

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF:

### DEER CREEK WATER DISTRICT

**HELD: THURSDAY, APRIL 14, 2022, AT 6:30 P.M.**

**CALL TO ORDER:**

The regular 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 Gary McIntyre in accordance with the laws of the State of Colorado. The following Directors were present and acting:

Gary McIntyre	President
Lyle Penner	Vice President
Dave Lunka	Secretary
Jean King	Assistant Secretary

Also present was:

Kevin Kirkwood; Resident  
Marcos Pacheco; Community Resource Services  
Sue Blair; Community Resource Services

**CALL TO ORDER:**

A quorum of the Board was present, and the meeting was called to order at 6:35 p.m.

**APPROVE AGENDA:**

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

**MINUTES:**

Director McIntyre moved that the Board approve the November 11, 2021 and the January 13, 2022 meeting minutes, as presented. Upon second by Director Penner, vote was taken, and the motion carried unanimously.

**PUBLIC COMMENT:**

None.

**FINANCIAL ITEMS:**

**Financial Statements:** Ms. Blair presented the financial statements of the District. Due to the transition, there is still work that is needed to be completed. The Board asked questions of Ms. Blair and directed CRS to make adjustments to the financial statements. The Board noted that they look forward to updated financial statements once the transition is completed.

**LEGAL MATTERS:**

None.

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**OPERATIONS &  
MAINTENANCE  
MATTERS:**

There was no report from the operator, however Director Penner noted that things were running smoothly.

**MANAGER'S REPORT:**

Ms. Blair and Mr. Pacheco updated the Board on the status of the transition from SDMS. There are several items still needed, but CRS is working through the transition with SDMS to ensure a timely process. There was extensive discussion surrounding different areas of the transition. The Board instructed CRS to continue working to complete the transition. Further information will be provided at future meetings.

**DIRECTOR'S ITEMS:**

None.

**OTHER BUSINESS:**

Ms. Blair discussed the election and highlighted the next steps in the process for each new Director to take their Oath of Office. CRS will provide these after the May Election at which point, the new Directors will be in place on the Board.

**ADJOURNMENT:**

There being no further business to come before the Board, the meeting was adjourned at 7:44 P.M. by unanimous vote.

Respectfully Submitted,



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Secretary for the Meeting