

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, June 9, 2020, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado. As well as on Zoom Meeting ID 545 522 2688 Password 2wmvzf

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 6:13 p.m.

Notice of Meeting

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

1. Minutes of May 12, 2020 Board Meeting.

Ken Crossman made the motion to approve the minutes, dated May 12, 2020. Brian Dornbusch seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report May 2020.

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

3. Manager's Report.

We sold another tap up on Balsm. When doing locates we need to check into liability and do private locates only to curbstop. Dennis transferred money to Colorado Trust account again as directed by the board.

4. Attorney's Report.

Jack had a conversation with Jennifer DiLalla – Co-Applicants for Water Storage Rights. Town of Granby won't return Jennifers calls. Granby Ranch will file for maintaining water rites. Jack will send us a copy of paperwork from Jennifer.

5. Financial Statements Dated April 30, 2020.

Steve Peters reviewed the April 30, 2020 financials with the Board.

Steve Peters made a motion to approve checks 11661 through and including check 11682, for the month ending May 31, 2020. Lou Arnold seconded the motion. All voted aye. The motion was approved.

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

7. Set Next Board Meeting – July 14, 2020.

Board meeting will be held July 14, 2020, both in person at the District Office at 6:00 p.m. and on Zoom. No food will be provided.

At 6:43 p.m., Lou Arnold motioned to adjourn the Meeting. Steve Peters seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary