

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 8, 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

Brian Dornbusch
Steve Peters

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

Ken Crossman was Absent

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:02 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.

Steve Peters made the motion to approve the minutes, dated July 14, 2020. Brain Dornbusch seconded the motion. All voted aye. The Motion was approved.

2. Operator's Report June 2020.

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

3. Manager's Report.

- a) Repaint the Shop – We received a bid of \$6,800.00 from Rick's Grand Painting to paint the body and trim at shop. Brain Dornbusch motioned to accept the bid and schedule it for next spring. Andrew Burns seconded the motion. All voted aye. The motion passed.
- b) Proposed tie in to Water and Sewer at the Rodeo Apartments – Dennis Troutman met with Doug Bellatty and Mark Unicum about tying into our 8" water and sewer lines at SilverSage Road and Rodeo Road (the new Rodeo Apartments) creating a loop. Dennis feels that we would need to install a PRV valve at the junction. The developer is willing to repair the sag in the line as part of the deal. The district has not received a formal request yet we should look at the other agreements we have with the Town of Granby to decide how to draft the agreement. Jack DiCola and Dennis Troutman will continue to work on this. It is tabled for now.

4. Attorney's Report.

Jack DiCola had nothing to report however will weigh in on other discussion items.

5. Financial Statements Dated June 30, 2020 & July 31, 2020.

Steve Peters reviewed the financials with the Board.

Brian Dornbusch made a motion to move forward with the process of certifying delinquent accounts. By mailing certified notifications and having the public hearing to certify delinquent accounts on Tuesday October 13th at 6:30 pm at the District office. Steve Peters seconded the motion. All voted aye. The motion passed.

Steve Peters made a motion to approve checks 11713 through and including check 11770, Andrew Burns seconded the motion. All voted aye. The motion was approved.

6. Audit Review and Approval

The Board reviewed the audit. Lou Arnold motioned to accept the 2019 Audit. Brian Dornbusch seconded the motion

7. 2021 Draft Budget

Due to Covid the county will not be sending the Initial Certification of Values until October 13th. We have a draft that we are working on with last years numbers that will be sent out to the board as soon as it is ready. This will be tabled for now.

8. Returned Check Fee

Jack DiCola will review the notification requirements for charging Returned Check fees. Brian Dornbusch made a motion to approve the district charging a returned check fee contingent upon Jack DiCola's review and advice. Lou Arnold seconded the motion All voted aye. The motion passed.

9. Discuss Changing meetings to every other Month instead of monthly.

The board decided it was better to have a meeting scheduled monthly and cancel the meetings that were not needed rather than have to do the extra work of holding a special meeting if things came up in the off months.

10. Scan and Storage of old Minutes.

The board feels this will be a good way to move forward and wants the minutes also uploaded to the state archives.

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

The Silvercreek pond. SilverCreek HOA wants to make improvements to the bridge and the pond using JVA as the designer. Jack DiCola will work with Jennifer DiLalla on our storage rights as well as the Granby Ranch Holding pond.

12. Set Next Board Meeting – October 13, 2020.

Board meeting will be held October 13, 2020. Both in person at the District Office at 6:00 p.m. and on Zoom. No food will be provided.

At 6:56 p.m., Lou Arnold motioned to adjourn the Meeting. Brian Dornbusch seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary