

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 12, 2019, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Lou Arnold

Brian Dornbusch

Andrew Burns

Steve Peters

Ken Crossman

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 6:03 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 8, 2019 Board Meeting.

Brian Dornbusch motioned to approve the minutes, dated October 8, 2019. (See Exhibit A) Ken Crossman seconded the motion. All voted aye. The motion was approved.

2. Operator's Report; October 2019.

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

3. Manager's Report.

Attended meeting with attorneys at the water treatment plant notes below in attorney's report.

4. Attorney's Report.

Meeting was held October 31, 2019 with Jack DiCola, Jennifer DiLalla and the attorney from Granby Ranch regarding water use and reporting. At the meeting it was decided there was more information that will need to be found. Jack and Jennifer will continue to research water use and reporting for the dissolved "Authority". Jack Suggests we have Jennifer DiLalla attend a board meeting in April or May

5. Employee Wages and Bonuses

At 6:40 an executive session was called by Steve Peters and Seconded by Brian Dornbusch. Dennis Troutman and Sarah Villa were asked to leave the room. Employee wages and Year End Bonuses were discussed for the employees. The executive session ended at 6:46 Dennis and Sarah were asked to rejoin the meeting.

Brian Dornbusch motioned to approve the Year End Bonuses of \$1,000.00 per employee.

Andrew Burns seconded the motion. All voted aye. The Motion was approved.

Brain Motioned to raise the Managers salary to \$35,000 for 2020 and raise the Administration wages to \$20.50 per hour for 2020. Andrew Burns seconded the motion. All voted aye. Motion was passed.

6. 2020 Budget

At 6:46 pm Steve Peters made a motion to open the meeting up to the public for the budget hearing and the rate hearing. Ken Crossman seconded the motion. All voted aye. The public hearing was opened. It was noted that there were no constituents present.

Ken Crossman motioned to approve Resolution 2019-11-12-1 to adopt the 2020 budget (See Exhibit D). Andrew Burns seconded the motion. All voted aye. The resolution was passed. Andrew Burns motioned to approve Resolution 2019-11-12-2 to appropriate sums of money for 2020 (See Exhibit E). Lou Arnold seconded the motion. All voted aye. The resolution passed. Steve Peters motioned to approve Resolution 2019-11-12-3 to set the mill levy for 2020 (See Exhibit F). Brian Dornbusch seconded the motion. All voted aye. The resolution passed.

Lou Arnold motioned to accept the 2020 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. Ken Crossman Seconded the motion. All voted aye. The budget for 2020 was approved.

At 6:53 pm Steve Peters made a motion to close the public hearing. Ken Crossman seconded the motion. All voted aye. The motion passed.

7. Financial Statements Dated September 30, 2019.

Steve Peters reviewed the September 30, 2019 financials with the Board.

Brian Dornbusch motioned to approve checks 11450 through and including check 11496, for the month ending October 31, 2019. Lou Arnold seconded the motion. All voted aye. The motion was approved.

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

9. Set Next Board Meeting.

Steve Peters motioned to cancel the board meeting scheduled for December 10, 2019, at the District Office at 6:00 p.m. Unless a meeting is needed. Ken Crossman seconded the motion. All voted aye. The motion passed.

Board meeting scheduled for January 14, 2020, at the District Office at 6:00 p.m. will be the next board meeting.

At 7:06 p.m., Andrew Burns made the motion to adjourn the Meeting. Ken Crossman seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary