

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, October 12, 2021, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Lou Arnold

Andrew Burns

Brian Dornbusch

Steve Peters

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

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:04 p.m.

Notice of Meeting

Dennis Troutman stated that notice of the scheduled meeting had been posted as required by law.

1. Minutes of September 14, 2021 Board Meeting.

Steve Peters motioned to approve the minutes, dated September 14, 2021 and the Special meeting minutes dated October 5, 2021 Lou Arnold seconded the motion. All voted aye. The Motion was approved.

2. Attorney's Report.

Jack DiCola sent Jennifer DiLalla a message. Granby Ranch's Attorney had an issue come up at his office and asked for a later meeting.

The building on the lot next to the shop – Was never deeded. Jack thinks the new buyer can do what they want with it as it is an abandoned building. Does Granby want the pump? Jack will send a letter to Granby.

3. Operator's Report; September 2020.

Dennis Troutman reviewed the Operator's Report for September 2020.

The builder for one of the lots on Overlook doesn't have an account with Core & Main to rent a tap machine and asked Dennis if they could use the district's account to rent the tap machine. – The board discussed the issue and decided that it was a bad idea and directed Dennis to tell the builder no.

4. Manager's Report.

The Truck has arrived it is at Larry Miller Ford. Mike Called to ask how we want it titled. Dennis matched it to the current truck title. We have it scheduled to get the crane and bed boxes installed at Master Craft November 3rd – 5th.

Dennis is waiting for an update from Core Surveying to schedule a surveyor to survey the lot and the building on it.

Brian Dornbusch motioned to allow the board President Steve Peters to sign a sales contract and closing documents for the lot next to the shop with Dennis Troutman and Jack DiCola's approval outside of a board meeting. Lou Arnold seconded the motion all voted aye the motion passed.

Harms and Son's Excavating said they would take care of the Fire hydrant this week. The fire hydrant may need a new coupling but should be easy to re-set.

5. Holiday Party

Holiday party will be held at the Grille at Grand Elk on Tuesday December 14th at 6:00 PM. Please RSVP to Sarah Villa The board directed Sarah to ask Ken Crossman if he would like to attend. Sarah will reach out.

6. Delinquent Accounts

At 6:37 Steve Peters motioned to open the public hearing for the delinquent accounts. Brian Dornbusch seconded the motion. All voted aye. The hearing was opened.

Home Crafters - We have not heard from nor received anything from this account. Sarah Villa stated as well as showed the board proof of certified mail sent to delinquent party as well as posting of hearing. The Board asked when the Delinquent accounts would need to be turned into the County. Sarah stated they must be certified by October 31, 2021. The board decided that if the delinquent account was not caught up by the end of the business day on October 27,2021 Sarah is to certify it with the county on October 28, 2021. Steve Peters motioned to approve Resolution 2021-10-12-1 certifying the delinquent account. Andrew Burns Seconded the motion. All voted aye. Motion passed.

At 6:35 Lou Arnold motioned to close the public hearing. Steve Peters seconded the motion. All voted aye public hearing was closed.

7. Employee Wages 2022 and Bonuses 2021

At 6:55 pm an executive session was called by Steve Peters and Seconded by Brian Dornbusch. Dennis Troutman and Sarah Villa were asked to leave the room. Employee wages and 2021 Year End Bonuses were discussed for the employees. The executive session ended at 7:11 pm Dennis and Sarah were asked to rejoin the meeting.

Brian Dornbusch motioned to approve the 2020 Year End Bonuses of \$1250.00 for the manager/operator, \$1000.00 for the administrative staff. Steve Peters seconded the motion. All voted aye. The Motion was approved.

Andrew Burns motioned to raise the Managers salary to \$39,850.00 for 2022 and raise the Administration wages to \$23.34 per hour for 2022. Lou Arnold seconded the motion. All voted aye. Motion was passed.

8. 2022 Budget

The Board reviewed the preliminary budget for 2022. The Board agreed to have the accountant prepare for the finalization of the budget for review and signing at the November Meeting.

9. Financial Statements Dated August 31, 2021

Steve Peters reviewed the August 31, 2021 financials with the Board.

The Board would like Dennis to transfer funds to a balance of \$200,000.00 in the Districts Checking account at United Business Bank to the Colorado Trust account.

Brian Dornbusch motioned to approve checks 12125 through and including check 12174 for the month ending September 30, 2021. Andrew Burns seconded the motion. All voted aye. The motion was approved.

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

11. Set Next Board Meeting – November 10, 2020.

Board meeting will be held November 10, 2020, at the District Office at 6:00 p.m.

At 7:13 p.m., Lou Arnold motioned to adjourn the Meeting. Steve Peters seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary