

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, July 14, 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
Steve Peters

Also present were Jack DiCola, Legal Counsel, Sarah Villa Office Manager, and Dennis Troutman, District Manager.

Brian Dornbusch was Absent

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:04 p.m.

Notice of Meeting

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

1. Minutes of June 9, 2020 Board Meeting.

Lou Arnold made the motion to approve the minutes, dated June 9, 2020. Andrew Burns seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report June 2020.

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

3. Manager's Report.

We need to add to the budget for next year to paint the garage on Pioneer. Dennis will investigate cost.

The DeBerard Reservoir Water rights paperwork was reviewed, signed, and returned to Jennifer DiLalla.

The new hydrants will be installed when the lines are installed at 549 Forrest Court.

4. Attorney's Report.

Jack had a conversation with Jennifer DiLalla they were working on the DeBerard Reservoir due diligence that was mentioned in Dennis's Manager report.

5. Financial Statements Dated April 30, 2020.

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

The board wants to know when the fixed assets will be updated.

Andrew Burns made a motion to approve checks 11683 through and including check 11712, for the month ending May 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.

7. Set Next Board Meeting – September 8, 2020.

Steve Peters made a motion to skip the August meeting and have the next meeting in September unless there was an emergency. Ken Crossman seconded the motion. All voted aye. The motion passed.

Board meeting will be held September 8, 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