

RECORD OF PROCEEDINGS

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

DEER CREEK WATER DISTRICT

HELD: Monday, March 13, 2023

CALL TO ORDER:

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 Lyle Penner in accordance with the laws of the State of Colorado. The following Directors were present and acting:

Lyle Penner	President
Kevin Kirkwood	Vice President
Jean King	Treasurer
David Lunka	Director
Nicholas Linch	Director

Also present was: Members of the Public

CALL TO ORDER:

A quorum of the Board was present, and the meeting was called to order at 6:30 p.m.

DISCLOSURE AND POTENTIAL CONFLICTS OF INTEREST:

There were none.

APPROVE AGENDA:

Upon motion by Director Lunka and seconded by Director Penner, and unanimously carried, the agenda was approved as presented.

PUBLIC COMMENT:

DIRECTOR'S ITEMS:

The Board discussed the District's finances and if they should go forward with replacement of the water meters. After discussion, it was determined that the Board would move forward with the cellular upgrade in 2023 and pay for such out of District funds.

OTHER BUSINESS:

There was none.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:37 P.M. by unanimous vote.

Respectfully Submitted,



Secretary for the Meeting