

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, July 10, 2018, 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 Dennis Troutman, District Manager, Sarah Villa, District Office Manager 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. Minutes of June 12, 2018 Board Meeting.

Ken Crossman made the motion to approve the minutes, dated June 12, 2018. Andrew Burns seconded the motion. All voted aye. The Motion was approved.

2. Rate Study

Ed Duerr presented the rate study draft he had completed to the board (See Exhibit A)
Discussion followed. The Board requested that the Rate Study be finalized and they would vote for approval at the next meeting.

3. Operator's Report; June 2018.

Dennis Troutman reviewed the Operator's Report for June 2018. (See Exhibit B)

4. Manager's Report.

We have sold 5 taps this year.

Sarah has fulfilled her probationary period and has been given a \$1.00 an hour raise effective July 1, 2018

Spoke with Tim Day the District accountant regarding the mill levy. Tim says it should stay consistent close to where it is at.

5. Attorney's Report.

Jack DiCola spoke about our water rights and will be contacting Jennifer DiLalla our Water attorney as to what needs done to file for our water usage.

6. Copier Lease

We are getting new lease options from Lewan. One will be for the existing copier the second will be for a new one. We were hoping to have those for tonight's meeting however they didn't come in in time this will be tabled until the next meeting.

7. Financial Statements Dated May 31, 2018.

Steve Peters reviewed the May 31, 2018 financials with the Board.

Brian Dornbusch made a motion to approve checks 10943 through and including check 10965, for the month ending May 31, 2018. Lou Arnold seconded the motion. All voted aye. The motion was approved.

The Board requested a Year to Date Percentage Comparison be added to the financials report going forward.

Discussion about the Mountain Parks Electric refund check and where it should be categorized in QuickBooks the board decided to move it from 5800 Utilities to 3865 Other Income. Sarah will change that in QuickBooks.

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

9. Set Next Board Meeting – August 14, 2018.

Board meeting will be held August 14, 2018, at the District Office at 6:00 p.m.

At 7:03 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