

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 15, 2018, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Jim Pedersen
Steve Peters
Ken Crossman

Also present were Dennis Troutman, District Manager, Sarah Villa, District Office Manager, Andrew Burns, and Matt Braun

Brian Dornbusch was marked absent excused
Jack DiCola, Legal Counsel also marked absent excused.

It was noted that a quorum was present. Jim Pedersen called the meeting to order at 6:03 p.m.

Notice of Meeting

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

Jim Pedersen requested to have Board Vacancies added to the agenda as item 6. Ken Crossman made the motion to approve adding board vacancies to the agenda as item 6. Steve Peters seconded it. It was approved and added to the agenda.

Matt Braun was asked if he had anything he wanted the board to address. He stated he is part time here and wanted to know the status of the Water Treatment Plant. The board let him know it had been completed and was fully operational since September 2017. The Treatment Plant is working well the water is cleaner. The new Treatment Plant is pulling out the excess Magnesium and Iron that wasn't being pulled out before. Matt Braun asked the final Price the board let him know it was approximately \$6,000,000.00

1. Minutes of April 10, 2018 Board Meeting.

Steve Peters made the motion to approve the minutes, dated April 10, 2018. Ken Crossman seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report; April 2018.

Dennis Troutman reviewed the Operator's Report for April 2018. (See Exhibit A) Regarding the Semi-Annual meter readings. Some meters aren't reading correctly he is addressing it and doesn't see any signs from any of the meters of over consumption of water.

3. Manager's Report.

Dennis gave Ed Duerr more information for the rate study. Steve and Jim wanted to know if Ed would be meeting with the board before finishing his study possibly in June or July. Dennis said he would contact Ed and let everyone know.

So far this year we have sold 3 taps and it is looking like we are likely to sell more. Harms & Son's Excavating replaced a service line for one of the home owners. It was a home built in the 80's and the line was through the foundation when the house shifted it damaged the line causing a leak.

4. Attorney's Report.

Jack was not present. Nothing to report.

5. Financial Statements Dated March 31, 2018.

Jim Pedersen reviewed the March 31, 2018 financials with the Board. There were a few questions Sarah Villa will call Marsha Peters to find out the answers and email the board with what she finds.

Ken Crossman made a motion to approve checks 10880 through and including check 10916, for the month ending March 31, 2018. Steve Peters seconded the motion. All voted aye. The motion was approved.

6. Board Vacancies

Jim's house is under contract and he will know by the June 12th Meeting whether or not he will be remaining on the board. It was discussed to possibly just appoint Louis Arnold to fill Jim's Position as a board member.

7. Election

Results are posted in the message box on the front porch of the office.

Steve Peters, Andrew Burns and Ken Crossman took oaths.

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

Steve Peters brought up the District's Water rights and wanted to be sure that since the Authority had dissolved that someone was taking care to file everything properly with the state. Dennis will talk to Jack and get back to everyone on the matter.

Steve also wanted to know if we knew what our water rights were worth. Dennis said Jack was working with Winter Park Water on theirs and when he finished with that one would have a better idea for ours.

9. Set Next Board Meeting – June 12, 2018.

Board meeting will be held June 12, 2018, at the District Office at 6:00 p.m.

At 6:49 p.m., Andrew Burns made the motion to adjourn the Meeting. Steve Peters seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary