**MEETING CALLED TO ORDER**

Chairman Ricardo Nelson 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, Daniel Kujak, Robert Ramirez

**GUEST INTRODUCTIONS**

Daeh Kujak

**APPROVAL OF AGENDA**

Ricardo inquired if there were any additions or corrections to the agenda for the July 10, 2025 meeting. Motion to accept the agenda was made by Daniel and seconded by Robert.

MOTION CARRIED

**APPROVAL OF MINUTES**

Motion to approve the June 19, 2025 minutes was made by Kathy and seconded by Robert.

MOTION CARRIED

**MAINTENANCE REPORT**

The District systems seem to be running well. We are currently inspecting all meters and meter pits. There are several expansion tanks needing to be replaced. We are ordering more expansion tanks to have on hand. Motion to approve the maintenance report made by Daniel and seconded by Kathy.

MOTION CARRIED

**OFFICE REPORT**

June 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 Daniel seconded by Kathy. MOTION CARRIED Motion to approve the financial report made by Daniel and seconded by Kathy. MOTION CARRIED The final budget was discussed and a motion to use the tax levy to pay for the 800 E 3rd Ave connection and the remaining will go towards replacing the failing air conditioning system was made by Daniel and seconded by Kathy. MOTION CARRIED A motion to approve the final budget was made by Daniel and seconded by Kathy. MOTION CARRIED Three bids for replacing the air conditioner unit will be obtained and discussed at the next meeting. A motion was made by Daniel to increase the rates in which the City of Torrington pays to pass the water and sewage from Cold Springs Business Park through our water and sewer lines the motion was seconded by Kathy. 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 Daniel and seconded by Robert at 7:06 p.m.

MOTION CARRIED

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Chairman-Ricardo Nelson Secretary—Kathy Martinez