

## 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, March 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 6:05 p.m.

#### **Notice of Meeting**

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

#### **1. Minutes of February 9, 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; February 2021.**

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

#### **3. Manager's Report.**

Dennis Troutman has ordered a Ford F350 truck from High Country Motors in Granby for \$38700.00. The dealer has given him a few suppliers for the workboxes for the bed of the truck.

#### **4. Attorney's Report.**

Jack had nothing to report.

#### **5. Financial Statements Dated January 31, 2021.**

Steve Peters reviewed the January 31, 2021 financials with the Board.

Steve Peters made a motion to approve checks 11915 through and including check 11937, for the month ending February 28, 2021. Andrew Burns 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 – April 13, 2021.**

Board meeting will be held April 13, 2021, at the District Office at 6:00 p.m.

At 6:32 p.m., Steve Peters motioned to adjourn the Meeting. Andrew Burns seconded the motion. The vote to approve was unanimous.

**APPROVED:**

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Brian Dornbusch, Secretary