

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SHERIDAN STATION WEST METROPOLITAN DISTRICT HELD OCTOBER 3, 2022

A Special Meeting of the Board of Directors of the Sheridan Station West Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, October 3, 2022 at 9:00 a.m. This District Board meeting was held by videoconference via Zoom. The meeting was open to the public.

Directors In Attendance Were:

Douglas Elenowitz, President
Scott Watkins, Assistant Secretary
Paul Malone, Assistant Secretary
Ashley Begley, Assistant Secretary
Mitchell Paur, Assistant Secretary

Also In Attendance Were:

Peggy Ripko and Larry Loften; Special District Management Services, Inc. (“SDMS”)

Jennifer L. Ivey, Esq.; Icenogle Seaver Pogue, P.C.

**PUBLIC
COMMENTS**

There were no public comments.

**DISCLOSURE OF
POTENTIAL/
CONFLICTS OF
INTEREST**

Disclosure of Potential Conflicts of Interest: Attorney Ivey reported that disclosures of potential conflict of interest statements for each of the Directors were filed with the Secretary of State seventy-two hours in advance of the meeting. Ms. Ripko requested that the Directors consider whether they had any additional conflicts of interest to disclose. Ms. Ripko noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes.

**ADMINISTRATIVE
MATTERS**

Agenda: Ms. Ripko reviewed with the Board the Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Watkins, seconded by Director Begley and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

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Meeting Location and Posting of Notices: This District Board meeting was held by videoconference. Ms. Ripko noted that notice of the time, date, and location of the meeting was duly posted.

Resignation and Appointment of Secretary to the Board: The Board considered the resignation of David Solin and the appointment of Peggy Ripko as Secretary to the Board.

Following discussion, upon motion duly made by Director Elenowitz, seconded by Director Malone and, upon vote, unanimously carried, the Board accepted the resignation of David Solin and the appointment of Peggy Ripko as Secretary to the Board.

Appointment of Treasurer: The Board discussed the need to fill the position of Treasurer.

Following discussion, upon motion duly made by Director Malone, seconded by Director Begley and, upon vote, unanimously carried, the Board appointed Director Watkins as Treasurer.

FINANCIAL MATTERS

Resolution certifying delinquent rates/fees and charges to Jefferson County Treasurer: The Board discussed the Resolution certifying delinquent rates/fees and charges to Jefferson County Treasurer for collection with property taxes collected in 2022.

Attorney Ivey noted that Notice of the Board's intent to certify those delinquent accounts, meeting the statutory criteria, was given to all interested parties as required by law. Following discussion, upon motion duly made by Director Malone, seconded by Director Watkins, and, upon vote, unanimously carried, the Board adopted Resolution certifying delinquent rates/fees and charges to Jefferson County Treasurer for collection with property taxes collected in 2022.

OTHER MATTERS


There were no other matters to discuss at this time.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Elenowitz, seconded by Director Watkins and upon vote, unanimously carried, the meeting was adjourned.

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Respectfully submitted,

By 
Secretary for the Meeting