

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, October 13, 2020, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado. As well as on Zoom Meeting ID: 861 7143 1982 Passcode: 251908

Directors present were:

Lou Arnold

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 September 8, 2020 Board Meeting.

Steve Peters motioned to amend the wording on #11 then approve the minutes, dated September 8, 2020. (See Exhibit A) Brian Dornbusch seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report; September 2020.

Dennis Troutman reviewed the Operator's Report for September 2020. (See Exhibit B)

3. Manager's Report.

Managers Report topics will be covered in later sections of the meeting, Holiday Party, Snow Removal Contract, and Budget.

4. Attorney's Report.

Jack DiCola says the New Town Manager of Granby is working with the developer for the Rodeo apartments and that the issue with the sewer line is a town of Granby issue not a SilverCreek water and Sanitation district issue.

5. Holiday Party

Due to Covid regulations we have decided to not have a holiday party this year.

6. Snow Removal contracts

Sarah Villa and Dennis Troutman will continue to look for more snow removal options. Tabled to November

7. 2021 Budget

The Board reviewed the preliminary budget based off 2020 as the certification of values were delayed due to Covid and are not posted yet. The District is looking into purchasing a new truck in 2021 along with the tool boxes that go in the bed of the truck. The Board agreed to have the accountant prepare for the finalization of the budget contingent on the certification of values for review and signing at the November Meeting.

8. Delinquent Accounts

At 6:32 Brian Dornbusch motioned to open the public hearing for the delinquent accounts. Andrew Burns seconded the motion. All voted aye. The hearing was opened.

Home Crafters - We have not heard from nor received anything from this account.

Sarah Villa stated as well as showed the board proof of certified mail sent to delinquent party as well as posting of hearing. The Board asked when the Delinquent accounts would need to be turned into the County. Sarah stated they must be certified by October 31, 2020. The board decided that if the delinquent account was not caught up by the end of the business day on October 28,2020 Sarah is to certify it with the county on October 29, 2020.

Steve Peters motioned to approve Resolution 2020-10-13-1 certifying the delinquent account. Andrew Burns Seconded the motion. All voted aye. Motion passed.

At 6:35 Andrew Burns motioned to close the public hearing. Steve Peters seconded the motion. All voted aye public hearing was closed.

9. Returned Check Fee

The district has had a few returned checks this year. Sarah Villa asked the board about adding a returned check fee. Jack DiCola will send Sarah the laws on the matter with regards to posting and collecting the fee. Andrew Burns motioned to have Sarah follow those guidelines to begin a \$20.00 per incident returned check fee following the posting notice on the website, at the office and on the statements moving forward. Brian Dornbusch seconded the motion. All voted aye the motion passed.

10. Financial Statements Dated August 31, 2020

Steve Peters reviewed the August 31, 2020 financials with the Board.

The board would like to know when the assets values change, When or how we can correct the name of the bank as it has changed ownership and name. Sarah will ask the accountant these questions for the board.

Check 11774 is believed to be a wrongly printed check. The board would like the issue resolved before deciding what to do with the check. Sarah Villa will ask the accountant what the check is for and notify the board.

Brian Dornbusch motioned to approve checks 11771 through and including check 11773 and 11775 through and including check 11790, for the month ending September 30, 2020. Andrew Burns seconded the motion. All voted aye. The motion was approved.

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

12. Set Next Board Meeting – November 10, 2020.

Board meeting will be held November 10, 2020, at the District Office at 6:00 p.m.

At 6:50 p.m., Andrew Burns motioned to adjourn the Meeting. Lou Arnold seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary