

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 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 Jack DiCola, Attorney.

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:01 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 11, 2019 Board Meeting.

Ken Crossman made the motion to approve the minutes, dated June 11, 2019. Steve Peters seconded the motion. All voted aye. The motion was approved.

2. Operator's Report; May 2019.

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

3. Manager's Report.

Dennis has submitted the fire hydrant claim to the insurance company. The Painter is set to start on July 22nd.
2 more taps have sold.

4. Attorney's Report.

Jack spoke with Jennifer DiLalla –the District owns 70 acre feet and she is looking into how we are to report the water use. We have the use in the meter logs going back to 2004.

5. Financial Statements Dated May 31, 2019.

Steve Peters reviewed the May 31, 2019 financials with the Board. Brian Dornbusch made a motion to accept the financial reports. Andrew Burns seconded the motion. All voted aye. The motion was approved.

Brian Dornbusch made a motion to approve the deposits and checks 11327 through and including check 11350, for the month ending June 30, 2019. Ken Crossman seconded the motion. All voted aye. The motion was approved.

The Audit needs a correction page. Brian Dornbusch made a motion to have the auditor add a correction page to the audit. The information on page D10 is incorrect as the authority has been dissolved. The page needs to change the Authority to The Town of Granby/South Service Area. The Manager needs to direct the auditor to make the corrections. Steve Peters seconded the motion. All Voted aye. The motion passed.

Andrew Burns made a motion to accept the audit after above change shave been made. Brian Dornbusch seconded the motion. All voted aye the motion passed.

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

7. Set Next Board Meeting – August 13, 2019.

Board meeting will be held August 13, 2019, at the District Office at 6:00 p.m.

At 6:50 p.m., Brian Dornbusch made the motion to adjourn the Meeting. Ken Crossman seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary