

## MINUTES

### SILVERCREEK WATER AND SANITATION DISTRICT GRAND COUNTY, COLORADO

The Board of Directors of the SilverCreek Water and Sanitation District, Grand County, Colorado, met on Tuesday, January 12, 2020, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado and via zoom.

Directors present were:

Lou Arnold  
Andrew Burns  
Ken Crossman

Brian Dornbusch  
Steve Peters

Also present were Dennis Troutman, District Manager, Sarah Villa Office Manager, Jack DiCola, Legal Counsel and Matt Azar, customer.

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:13 p.m.

#### **Notice of Meeting**

Dennis Troutman stated that notice of the scheduled meeting had been posted as required by law.

**1. Minutes of November 10, 2020 Board Meeting.**

Lou Arnold made the motion to approve the minutes dated November 10, 2020. Brian Dornbusch seconded the motion. All voted aye. The motion was approved.

**2. Operator's Report; November & December 2020.**

Dennis Troutman reviewed the Operator's Report for November & December 2020. (See Exhibit A)

The new fire hydrants are in. They will have to be pumped if used to prevent freezing.

**3. Manager's Report.**

Granby Sanitation upped their use fee as well as their tap fee.

Dennis Troutman is waiting to hear from Colorado Rural Water to get the fleet number for truck prices.

Dennis has vacation planned for the end of May.

**4. Attorney's Report.**

Manager's 2021 Contract was presented. Brian Dornbusch motioned to approve the contract as written for 2021. Ken seconded the motion. The board approved it and it was signed.

**5. 2021 Meeting posting sites/Resolution 2021-01-12-1**

Steve Peters made the motion to approve Resolution 2021-01-12-1, a Resolution stating the 2021 Meeting Posting Sites. Brian Dornbusch seconded the motion. All voted aye. The Motion was approved. (See Exhibit B)

**6. 2020 Audit Engagement Letter**

Ken Crossman made a motion to approve resolution 2021-01-12-2, a resolution approving an audit agreement with McMahan and Associates, LLC. Andrew Burns seconded the motion. All voted aye. The resolution was approved. (See Exhibit C)

**7. Financial Statements Dated October 31, 2020 & November 30, 2020.**

Brian Dornbusch reviewed the October 31, 2020 & the November 30, 2020 financials with the Board.

Lou Arnold made a motion to approve checks 11836 through and including check 11895, for the months ending November 30, 2020 and December 31, 2020. Andrew Burns seconded the motion. All voted aye. The motion was approved.

**8. Other Discussion Items as suggested by the Board of Directors, Manager or Counsel.**

**9. Set Next Board Meeting – February 9, 2021.**

Board meeting will be held February 9, 2021, at the District Office at 6:00 p.m.

At 7:07 p.m., Steve Peters made the motion to adjourn the Meeting. Lou Arnold seconded the motion. The vote to approve was unanimous.

**APPROVED:**

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Brian Dornbusch, Secretary