

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, October 9, 2018, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Lou Arnold

Brian Dornbusch

Andrew Burns

Steve Peters

Ken Crossman

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

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:04 p.m.

Notice of Meeting

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

1. Presentation of our Water Rights

Jennifer DiLalla our water attorney presented to all present water rights basics and specifically our water rights. (See Exhibit A)

2. Minutes of September 11, 2018 Board Meeting.

Lou Arnold made the motion to approve the minutes, dated September 11, 2018. (See Exhibit B) Brian Dornbusch seconded the motion. All voted aye. The Motion was approved.

3. Operator's Report; September 2018.

Dennis Troutman reviewed the Operator's Report for September 2018. (See Exhibit C)

4. Manager's Report.

Budget- Dennis proposed a few increased amounts for the 2019 budget those include office repairs to be increased by \$15000.00, office supplies increased by \$5000.00 and engineering fees by \$5000.00 these items will be added to the draft budget to be reviewed and finalized at the November 13th meeting

With the budget in mind the Board would like Dennis to look into getting bids for the needed repairs so we can get on the schedule for early next spring.

5. Attorney's Report.

Resolution 2018-10-9-1 Conversion from Duplex to Single Family Dwelling – Jack will review this and add the history for clarity on this matter. The board will review and vote on this at the November 13th meeting

6. Delinquent Account

Teresa Hill has brought her account current and is paid in full until January 1, 2019. No need to certify the account.

7. Holiday Party

The board discussed the options and would like to have the Holiday party at Grand Manor on December 13th at 6:00pm. Each board member and each staff member may bring 1 guest. Sarah will make the arrangements.

8. Snow Removal Contract

Jack DiCola would like to make revisions to the contract and have it for the board at the November 13th meeting.

9. Financial Statements Dated August 31, 2018 & September 30, 2018.

Steve Peters reviewed the August 31, 2018 & September 30, 2018 financials with the Board.

Sarah to looked into getting electronic statements from Grand Mountain Bank, as well as if there is any way to get the statements any sooner. Sarah at Grand Mountain Bank said unfortunately they do not do electronic statements yet. However, they are working on getting that as an option. As for getting them earlier the statements are mailed out by a 3rd party vendor and so can't be sent to us any earlier.

The Board discussed and agreed to have the financials remain as 2 months before the meeting with the checks to be approved to be from the month preceding the meeting.

Brian Dornbusch made a motion to approve checks 111064 through and including check 11094, for the month ending September 30, 2018. Ken Crossman seconded the motion. All voted aye. The motion was approved.

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

We need to find out who the engineer was when the Authority was dissolved.

11. Set Next Board Meeting – November 13, 2018.

Board meeting will be held November 13, 2018, at the District Office at 6:00 p.m.

At 8:07 p.m., Brian Dornbusch made the motion to adjourn the Meeting. Andrew Burns seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary