

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MANSFIELD HEIGHTS WATER AND SANITATION DISTRICT

### HELD

**FEBRUARY 1, 2023, AT 4:00 P.M., WAS HELD VIRTUALLY VIA ZOOM.**

#### **ATTENDANCE:**

The special meeting of the Board of Directors of the Mansfield Heights Water and Sanitation District was called and held, as shown, in accordance with Colorado law. The following directors were in attendance:

Richard Fullerton  
David Brenman  
Candice Goldstein  
William Klingensmith  
Graham Hollis

Also present:

Sue Blair; Community Resource Services of Colorado, LLC

#### **DIRECTOR'S ITEMS**

Call to Order. Director Fullerton chaired the meeting and noted a quorum of the Board was present and therefore called the meeting to order at 4:01 p.m. Upon motion duly made, seconded, and unanimously carried.

Agenda. Upon motion duly made by Director Fullerton seconded by Director Goldstein, and upon vote unanimously carried, the Board approved the agenda, as presented.

#### **PUBLIC HEARING TO EXCLUDE PROPERTY**

Ms. Blair reported that proper publication had been made to allow the Board to conduct a public hearing to exclude the property of 1 Cherry Blossom, to be serviced by Cherry Hills Sanitation. Chairman Fullerton opened the public hearing. There being no public present, Chairman Fullerton closed the public hearing. The Board reviewed the Petition for Exclusion. Upon motion duly made, seconded and unanimously carried, the Board voted unanimously to exclude 1 Cherry Blossom from the boundaries of the District.

Ms. Blair will forward necessary documentation to general counsel so that an Order of Exclusion can be obtained from District Court.

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**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

DocuSigned by:  
*Sue Blair*

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Secretary for the Meeting