

## 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, February 11, 2020, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Louis Arnold  
Andrew Burns  
Ken Crossman

Brian Dornbusch  
Steve Peters

Also present were Jack DiCola, Legal Counsel, Sarah Villa Office Manager, and Dennis Troutman, District Manager.

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 January 14, 2020 Board Meeting.**

Steve Peters made the motion to approve the minutes, dated January 14, 2020. Andrew Burns seconded the motion. All voted aye. The Motion was approved.

#### **2. Operator's Report; January 2020.**

Dennis Troutman reviewed the Operator's Report for January 2020. (See Exhibit A)

#### **3. Manager's Report.**

We sold 10 new taps last year 4 or 5 are still under construction.

Dennis received a phone call requesting information about new taps and tap fees the caller mentioned wanting to install a 1" line instead of the ¾" line. Dennis will look into what that would be as far as regulations to clarify single family taps, cost differences as well as tap and usage differences.

#### **4. Attorney's Report.**

Intergovernmental Agreement (IGA) for the 2020 district election has been revised. The board reviewed the revisions. Brian Dornbusch motioned to accept the revisions and have the board sign the IGA. Andrew Burns Seconded the motion. All voted aye the motion was approved.

**5. Financial Statements Dated December 31, 2019.**

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

Ken Crossman made a motion to approve checks 11554 through and including check 11584, for the month ending January 31, 2020. Lou Arnold seconded the motion. All voted aye. The motion was approved.

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

None

**7. Set Next Board Meeting – March 10, 2020.**

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

At 6:31 p.m., Steve Peters motioned to adjourn the Meeting. Ken Crossman seconded the motion. The vote to approve was unanimous.

**APPROVED:**

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Brian Dornbusch, Secretary