

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 12, 2019, 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, and Dennis Troutman, District Manager.

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 January 8, 2019 Board Meeting.

Ken Crossman made the motion to approve the minutes, dated January 8, 2019. Lou Arnold seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report; January 2019.

Dennis Troutman reviewed the Operator's Report for January 2019. (See Exhibit A)

3. Manager's Report.

a. Office Paint Bids

Dennis Presented the bids he had received the Board wanted him to get a few more to review at the next meeting.

4. Attorney's Report.

Jack will update the manager's contract and bring it to the next meeting for review.

5. Financial Statements Dated December 31, 2018.

Steve Peters reviewed the December 31, 2018 financials with the Board.

Lou Arnold made a motion to approve checks 11188 through and including check 11218, for the month ending January 31, 2019. Ken Crossman seconded the motion. All voted aye. The motion was approved.

The Board would like to have the accountant come to explain some of the items on the financial statements.

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

None

7. Set Next Board Meeting – March 12, 2019.

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

At 6:49 p.m., Steve Peters made the motion to adjourn the Meeting. Lou Arnold seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary