

SilverCreek Water and Sanitation District  
Board of Director's Meeting  
January 10, 2023 at 6:00 p.m.  
336 Spruce Drive, SilverCreek, CO  
Agenda

1. Minutes of November 8, 2022
2. Attorney's Report
3. Operator's Report (November & December 2022)
4. Manager's Report
5. 2023 Meeting Posting Sites/Resolution 2023-01-10-01
6. 2022 Audit Engagement Letter
  - a. Resolution for Audit Engagement Letter 2023-01-10-02
7. 2023 Election
  - a. Call for Regular District Election and Appoint a Designated Election Official Resolution 2023-01-10-03
  - b. Authorizing Designated Election Official to cancel Election Resolution 2023-01-10-04
8. New Accountant & Banking Options
9. Change New Tap Billing from monthly for the first 9 months to automatically adding to Quarterly billing when tap is purchased
10. Change Late fee to \$50.00 plus 2%
11. Financial Statements Dated October 31, 2022 & November 30, 2022
12. Other Discussion Items as suggested by the Board of Directors, Manager or Counsel
13. Set or cancel the next Board Meeting – February 14, 2023