

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, January 14, 2020, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Lou Arnold
Andrew Burns
Ken Crossman

Brian Dornbusch
Steve Peters

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

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:02 p.m.

Notice of Meeting

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

- 1. Minutes of November 12, 2019 Board Meeting.**
Brian Dornbusch made the motion to approve the minutes with Jack DiCola's attendance amended to present, dated November 12, 2019. Andrew Burns seconded the motion. All voted aye. The motion was approved.
- 2. Operator's Report; November & December 2019.**
Dennis Troutman reviewed the Operator's Report for November & December 2019. (See Exhibit A)
- 3. Manager's Report.**
Dennis Troutman proposes to put in 2 new fire hydrants the estimated price for the hydrants and excavation is approximately \$15,000.00 and wouldn't be installed until Summer 2020. Brian Dornbusch motioned to approve Steve Peters Seconded the motion. All voted aye. The motion was approved.
- 4. Attorney's Report.**
Manager's 2020 Contract was presented need to amend contract to add vacation adjustments.
- 5. 2020 Meeting posting sites/Resolution 2020-01-14-1**
Steve Peters made the motion to approve Resolution 2020-01-14-1, a Resolution stating the 2020 Meeting Posting Sites. Ken Crossman seconded the motion. All voted aye. The Motion was approved. (See Exhibit B)

6. Election 2020

Brian Dornbusch motioned to appoint Sarah Villa as the Designated Election Official (DEO) and authorizing the DEO to cancel the election for the district for the 2020 election Resolution 2020-01-14-2. Andrew Burns seconded the motion. All voted aye. The motion was approved.

Call for nominations Brian Dornbusch motioned to open the call for nominations Steve Peters seconded the motion

Intergovernmental Agreement (IGA) Steve Peters motioned to authorize the chairman and the secretary sign the IGA once it has been confirmed with Sara Rosene and the County and Jack DiCola has reviewed it. Brian Seconded the motion. All voted aye. The motion passed.

7. 2019 Audit Engagement Letter

Steve Peters made a motion to approve resolution 2020-01-14-3, a resolution approving an audit agreement with McMahan and Associates, LLC. Ken Crossman seconded the motion. All voted aye. The resolution was approved. (See Exhibit C)

8. Financial Statements Dated October 31, 2019 & November 30, 2019.

Brian Dornbusch reviewed the October 31, 2019 & the November 30, 2019 financials with the Board.

Ken Crossman made a motion to approve checks 11497 through and including check 11553, for the months ending November 30, 2019 and December 31, 2019. Andrew Burns seconded the motion. All voted aye. The motion was approved.

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

10. Set Next Board Meeting – February 11, 2020.

Board meeting will be held February 11, 2020, at the District Office at 6:00 p.m.

At 7:01 p.m., Steve Peters made the motion to adjourn the Meeting. Ken Crossman seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary