

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, November 10, 2020, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado. As well as on Zoom Meeting ID: 836 3781 5761 Passcode: 795941

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 6:05 p.m.

Notice of Meeting

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

1. Minutes of October 13, 2020 Board Meeting.

Lou Arnold motioned to approve the minutes, dated October 13, 2020. (See Exhibit A) Steve Peters seconded the motion. All voted aye. The motion was approved.

2. Operator's Report; October 2020.

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

3. Manager's Report.

Granby Sanitation is raising their rate as well as their tap fee. We will need to adjust the pass through on the billing to reflect the change.

4. Attorney's Report.

Jack Spoke with Jennifer DiLalla the pond was drained as of last weekend

5. Snow Removal Contract

The new contract was signed and sent back on 10/28. The fee for removal is the same as last year we just need the signed copy back for our files.

6. Employee Wages 2021 and Bonuses 2020

At 6:15 pm an executive session was called by Andrew Burns and Seconded by Lou Arnold. Dennis Troutman was asked to leave the room. Employee wages and 2020 Year End Bonuses were discussed for the employees. The executive session ended at 6:25 pm Dennis and was asked to rejoin the meeting.

Brian Dornbusch motioned to approve the 2020 Year End Bonuses of \$1250.00 for the manager/operator, \$1000.00 for the administrative staff. Ken Crossman seconded the motion. All voted aye. The Motion was approved.

Steve Peters motioned to raise the Managers salary to \$36,225.00 for 2021 and raise the Administration wages to \$21.22 per hour for 2021. Andrew Burns seconded the motion. All voted aye. Motion was passed.

7. 2021 Budget

At 6:30 pm Steve Peters motioned to open the meeting up to the public for the budget hearing and the rate hearing. Andrew Burns seconded the motion. All voted aye. The public hearing was opened. It was noted that there were no constituents present.

Andrew Burns motioned to approve Resolution 2020-11-10-1 to adopt the 2021 budget (See Exhibit D). Lou Arnold seconded the motion. All voted aye. The resolution was passed. Andrew Burns motioned to approve Resolution 2020-11-10-2 to appropriate sums of money for 2021 (See Exhibit E). Lou Arnold seconded the motion. All voted aye. The resolution passed. Andrew Burns motioned to approve Resolution 2020-11-10-3 to set the mill levy for 2021 (See Exhibit F). Ken Crossman seconded the motion. All voted aye. The resolution passed.

Steve Peters motioned to accept the 2021 budget pending final Certificate of Values from the County. The manager is to adjust the budget according to the final certificate of values after the accountant has had a chance to review. Andrew Burns seconded the motion. All voted aye. The budget for 2021 was approved.

At 6:35 pm Andrew Burns made a motion to close the public hearing. Lou Arnold seconded the motion. All voted aye. The motion passed the public hearing was closed.

8. Financial Statements Dated September 30, 2020.

Steve Peters reviewed the September 30, 2020 financials with the Board.

Steve Peters motioned to approve checks 11791 through and including check 11835, for the month ending October 31, 2020. 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.

Andrew Burns motioned to cancel the board meeting scheduled for December 8, 2020, at the District Office at 6:00 p.m. Unless a meeting is needed. Steve Peters seconded the motion. All voted aye. The motion passed.

Board meeting scheduled for January 12, 2021, at the District Office at 6:00 p.m. will be the next board meeting.

At 6:45 p.m., Steve Peters made the motion to adjourn the Meeting. Andrew Burns seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary