

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, August 14, 2018, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:
Lou Arnold
Ken Crossman
Steve Peters

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

Andrew Burns and Brian Dornbusch were absent excused.

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:05 p.m.

Notice of Meeting

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

1. Minutes of July 10, 2018 Board Meeting.

Ken Crossman made the motion to approve the minutes, dated July 10, 2018. (See Exhibit A) Lou Arnold seconded the motion. All voted aye. The Motion was approved.

2. Rate Study

Lou Arnold made a motion to accept the rate study (See Exhibit B) and to set a hearing for the October meeting to increase the rate by \$3.00 per quarter. Ken Crossman seconded the motion. All voted aye. The motion was approved.

3. Operator's Report; July 2018.

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

4. Manager's Report.

We have sold 6 taps this year.
Dennis spoke with Doug Bellatty with the Town of Granby about the advisory committee meeting. Doug mentioned having difficulty getting everyone to meet. Doug also mentioned that Granby will be asking for a 5% raise in their fees.

5. Audit

The board reviewed and discussed the Audit. (See Exhibit D) Lou Arnold motioned to accept the audit. Ken Crossman seconded the motion. All voted aye. The motion was approved.

6. Attorney's Report.

Jack DiCola reported that Winter Park Ranch had finished their water appraisal and we can use that as a start to see what our water rights are worth.

Jack DiCola spoke with Jennifer DiLalla our Water attorney she would like us to put on the agenda for the next meeting that she will have a potential conflict of interest regarding the sale of our water rites the board will need to discuss.

7. Copier Lease

Sarah had 3 different lease options she showed to the board (See Exhibit E). The board suggested sending them out so the members had time to look them over and have a better idea of the options. This will be tabled again until the next meeting.

8. Financial Statements Dated June 30, 2018.

Steve Peters reviewed the June 30, 2018 financials with the Board.

Ken Crossman made a motion to approve checks 10966 through and including check 10997, for the month ending June 30, 2018. Lou Arnold seconded the motion. All voted aye. The motion was approved.

The Board requested adding a memo with the check on the spread sheet. Sarah will look into how that would be possible.

Lou Arnold would like the financial reports to be from the previous month rather than from 2 months ago and would like more detail.

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

10. Set Next Board Meeting – September 11, 2018.

Board meeting will be held September 11, 2018, at the District Office at 6:00 p.m.

At 6:42 p.m., Lou Arnold made the motion to adjourn the Meeting. Ken Crossman seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary