was:

Marcos Pacheco and Michael Schenfeld, Community Resource Services of Colorado LLC

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 5:08 p.m.

CONFLICTS OF INTEREST

Director Linch intends to resign at the next meeting.

APPROVE AGENDA

Director King moved to approve the agenda as presented. Upon second by Director Schroeder, a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

No Public comments.

MANAGER ITEMS

District Manager provided an update on district operations and discussed plans for future projects.

DIRECTOR ITEMS

- a. **Consider Appointments of the board of Directors:** Motion to appoint Jeff Hundley and Kevin Kirkwood to the Board of Director to fill vacant Board positions. Upon Motion by Director King and seconded by Director Schroeder, vote was taken, and the motion carried unanimously.
- b. **Oath of Office:** Newly appointed Directors Jeff Hundley and Kevin Kirkwood too their Oath of Office.


OTHER BUSINESS

None.

ADJOURNMENT

Motion and seconded to adjourn the meeting at 5:56 p.m.

Respectfully submitted,



Secretary for the Meeting