

## 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, February 14, 2023, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

Director's present were: Lou Arnold, Andrew Burns, Steve Peters, Tina Steinberg.  
Also present were Dennis Troutman, District Manager, Sarah Villa, Office Manager, and Jack DiCola, Legal Counsel. Brian Dornbusch was Absent Excused.

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:00 p.m.

1. Minutes of January 10, 2023 Board Meeting.

Andrew Burns motioned to approve the minutes dated January 10, 2023. Lou Arnold seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack has forwarded the letter from Jennifer DiLalla to the board.

3. Operator's Report; January 2023.

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

4. Manager's Report.

Hendrix Water Engineers, and the Water Attorneys suggest that we move forward with our own reporting and meeting with the Division Engineer.

There are 6 points that would need metered and at this time SilverSage has no place that can be metered. There are old meters on the lodge. The board wants to know if we can report based only on the meter reads taken from the houses and lodge.

The heater in the office needs replaced. Dennis tried to make repairs however they didn't work.

5. Bank Update

The new Checking and Escrow accounts have been opened with City Wide Bank in Fraser. We are waiting for the checks and deposit slips that have been ordered. Once everything has cleared the United Business bank checking account, we will close it.

6. Rate Study review and Rate fee discussion.

Steve Peters motioned to have Sarah publish Notice for a Rate Increase Hearing not to exceed \$47 to be held at the April 11, 2023 meeting pursuant to statute. Lou Arnold seconded the motion. All voted aye. The resolution was approved.

7. Financial Statements Dated December 31, 2022.

The Board reviewed the December 31, 2022 financials.

Tina Steinberg motioned to approve checks 12636 through and including check 12666, Excluding voided Checks 12656 and 12657 for the month ending January 31, 2023. Andrew Burns seconded the motion. All voted aye. The motion was approved.

Lou Arnold asked Sarah to check on lines 3870 Sale of Lot and 8110 Sale of Assets (truck) to be sure the funds from those asset sales went to the correct line items.

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

9. Set Next Board Meeting – March 14, 2023.

Board meeting will be held March 14, 2023, at the District Office at 6:00 p.m.

At 6:37 p.m., Steve Peters motioned to adjourn the Meeting. Lou Arnold seconded the motion. The vote to approve was unanimous.

APPROVED:

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Brian Dornbusch, Secretary