

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 8, 2019, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Steve Peters

Ken Crossman

Brian Dornbusch

Lou Arnold

Andrew Burns was Absent Excused

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 6:05 p.m.

Notice of Meeting

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

1. Minutes of November 13, 2018 Board Meeting.

Brian Dornbusch made the motion to approve the minutes, dated November 13, 2018. Ken Crossman seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report; November & December 2018.

Dennis Troutman reviewed the Operator's Report for November & December 2018. (See Exhibit A)

3. Manager's Report.

4. Attorney's Report.

Manager's 2019 Contract, Jack will update and send via email.

The Board asked Jack DiCola to contact Jennifer DiLalla to see if anything has been found out about declaring our water usage.

5. 2018 Meeting posting sites/Resolution 2019-01-08-1

Brian Dornbusch made the motion to approve Resolution 2019-01-08-1, a Resolution stating the 2019 Meeting Posting Sites. Lou Arnold seconded the motion. All voted aye. The Motion was approved. (See Exhibit B)

6. Wage Increases 2019

Steve Peters made a motion to give Administrative Staff a 3% raise and Operator/Manager a 3.1% Raise effective January 1, 2019. Ken Crossman seconded the motion. All voted aye. The motion was approved.

7. 2018 Audit Engagement letter

Steve Peters made a motion to approve resolution 2019-01-08-2, a resolution approving an audit agreement with McMahan and Associates, LLC. Brian Dornbusch seconded the motion. All voted aye. The resolution was approved. (See Exhibit C)

8. Financial Statements Dated October 31, 2018 & November 30, 2018.

Brian Dornbusch reviewed the October 31, 2018 & the November 30, 2018 financials with the Board.

Ken Crossman made a motion to approve checks 11131 through and including check 11187, for the months ending November 30, 2018 and December 31, 2018. Lou Arnold seconded the motion. All voted aye. The motion was approved.

Brian Dornbusch made a motion to instruct the manager of SilverCreek Water and Sanitation District to invest any money in the Grand Mountain Bank checking account over \$150,000.00 into the Colorado Trust account. The motion also instructs the manager to pull monies from the Colorado Trust account when needed to maintain a \$150,000.00 average balance in the Grand Mountain Bank Checking account when bills are due. Ken Crossman 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 12, 2019.

Board meeting will be held February 12, 2019, at the District Office at 6:00 p.m.

At 6:53 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