

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, April 14, 2020, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado. As well as on Zoom Meeting ID 841 951 5243 Password 6Pu0CH

Directors present were:

Louis Arnold
Ken Crossman

Brian Dornbusch
Steve Peters

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

Andrew Burns was absent

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 11, 2020 Board Meeting.

Ken Crossman made the motion to approve the minutes, dated February 11, 2020. Lou Arnold seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report; February and March 2020.

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

3. Manager's Report.

We have 2 new builds expected as far as Dennis knows but no taps sold so far in 2020.

Ordered the Fire Hydrants and Meter Supplies for installation this summer.
Started doing the semi-annual meter reads.

4. Attorney's Report.

Jack was absent no report.

5. Financial Statements Dated January 31, 2020 & February 29, 2020.

Steve Peters reviewed the January 31, 2020 and February 29, 2020 financials with the Board.

Questions about Past Due Balances were asked it was decided that Sarah will mail out a late notice for the Past Due Account tomorrow and will send a registered post late notice if still delinquent May 31, 2020. As well as asking in both for updated contact information for the account.

Steve Peters made a motion to approve checks 11575 through and including check 11622, for the months ending February 29, 2020 & March 31, 2020. 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.

None

7. Set Next Board Meeting – May 12, 2020.

Board meeting will be held May 12, 2020, at the District Office at 6:00 p.m. and on Zoom.

At 6:29 p.m., Lou Arnold motioned to adjourn the Meeting. Brian Dornbusch seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary