

SilverCreek Water and Sanitation District

Board of Director's Meeting

September 13, 2022 at 6:00 p.m.

336 Spruce Drive, SilverCreek, CO

Agenda

1. Minutes of July 12, 2022

2. Attorney's Report

3. Operator's Report

4. Manager's Report
 - a) Repair Options for Deer Trail Line
 - b) Truck sale

5. Draft Budget 2023
 - a) Executive Session Employee Wages
 - b) 2023 Manager Contract
 - c) 1st Draft of 2023 Budget

6. Financial Statements Dated June 30 & July 31, 2022
 - a) Certification of Delinquent Accounts
 - a. Set Hearing for Certification of Delinquent Accounts Tuesday October 11 at 6:30 PM

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

8. Set or cancel the next Board Meeting – September 13, 2022