

**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, November 8, 2022, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

Directors present were:

Lou Arnold
Andrew Burns
Brian Dornbusch
Steve Peters
Christine Steinberg

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

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:05 p.m.

1. Minutes of October 11, 2022 Board Meeting.

Steve Peters motioned to approve the minutes from the October 11, 2022 meeting. Andrew Burns seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack DiCola has nothing to report.

3. Operator's Report.

Dennis reviewed the Operator's Report for October 2022.

4. Manager's Report.

A meeting with Jennifer DiLalla, and Jack DiCola, Dennis Troutman and the water engineer is set for November 16th. The District has 5 vaults that will need meters. The current vaults are not able to have meters so new vaults would be needed.

Dennis is putting "No Plowing" signs by the vaults.

5. 2023 Manager Contract

Brian Dornbusch motioned to approve the 2023 Manager's contract. Lou Arnold Seconded the motion. All voted aye. The 2023 Managers contract was approved.

6. Budget 2023 hearing

Steve Peters motioned to open the public hearing for the 2023 budget at 6:31 pm. Brian Dornbusch seconded the motion, and the meeting was opened. It was noted that no constituents were in attendance.

The budget was reviewed by the board.

Steve Peters Motioned to approve Resolution 2022-11-8-1 Resolution to Adopt Budget. Andrew Burns Seconded the motion. All voted aye. The resolution was passed.

Brian Dornbusch motioned to approve resolution 2022-11-8-2 Resolution to Appropriate sums of money. Andrew Burns Seconded the motion. All voted aye. The resolution was passed.

Andrew Burns motioned to approve resolution 2022-11-8-3 Resolution to Set Mill Levy. Steve Peters Seconded the motion. All voted aye. The resolution was passed.

Steve Peters motioned to close the budget hearing at 6:40 pm. Lou Arnold seconded the motion the hearing was closed.

7. Financial Statements Dated September 30, 2022.
The Board reviewed the financials.

Brian Dornbusch motioned to approve checks 12533 through and including check 12563, for the month ending October 31, 2022. Andrew Burns seconded the motion. All voted ayes. The motion was approved.

The board would like Sarah to look into new banking options as well as possible new accountants.

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

Add Logo to the truck

Dennis is looking for a new company to do the logo for the truck.

Year End Bonuses

The board discussed year end bonuses for staff. Brian Dornbusch motioned to give a bonus of \$1500.00 to Dennis and \$1200.00 to Sarah this year. Steve Peters seconded the motion all voted aye. The motion was approved.

11. Set Next Board Meeting – January 10, 2023.

Steve Peters motioned to cancel the December meeting unless important items came up that needed to be discussed before January. Brian Dornbusch seconded the motion. All voted aye the December meeting was cancelled.

Board meeting will be held January 10, 2023, at the District Office at 6:00 p.m.

At 6:47 p.m., Steve Peters motioned to adjourn the Meeting. Brian Dornbusch seconded the motion. The vote to adjourn was unanimous.

APPROVED:

Brian Dornbusch, Secretary