

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 8, 2019, 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, 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 6:04 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 10, 2019 Board Meeting.

Ken Crossman motioned to approve the minutes, dated September 10, 2019. (See Exhibit A) Brian Dornbusch seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report; September 2019.

Dennis Troutman reviewed the Operator's Report for September 2019. (See Exhibit B)

3. Manager's Report.

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

4. Attorney's Report.

Jack DiCola, and Jennifer DiLalla have a meeting set up with the attorney from Granby Ranch on October 31st at 2:00 p.m. at the water plant they would like Dennis Troutman to attend this meeting as well to discuss water use and submission to the state.

5. Holiday Party

Sarah made the arrangements to have the Holiday party at Brickhouse 40 on December 10th at 6:00pm. Each board member and each staff member may bring 1 guest.

6. Snow Removal contracts

Jack DiCola will revise the contract from Mountain Madness and have it for the board at the November 12th meeting. Sarah Villa and Dennis Troutman will continue to look for more snow removal options.

7. Carpet bids

The board reviewed the 2 carpet bids we received. Steve Peters Motioned to accept the bid from Sunset Flooring. Ken Crossman Seconded the motion all voted aye the motion passed. (See Exhibit C)

8. 2020 Budget

The Board reviewed the preliminary budget and agreed to have it sent to the accountant to prepare for the finalization at the November Meeting.

9. Delinquent Accounts

At 6:37 Brian Dornbusch motioned to open the public hearing for the delinquent accounts. Andrew Burns seconded the motion. All voted aye. The hearing was opened.

Sircar/Gail brought their account current and is paid in full until January 1, 2019. No need to certify the account.

Robert Carmody says there is a check in the mail and it should be here on Thursday.

Lawrence Douglas and Home Cafters - We have not heard from nor received anything from either of these 2 accounts.

Sarah Villa stated as well as showed the board proof of certified mail sent to delinquent parties 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, 2019. The board decided that if the delinquent accounts were not caught up by the end of the business day on October 29,2019 Sarah is to certify them with the county on October 30, 2019.

Lou Arnold motioned to approve Resolution 2019-10-8-1 certifying the delinquent accounts. Andrew Burns Seconded the motion. All voted aye. Motion passed.

At 6:40 Andrew Burns motioned to close the public hearing. Ken Crossman seconded the motion. All voted aye public hearing was closed.

10. Financial Statements Dated August 31, 2019

Steve Peters reviewed the August 31, 2019 financials with the Board.

Steve Peters motioned to approve checks 11432 through and including check 11449, for the month ending September 30, 2018. Lou Arnold 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 12, 2019.

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

At 7:00 p.m., Steve Peters motioned to adjourn the Meeting. Ken Crossman seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary