

SILVERCREEK WATER AND SANITATION DISTRICT

GRAND COUNTY, COLORADO

Minutes Board of Directors Meeting

The Board of Directors of the SilverCreek Water and Sanitation District, Grand County, Colorado, met on Tuesday, April 11, 2023, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

Director's present were: Lou Arnold, Andrew Burns, Brian Dornbusch, Steve Peters, Tina Steinberg.

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

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:10 p.m.

1. Minutes of March 14, 2023 Board Meeting.

Steve Peters motioned to approve the minutes dated March 14, 2023. Tina Steinberg seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack and Sarah prepared the packets for the rate hearing.

3. Operator's Report; March 2023.

Dennis Troutman reviewed the Operator's Report for March 2023.

4. Manager's Report.

The furnace for the office was not a direct vent. It was returned and a new one ordered. Granby Heat and Sheet will remove the old heater and install the new one. Andrew Burns motioned to approve up to \$6000.00 for the replacement of the heater. Brian Dornbusch seconded the motion. All voted aye. Motion was approved.

5. Rate Fee Hearing

At 6:15 pm Brian Dornbusch motioned to open the rate hearing. Andrew burns seconded the motion. All voted aye. Hearing was opened.

Steve Peters noted that there was no public in attendance.

Brian Dornbusch motioned to raise the quarterly rate to \$47.00 beginning July 1, 2023. Andrew Burns seconded the motion. All voted aye. The rate increase passed.

At 6:18 pm Steve Peters motioned to close the Rate hearing. Lou Arnold seconded the motion. All voted aye the Rate Hearing was closed.

6. Financial Statements Dated February 28, 2023 and March 31, 2023.

The Board reviewed the February 28, 2023 and March 31, 2023 financials.

Andrew Burns motioned to approve checks 1000 through and including check 1006, checks 1008 through and including check 1028, and Checks 1034, 12684 and 12685. Lou Arnold 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 – May 9, 2023.

Board meeting will be held May 9, 2023, at the District Office at 6:00 p.m.

At 6:41 p.m., Steve Peters motioned to adjourn the Meeting. Tina Steinberg seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary