

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

Directors present were:

Louis Arnold
Andrew Burns

Ken Crossman
Steve Peters

Also present were Dennis Troutman, District Manager and Sarah Villa Office Manager.

Brian Dornbusch was marked absent excused.

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 February 12, 2019 Board Meeting.

Lou Arnold made the motion to approve the minutes, dated February 12, 2019. Andrew Burns seconded the motion. All voted aye. The motion was approved.

2. Operator's Report; February 2019.

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

3. Manager's Report.

a. Office Paint Bids

Dennis Troutman presented the bids he had received. Andrew Burns made a motion to Authorize Dennis Troutman to choose a contract not to exceed \$7800.00 to stain the exterior of the office and before signing the contract verifying that the contractor is insured. Steve Peters seconded the motion. All voted aye. The motion was approved

4. Attorney's Report.

Jack updated the manager's contract for review. The updated contract gives the manager the option to accrue up to 10 vacation days. Steve Peters made a motion to accept the changes made to the manager's contract. Ken Crossman seconded the motion. All voted aye. The motion passed.

5. Financial Statements Dated January 31, 2019.

Steve Peters reviewed the January 31, 2019 financials with the Board. The Board came up with a list of questions for the accountant to answer at the next meeting. Sarah Villa will send those to him via email so he can prepare answers.

Lou Arnold made a motion to approve the deposits and checks 11219 through and including check 11245, for the month ending February 28, 2019. Ken Crossman seconded the motion. All voted aye. The motion was approved.

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

It has come to our attention, that there is a property in the district for sale listing a mother in law apartment. This property is out of compliance with the number of taps for the residence that is listed as single family not multi-family dwelling. A letter has been drafted to send to the property owner to come into compliance the letter will be sent on Thursday March 14th.

7. Set Next Board Meeting – April 9, 2019.

Board meeting will be held April 9, 2019, at the District Office at 6:00 p.m.

At 7:15 p.m., Andrew Burns made the motion to adjourn the Meeting. Steve Peters seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary