

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, June 12, 2018, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Jim Pedersen
Brian Dornbusch
Steve Peters
Ken Crossman
Andrew Burns

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

It was noted that a quorum was present. Jim Pedersen 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 May 15, 2018 Board Meeting.

A date correction was made after which Ken Crossman made the motion to approve the minutes, dated May 15, 2018. Steve Peters seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report; May 2018.

The Board reviewed the Operator's Report for May 2018. (See Exhibit A)

3. Manager's Report.

We sold another tap this morning making a total of 4 new taps sold this year.

Dennis met with Ed Duerr again to answer the questions and get the information Ed requested for the rate study. Ed will be at the July 10th meeting if anyone has any further questions before he turns the study in.

4. Attorney's Report.

Jack DiCola had a response for the questions the board had for him at the last meeting regarding our water rights and filing compliance documents. Jack referred us to Jennifer M. DiLalla at Moses, Whittemyer, Harrison and Woodruff, P.C. as she is our water attorney. Jack called Jennifer according to her our water

rights are in great shape, however, she is not filing the monthly compliance reports and we need to look further into that. Dennis will call Jennifer and get more information and follow up with who needs to and how to file the compliance reports.

Jack let us know the water rights appraisal is almost complete for Winter Park and should be in by the next meeting so we can move forward with what ours should be worth.

5. Financial Statements Dated April 30, 2018.

Jim Pedersen reviewed the April 30, 2018 financials with the Board.

Brian Dornbusch made a motion to approve checks 10917 through and including check 10949, for the month ending April 30, 2017. Ken Crossman seconded the motion. All voted aye. The motion was approved.

6. Board Vacancies

Jim Swore in Brian Dornbusch.

Jim Pedersen discussed he has a contract on his home for sale, and resigned from his position on the board with letter (See Exhibit B). Steve Peters made a motion to accept Jim's resignation. Andrew Burns Seconded the motion. All voted aye. The motion was approved.

The board then discussed officer positions.

Chairman – Steve Peters
Vice Chairman – Andrew Burns
Secretary/Treasurer – Brian Dornbusch

Steve made a motion to appoint Louis Arnold to the vacant position on the board. Brian Dornbusch Seconded the motion. All voted aye. The Motion was approved.

Louis Arnold was sworn in by Steve Peters.

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

8. Set Next Board Meeting – July 10, 2018.

Board meeting will be held July 10, 2018, at the District Office at 6:00 p.m.

At 6:41 p.m., Louis Arnold made the motion to adjourn the Meeting. Andrew Burns seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary