

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, September 10, 2019, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Lou Arnold

Andrew Burns

Ken Crossman

Brian Dornbusch

Steve Peters

Also present was Dennis Troutman, District Manager

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:03 p.m.

Notice of Meeting

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

1. Minutes of August 13, 2019 Board Meeting.

Ken Crossman made the motion to approve the minutes, dated August 13, 2019. (See Exhibit A) Andrew Burns seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report; August 2018.

Dennis Troutman reviewed the Operator's Report for August 2019. (See Exhibit B)

3. Manager's Report.

Credit card's – the board discussed the pros and con's of accepting credit cards and decided against accepting them.

Holiday Party – Start looking

Carpet office – Get bids

4. Attorney's Report.

Jack DiCola spoke with Jennifer DiLalla our Water attorney she set up a meeting with Granby the meeting will take place before the next board meeting.

5. Budget

Dennis is working on the 2020 Budget.

Steve Peters made a motion to set public hearing to approve the budget on November 12, 2019 at 6:00pm Brian Dornbusch seconded the motion. all voted aye. Motion passed

6. Financial Statements Dated July 31, 2019.

Steve Peters reviewed the July 31, 2019 financials with the Board.

Brian Dornbusch made a motion to set a hearing on October 8th at 6:30 pm to certify past due accounts with the Grand County Treasurer. Lou Arnold seconded the motion. All Voted Aye. The Motion was approved.

Steve Peters made a motion to set a hearing on November 12th at 6:30 pm to approve the budget. Ken Crossman seconded the motion. All Voted Aye. The Motion was approved

Brian Dornbusch made a motion to approve checks 11387 through and including check 11431, for the month ending August 31, 2019. Andrew Burns seconded the motion. All voted aye. The motion was approved.

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

8. Set Next Board Meeting – October 8, 2019.

Board meeting will be held October 8, 2019, at the District Office at 6:00 p.m.

At 6:57 p.m., Steve Peters made the motion to adjourn the Meeting. Lou Arnold seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary