**MEETING CALLED TO ORDER**

Vice-Chairman Elizabeth Moore called the meeting to order at 6:00 p.m.

The following is a list of Board Members Present: Kathy Martinez, Elizabeth Moore, Ricardo Nelson

**GUEST INTRODUCTIONS**

None

**APPROVAL OF AGENDA**

Ricardo inquired if there were any additions or corrections to the agenda for the June 19, 2025 meeting. Motion to accept the agenda was made by Kathy and seconded by Liz.

MOTION CARRIED

**APPROVAL OF MINUTES**

Motion to approve the May 8, 2025 minutes was made by Kathy and seconded by Liz.

MOTION CARRIED

**MAINTENANCE REPORT**

The District systems seem to be running well. The connection at 800 E 3rd Ave went well and is completed. A reminder to the public that private wells are not allowed for residential use to prevent cross contamination per the bylaws. Wet well cleaning has been completed by the City of Torrington. Joe McVay has been to busy to service the pumps yet but will get to it when he has time. Motion to approve the maintenance report made by Daniel and seconded by Kathy.

MOTION CARRIED

**OFFICE REPORT**

May financial report was included in the board packets. We currently remain within our budget. Motion to pay the bills as they were presented made by Kathy seconded by Liz. MOTION CARRIED Motion to approve the financial report made by Kathy and seconded by Liz. MOTION CARRIED The final budget was discussed and a motion to use the tax levy to pay for the 800 E 3rd Ave connection was made by Kathy and seconded by Liz. MOTION CARRIED A motion to approve the final budget was made by Kathy and seconded by Liz. MOTION CARRIED The county has taken over the maintenance for the Adam Walters Botanical Park. A motion to let the CD at Platte Valley Bank roll over was made by Kathy and seconded by Liz. MOTION CARRIED Motion to approve office report made by Daniel and seconded by Kathy.

MOTION CARRIED

**OTHER BUSINESS**

None

**STAFF DIRECTIVES**

None.

**EXECUTIVE SESSION**

No votes were cast.

**ADJOURN**

Motion to adjourn regular meeting and enter executive session made by Liz and seconded by Kathy at 6:39 p.m.

MOTION CARRIED

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Chairman-Ricardo Nelson Secretary—Kathy Martinez