

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, May 12, 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
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 6:00 p.m.

Notice of Meeting

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

1. Minutes of April 14, 2020 Board Meeting.

Brian Dornbusch made the motion to approve the minutes, dated April 14, 2020. Ken Crossman seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report April 2020.

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

3. Manager's Report.

We sold 1 new tap so far this year. A cement mixer was laid over at the new build 549 Forrest Court at same address a culvert needs to be installed.

4. Attorney's Report.

Granby Ranch is in foreclosure the water plant was not released from the mortgage. It was caught by the lawyers and released about a month ago.

5. Financial Statements Dated March 31, 2020.

Steve Peters reviewed the March 31, 2020 financials with the Board.

Brian Dornbusch made a motion to approve checks 11623 through and including check 11661, for the month ending April 30, 2020. Steve Peters seconded the motion. All voted aye. The motion was approved.

The board discussed the Fixed Assets need to be reviewed. They suggest looking at the assessor's website for property value and Kelly Blue Book for the value for the truck and possibly the loader. Sarah will ask the accountants the best way to do this and let the board know what is recommended.

The Board also discussed the Delinquent account and suggested looking at the assessor's page to see if it has the same mailing address for the owner that we have.

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

The Board would like to know from Jennifer DiLalla with the Granby Ranch foreclosure what water rights do we have more specifically and how will the foreclosure affect our district.

7. Set Next Board Meeting – June 9, 2020.

Board meeting will be held June 9, 2020, at the District Office at 6:00 p.m. and on Zoom.

At 6:41 p.m., Steve Peters motioned to adjourn the Meeting. Ken Crossman seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary