

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, September 11, 2018, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Lou Arnold – By Phone
Andrew Burns

Brian Dornbusch
Steve Peters

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

Ken Crossman was 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 August 14, 2018 Board Meeting.

Brian Dornbusch made the motion to approve the minutes, dated August 14, 2018. (See Exhibit A) Andrew Burns seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report; August 2018.

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

3. Manager's Report.

We have sold 7 taps this year.

We received an email from Tina Homicki asking what she needed to do, to change from a duplex to a single family dwelling – the county sent a letter and this was presented to the board. The board will have Jack DiCola draft a resolution for tap forfeiture to be Effective as of October 1, 2018.

We are in the process of elimination old records that are no longer needed. We received a quote from Shred-it. The board looked it over and discussed the options and approved that we have 50 boxes of documents picked up and disposed of by Shred-it. The boxes are not to contain any legal files or board minutes as those may be needed in the future. Only correspondence and past bills should be included in the boxes to be destroyed.

Dennis Reviewed the values from the Water Market Study Winter Park Ranch had done to see where we should start to value our water rights moving forward toward possibly dissolving the district at some point in the future.

4. Attorney's Report.

Jack DiCola spoke with Jennifer DiLalla our Water attorney she would like to attend the next meeting to go over our water rights. The board agreed. Jack will set up for her to attend our October Meeting.

5. Budget

Dennis is working on the 2019 Budget and will try to get the proposed budget out next week so we can approve it at the next meeting.

6. Copier Lease

Sarah had 3 different lease options she showed to the board (See Exhibit C). The board discussed, then asked what it would cost to just buy one. Sarah looked up the model they were looking to lease and found a price for the copier as well as toner costs. Andrew Burns made a motion for the board to buy a Xerox VersaLink C405 at the best price we can find with a set of cartridges. Brian Dornbusch seconded the motion. All voted aye. The motion was approved.

7. Financial Statements Dated July 30, 2018.

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

The board would like Sarah to look into getting electronic statements from Grand Mountain Bank, as well as if there is any way to get the statements any sooner.

The board will also look into the accounting bills to see if we need to make any changes there.

Brian Dornbusch made a motion to set a hearing on October 9th at 6:30 pm to certify past due accounts with the Grand County Treasurer. Andrew seconded the motion. All Voted Aye. The Motion was approved

Brian Dornbusch made a motion to set a hearing on November 13th at 6:30 pm to approve the budget and to raise our rate. Andrew seconded the motion. All Voted Aye. The Motion was approved

Lou Arnold made a motion to approve checks 10998 through and including check 11031, for the month ending July 31, 2018. Andrew Burns seconded the motion. All voted aye. The motion was approved.

Lou Arnold made a motion to approve checks 11032 through and including check 11063, for the month ending August 31, 2018. Andrew Burns seconded the motion. All voted aye. The motion was approved.

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

The Board would like Sarah to look into options for a holiday party in December.

9. Set Next Board Meeting – October 9, 2018.

Board meeting will be held October 9, 2018, at the District Office at 6:00 p.m.

At 7:02 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