

## 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 9, 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 Dennis Troutman, District Manager, Sarah Villa Office Manager and Tim Day the district accountant.

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:00 p.m.

#### **Notice of Meeting**

Dennis Troutman stated that notice of the scheduled meeting had been posted as required by law.

**1. Tim Day**

Answered the board's questions regarding accounting and where things show up in our financial reports.

**2. Minutes of March 12, 2019 Board Meeting.**

Steve Peters made the motion to approve the minutes, dated March 12, 2019. Ken Crossman seconded the motion. All voted aye. The motion was approved.

**3. Operator's Report; March 2019.**

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

**4. Manager's Report.**

We have sold 2 new taps and now that the snow has melted and the ground is thawing we can repair the fire hydrant.

**5. Attorney's Report.**

Jack had nothing to report

**6. Financial Statements Dated February 28, 2019.**

Steve Peters reviewed the February 28, 2019 financials with the Board. Lou Arnold made a motion to accept the financial reports. Brian Dornbusch seconded the motion. All voted aye. The motion was approved.

Ken Crossman made a motion to approve the deposits and checks 11246 through and including check 11258, for the month ending March 31, 2019. Lou Arnold seconded the motion. All voted aye. The motion was approved.

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

**8. Set Next Board Meeting – May 14, 2019.**

Board meeting will be held May 14, 2019, at the District Office at 6:00 p.m.

At 7:10 p.m., Lou Arnold made the motion to adjourn the Meeting. Steve Peters seconded the motion. The vote to approve was unanimous.

**APPROVED:**

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Brian Dornbusch, Secretary