

MINUTES
KEN-CARYL RANCH WATER AND SANITATION DISTRICT


May 15, 2024

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on May 15, 2024 at 8:00 a.m. in person and by telephone and video conference, pursuant to notice given to each Director and posting of notice as required by law. The Directors in attendance were Bud Becker, Paula Spalding, and Sandy Rinow. Bill Hobstetter and Philip Varley were absent. All Directors in attendance were present in the District conference room. Also present in the District conference room was District Manager, Lou Vullo. Attorney, Kylie Crandall, attended by telephone conference. Also in attendance by telephone conference were Randy Flint, a member of the Ken-Caryl Ranch Master Association, and John Foscholt, a member of the public. Noting that a quorum existed, Chairman Becker brought the meeting to order at 8:00 a.m.

Following a motion by Director Rinow that was seconded by Director Spalding, the absences of Director Hobstetter and Director Varley were excused.

1. Board Disclosure of Potential Conflicts. No new or potential conflicts of interest, or changes in previously reported conflicts, were reported.
2. Executive Session. There was no motion for an executive session.
3. Public Comment. There was no public comment.
4. Minutes of the April 17, 2024 Regular Meeting of the Board. The Board reviewed the minutes from the April 17, 2024 regular meeting, and following a motion by Chairman Becker that was seconded by Director Rinow, the minutes were unanimously approved.
5. Accounts Payable for April 2024. The April Accounts Payable list was presented to the Board for review. Following a discussion by the Board, the April Accounts Payable list was approved upon a motion and a second by Directors Rinow and Spalding.
6. April 2024 Financial Statements. The April 2024 Financial Statements were presented to the Board for review. Following a discussion by the Board, the April 2024 Financial Statements were accepted upon a motion and a second by Directors Rinow and Spalding.
7. Manager's Report. Mr. Vullo presented the Manager's report to the Board.
8. Capital Projects. Mr. Vullo provided a brief update on the timing and progress of ongoing capital projects.
9. Other Matters. No other matters were discussed.

10. Adjourn. There being no other matters to come before the Board, and following a motion by Chairman Becker that was seconded by Director Rinow, the meeting was adjourned at 8:19 a.m.


Secretary

32060714_v2