

## 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, April 13, 2021, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado. As well as on Zoom

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 6:02 p.m.

#### **Notice of Meeting**

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

#### **1. Minutes of March 9, 2021 Board Meeting.**

Lou Arnold made the motion to approve the minutes, dated March 9, 2021. Ken Crossman seconded the motion. All voted aye. The Motion was approved.

#### **2. Operator's Report March 2021.**

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

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

Dennis informed the board that the new truck will start construction May 1<sup>st</sup>. He is still looking into vendors for the utility boxes possibly Vogel or Mastercraft.

The painter (Rick's Grand Painting, LLC) plans to paint the shop starting mid-May to early June weather dependent.

Dennis received a call from the new owners of the lot next to the shop. The new owners would like to move an irrigation pipe to the easement and bury it. We need to find out who the easement is issued to.

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

Jack had nothing to report.

**5. Financial Statements Dated February 28, 2021.**

Steve Peters reviewed the February 28, 2021 financials with the Board.

Questions about Past Due Balances were asked it was decided that Dennis will post a late notice for the Past Due Account tomorrow on INN15029's front door and will send a registered post late notice if still delinquent May 31, 2021. As well as asking for updated contact information for the account.

Brian Dornbusch made a motion to approve checks 11938 through and including check 11976, for the month ending March 31, 2021. Lou Arnold 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 – May 11, 2021.**

Board meeting will be held May 11, 2021, at the District Office at 6:00 p.m.

At 6:43 p.m., Brian Dornbusch motioned to adjourn the Meeting. Andrew Burns seconded the motion. The vote to approve was unanimous.

**APPROVED:**

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Brian Dornbusch, Secretary