

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, August 13, 2019, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Louis Arnold
Andrew Burns
Ken Crossman – Phone in

Brian Dornbusch
Steve Peters

Also present were Sarah Villa, Office Manager and Jack DiCola, Attorney.

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

Notice of Meeting

1. Minutes of July 9, 2019 Board Meeting.

Steve Peters made the motion to approve the minutes, dated July 9, 2019. Andrew Burns seconded the motion. All voted aye. The motion was approved.

2. Operator's Report; June 2019.

Operator's Report for July 2019 was reviewed by the board. (See Exhibit A)

3. Manager's Report.

Manager's Report for July 2019 was reviewed by the board. (See Exhibit B)

4. Attorney's Report.

Jack DiCola Spoke with Jennifer DiLalla again. No reporting is being done for anyone in the Granby area Jack and Jennifer will be meeting with the attorney for Granby Ranch and then the Town of Granby on reporting as it needs to be done.

5. Financial Statements Dated June 30, 2019.

Steve Peters reviewed the June 30, 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 11351 through and including check 11398, for the month ending July 31, 2019. Ken Crossman seconded the motion. All voted aye. The motion was approved.

Lou Arnold wanted to know how the board will know how much to put in the replacement reserve as well as the TABOR reserve on the budget. Sarah printed out and gave him a copy of the rate study as it has the information the board plans to use to determine those amounts.

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

The New Computers seem to be working well however the transfer didn't go as smoothly as hoped. We will need to delete and reinstall Microsoft and QuickBooks. Brian said he will bring Mark and Rachel over tomorrow to assist in making it a smooth transition.

7. Set Next Board Meeting – September 10, 2019.

Board meeting will be held September 10, 2019, at the District Office at 6:00 p.m.

At 6:40 p.m., Lou Arnold made the motion to adjourn the Meeting. Andrew Burns seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary