

SilverCreek Water and Sanitation District
Board of Director's Meeting
July 11, 2023 at 6:00 p.m.
336 Spruce Drive, SilverCreek, CO
Agenda

1. Minutes of May 9, 2023
2. Attorney's Report
3. Operator's Report (May and June 2023)
4. Manager's Report
5. Financial Statements Dated May 31, 2023 and June 30, 2023
6. Other Discussion Items as suggested by the Board of Directors, Manager or Counsel
7. Set or cancel the next Board Meeting – August 8, 2023

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, May 9, 2023, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

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

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

Andrew Burns was Absent not excused.

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:08 p.m.

1. Minutes of April 11, 2023 Board Meeting.

Steve Peters motioned to approve the minutes dated April 11, 2023. Lou Arnold seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack and has nothing to report. Jack did speak with Jennifer DiLalla she is optimistic about finalizing an agreement with the District, Town of Granby and Granby Ranch with regards to reporting and water use.

3. Operator's Report; April 2023.

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

4. Manager's Report.

Dennis received an email from Hendrix with a sample spreadsheet for reporting. Dennis replied with his questions and is waiting for their reply.

The United Business Bank account has been closed all funds are now in the new current accounts.

5. Election Oaths

Lou Arnold was sworn in by Steve Peters. The oath was signed by Lou and Steve then notarized by Sarah. Andrew Burns was not present, he will be sworn in outside of a meeting.

6. Financial Statements Dated April 30, 2023.

The Board reviewed the April 30, 2023 financials.

Brian Dornbusch motioned to approve checks 1029 through and including check 1033, and checks 1035 through and including check 1057. Tina Steinberg 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 – June 13, 2023.

Board meeting will be held June 13, 2023, at the District Office at 6:00 p.m.

At 6:26 p.m., Steve Peters motioned to adjourn the Meeting. Brian Dornbusch seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary

OPERATOR'S REPORT MAY & JUNE 2023

1. Performed twice weekly vault operation checks and servicing.
2. Performed locates as requested.
3. Performed grounds maintenance at office and garage.
4. Installed and connected remotes to water meters.
5. Sewer and water taps for Block 17 and Lot 16, on Overlook.
6. Exercising gate valves.