

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, February 9, 2021, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Louis Arnold
Andrew Burns
Ken Crossman

Brian Dornbusch
Steve Peters

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

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:15 p.m.

Notice of Meeting

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

1. Minutes of January 12, 2021 Board Meeting.

Brian Dornbusch made the motion to approve the minutes, dated January 12, 2021. Andrew Burns seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report; January 2021.

Dennis Troutman reviewed the Operator's Report for January 2021. (See Exhibit A)

3. Manager's Report.

Dennis Troutman has contacted a few places about the prices for a new truck and bed box for the district. He is waiting for the replies.

4. Attorney's Report.

Jack had nothing to report.

5. Financial Statements Dated December 31, 2020.

Steve Peters reviewed the December 31, 2020 financials with the Board.

Steve Peters made a motion to approve checks 11896 through and including check 11914, for the month ending January 31, 2021. Brian Dornbusch seconded the motion. All voted aye. The motion was approved.

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

None

7. Set Next Board Meeting – March 9, 2021.

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

At 6:42 p.m., Lou Arnold motioned to adjourn the Meeting. Andrew Burns seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary