

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 14, 2021, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

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.

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:00 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 2021 Board Meeting.

Brain Dornbusch made the motion to approve the minutes, dated August 10, 2021. Lou Arnold seconded the motion. All voted aye. The Motion was approved.

2. Attorney's Report.

Jack Dicola had nothing to report.

3. Operator's Report August 2021.

Dennis Troutman reviewed the Operator's Report for August 2021.

4. Manager's Report.

- a) Repaint the Shop – The Shop has been repainted left over paint was left for touch ups in the future
- b) Sale of Lot 4 – We have received our copy of the title work. The cost will be \$720.00 to be taken out of closing funds.
- c) Water Engineer – the Water Engineer, Jennifer DiLalla and Jack DiCola are in conversation with the new Granby Ranch owners and attorneys
- d) Truck Boxes and Crane – Still waiting for the truck to be delivered Master Craft has us scheduled for install in November We are hoping the truck will be here by then.
- e) Hydrant Repair on Forrest – Harms have added the repair to their schedule it should be done in the next month.

5. Financial Statements Dated July 31, 2021.

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 12th at 6:30 pm at the District office. Lou Arnold seconded the motion. All voted aye. The motion passed.

Steve Peters made a motion to approve checks 12096 through and including check 12134, Lou Arnold 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 2020 Audit. Andrew Burns seconded the motion. All voted aye the audit was approved

7. 2022 Draft Budget

The Draft budget was reviewed by the board and will be finalized at the next meeting

8. Holiday Party

The Board would like Sarah Villa to look into having the Holiday party at Grand Elk Grille or having it catered.

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

10. Set Next Board Meeting – October 12, 2021.

Board meeting will be held October 12, 2021. Both in person at the District Office at 6:00 p.m.

At 6:44 p.m., Lou Arnold motioned to adjourn the Meeting. Brian Dornbusch seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary