

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, November 9, 2021, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Lou Arnold

Andrew Burns

Steve Peters

Also present were Attorney Eric Stein, Mr. Cavala, 2 adult guests (names not given), Dennis Troutman, District Manager, Sarah Villa Office Manager, and Jack DiCola, Legal Counsel.

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.

The meeting opened with Attorney Eric Stein, Mr. Cavala and guests requesting to have an exception made to the tap rules to allow them to do road cuts for new construction taps since the deadline had passed. Attorney Eric Stein stated that in his opinion there was conflicting information about doing a road cut to install a new tap and that the property owner and builder was having a hard time finding an excavator to do the work. Steve Peters replied that the only public roads in the district are over in Silversage and all of the lots in question are in Innsbruck therefore are on private roads controlled by the HOA not the county. Jack DiCola had called the HOA asking about extending the deadline for road cuts and received a no from the HOA President. Steve Peters confirmed that new taps can be tapped to the line through November 15th however no new road cuts can be made after October 15th. Andrew Burns brought up that the roads are always worse for a couple years wherever a road cut has been made. The Board chose not to make an exception allowing an extension.

1. Minutes of October 12, 2021 Board Meeting.

Andrew Burns motioned to approve the minutes, dated October 12, 2021. Lou Arnold seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack Spoke with Jennifer DiLalla a meeting with the attorneys from Granby Ranch and the Engineers will be held by Zoom. Sarah Villa will send the link to the board once she has received it.

3. Operator's Report October 2021.

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

4. Manager's Report.

The truck is done and ready to pick up at MasterCraft

Dennis did transfer the money to bring the balance of the Checking account to \$200,000

After the tools and desired boxes are transferred from the old truck to the new truck we will be selling the old truck either with an ad in the Sky Hi News or on the Facebook yard sale site after the January 2022 meeting.

5. Revision of Construction Standards and Supplementary Materials

The last time the construction standards and supplementary materials were updated was in 2009. Steve Peters motioned for the Board to table this for now but to revisit and start the revision process in January 2022. Andrew Burns seconded the motion. All voted aye.

6. Manager Contract 2022

The Managers Contract for 2022 was reviewed by the board. Lou Arnold Motioned to accept the contract. Andrew Burns seconded the motion. All voted aye. The 2022 managers contract was accepted and signed.

7. 2022 Budget

At 6:30 pm Andrew Burns motioned to open the meeting up to the public for the budget hearing and the rate hearing. Steve Peters seconded the motion. All voted aye. The public hearing was opened. It was noted that there were no constituents present.

Steve Peters motioned to approve Resolution 2021-11-09-1 to adopt the 2021 budget. Andrew Burns seconded the motion. All voted aye. The resolution was passed. Andrew Burns motioned to approve Resolution 2021-11-09-2 to appropriate sums of money for 2022. Lou Arnold seconded the motion. All voted aye. The resolution passed. Andrew Burns motioned to approve Resolution 2021-11-09-3 to set the mill levy for 2022. Steve Peters seconded the motion. All voted aye. The resolution passed.

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

8. Financial Statements Dated September 30, 2021.

Steve Peters reviewed the September 30, 2021 financials with the Board.

Lou Arnold motioned to approve checks 12157 through and including check 12191, for the month ending October 31, 2021. Andrew Burns seconded the motion. All voted aye. The motion was approved.

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

The Status of the sale of the lot – The buyers want a more comprehensive survey showing the easements and the building. The building was a pumphouse there is still no one that knows if it was built by Granby, the Authority or the District and no knowledge of if it is still connected to the pipes. Dennis Troutman will ask Josh Broady at the Town of Granby if he has any information.

10. Set Next Board Meeting.

The Next Board Meeting will be January 11, 2022, at the District Office at 6:00 p.m.

At 7:02 p.m., Steve Peters made the motion to adjourn the Meeting. Lou Arnold seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary