

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, April 12, 2022, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

Directors present were:

Lou Arnold

Andrew Burns

Brian Dornbusch

Steve Peters

Christine Steinberg

Also present were Dennis Troutman, District Manager, and Sarah Villa Office Manager

Jack DiCola, Legal Council was absent

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.

1. Minutes of March 8, 2022 Board Meeting.

Brian Dornbusch motioned to amend the minutes regarding the sale of the lot. The Minutes need to say that the offer was updated and that Steve Peters the board president is able to sign all updated offers and closing documents outside of a meeting. With that change in place Steve Peters motioned to approve the minutes dated February 8, 2022. Lou Arnold seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report. Jack was not present no report from him for this meeting
3. Operator's Report; March 2022. Dennis Troutman reviewed the Operator's Report for March 2022. The frozen water main on Deer Trail is defrosting. Should be able to reopen it later this week.
4. Manager's Report.

Sell old truck for a set dollar amount not a bid/auction

5. Lot Sale Update

The lot sold we will deposit the check and wire the money into the Colorado Trust account.

6. Website ADA Compliance

The new fully compliant website went live on March 31, 2022. We were able to keep our website name the same and also keep our email addresses the same. Please let Sarah Know if there are any troubles with it or if anything was missed or needs changed.

7. Financial Statements Dated February 28, 2022.

The Board reviewed the February 28, 2022 financials including Tim Day's replies to the questions from the last meeting. There are no new questions.

Andrew Burns motioned to approve checks 12308 through and including check 12349, for the month ending March 31, 2022. Brian Dornbusch seconded the motion. All voted ayes. The motion was approved.

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

9. Set Next Board Meeting – May 10, 2022.

Board meeting will be held May 10, 2022, at the District Office at 6:00 p.m.

At 6:51 p.m., Lou Arnold motioned to adjourn the Meeting. Steve Peters seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary