

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, August 10, 2021, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado.

Directors present were:

Louis Arnold
Andrew Burns

Brian Dornbusch
Steve Peters

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

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:02 p.m.

Notice of Meeting

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

1. Minutes of June 8, 2021 Board Meeting.

Brian Dornbusch made the motion to approve the minutes, dated June 8, 2021. Lou Arnold seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report

Jack DiCola has nothing to report.

3. Operator's Report July 2021.

Dennis Troutman reviewed the Operator's Report for July 2021. (See Exhibit A)

4. Manager's Report.

The new truck is still delayed because of microchips, Dennis will call to check on the boxes and crane.

Sale of the property – we received a call asking about the lot build area. We asked them to speak to the HOA for the build requirements.

Water Engineer has not sent us a report yet

Fraser Valley Tax got us the budget worksheet for the 2022 budget

The garage has not been painted yet with all the rain we have had the painter is behind.

5. Financial Statements Dated June 30, 2021.

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

Steve Peters made a motion to approve checks 12060 through and including check 12095, for the month ending June 30, 2021. Andrew Burns seconded the motion. All voted aye. The motion was approved.

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

Brian Dornbusch motioned to approve Ken Crossman's resignation. Lou Arnold seconded the motion. All voted aye. The motion was passed.

We have received the final audit for 2020 via email however we have not received the printed books yet.

7. Set Next Board Meeting – September 14, 2021.

Board meeting will be held September 14, 2021.

At 6:32 p.m., Andrew Burns motioned to adjourn the Meeting. Brian Dornbusch seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary