

## 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, May 11, 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 6:01 p.m.

#### **Notice of Meeting**

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

#### **1. Minutes of April 13, 2021 Board Meeting.**

Ken Crossman made the motion to approve the minutes, dated April 13, 2021. Brian Dornbusch seconded the motion. All voted aye. The Motion was approved.

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

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

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

The Truck has been built and will be delivered to High Country Motors. Dennis will get the title and take possession of the truck when we take it down to have the bed, boxes and crane put on. Dennis Troutman has received an estimate from Master Craft Truck Equipment Inc. for bed, boxes, and crane of \$13,000 they will need 50% deposit. Brian Dornbusch motioned to approve payment for the bed, boxes, and the crane. Steve Peters seconded the motion. All voted aye. The motion was approved. Once the new truck is completed and delivered with the boxes and crane the old truck with its boxes and crane will need to be sold.

Easement through lot 4 – after reviewing documents and easement allowances no there is no easement for an irrigation pipe to go through lot 4. The board discussed possibly selling the lot. Andrew Burns Motioned to have the district manager contact 3 realtors to ask about commissions as well as other fees and the amount they think lot 4 would sell for. Ken Crossman Seconded the motion. All voted aye. The motion passed.

Forrest Road Closure -access through county roads 8952 and 88

Phil Brinkman president of the 10 mile HOA says he has no record of an agreement to allow traffic through. The board believes Attorney Rich Newton was the one that drafted the agreement years ago.

Doug Foster president of the Val-Moritz HOA has not been contacted yet. Dennis Troutman will talk to Tim Hartman president of the SilverCreek HOA to see if he has anything.

The board believes there should be something in the plat or title work.

**4. Attorney's Report.**

Jack DiCola had nothing to report.

**5. Financial Statements Dated March 31, 2021.**

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

Steve Peters made a motion to approve checks 11969 through and including check 12010, for the month ending April 30, 2021. Ken Crossman seconded the motion. All voted aye. The motion was approved.

The board discussed Accountant Marsha Peter's abrupt retirement. Sarah will write a letter to Fraser Valley Tax and Consulting to see if they are still interested in doing our bookkeeping or if we need to look for a new accounting firm.

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

Letter from HomeCrafters account INN12028 – the Board reviewed the letter requesting tap transfer and then reviewed the districts bi-laws. After reviewing it was found that the tap may not be transferred to a different lot however it can be abandoned. Lou Arnold motioned to deny the tap transfer request. Steve Peters seconded the motion. All voted aye the motion was passed. Sarah Villa will send a letter in response with the boards decision.

The Board would like to know from Jennifer DiLalla with the Granby Ranch foreclosure what water rights do we have more specifically and how will the foreclosure affect our district. The Board would also like to invite Jennifer DiLalla to an upcoming meeting for general updates as well as questions.

**7. Set Next Board Meeting – June 8, 2021.**

Board meeting will be held June 8, 2021, at the District Office at 6:00 p.m. and on Zoom.

At 6:53 p.m., Lou Arnold motioned to adjourn the Meeting. Brian Dornbusch seconded the motion. The vote to approve was unanimous.

**APPROVED:**

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Brian Dornbusch, Secretary