

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, June 8, 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 Jennifer DiLalla, Water Attorney, Jack DiCola, Legal Counsel, Sarah Villa Office Manager, and Dennis Troutman, District Manager.

Ken Crossman Was Absent

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 May 11, 2021 Board Meeting.

Lou Arnold made the motion to approve the minutes, dated May 11, 2021. Brian Dornbusch seconded the motion. All voted aye. The Motion was approved.

2. Jennifer DiLalla Water Attorney

- a. Power Point Presentation (See Exhibit A)
- b. Discussion and Question and Answer Session

3. Attorney's Report

Jack DiCola has nothing to report.

4. Operator's Report May 2021.

Dennis Troutman reviewed the Operator's Report for May 2021. (See Exhibit B)

5. Manager's Report.

We sold 3 more taps this month.

Jack DiCola Looked into the road access issue. He will give that information to Dennis.

The New Truck has been built and is being tested. The deposit has been sent to Master Craft for the bed boxes and crane we are scheduled for mid-July for installation.

The Lot by the Garage – Has a small building envelope Possibly worth \$160,000. Andrew Burns Motioned to list the lot with John Sanderson at 6% commission for \$160,000 and direct the Chairman of the Board, Steve Peters, to be able to sign the listing outside of a meeting. Lou Arnold seconded the motion. All voted aye. The motion was passed.

6. Financial Statements Dated April 30, 2021.

Steve Peters reviewed the April 30, 2021 financials with the Board. Lou Arnold motioned to have Sarah Villa to look into new accountant options. Possibly start by asking the auditor, McMahan and Associates, if they have any recommendations. Brian seconded the motion. All voted aye. The motion was passed.

Steve Peters made a motion to approve checks 12011 through and including check 12033, for the month ending May 31, 2021. Lou Arnold seconded the motion. All voted aye. The motion was approved.

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

Brian Dornbusch opened the safe. The Contents were shown to the board. Contents were Old Tax documents from 2011, the title for the truck, an unknown key, and the petty cash box with receipts from 2011. Sarah Villa will ask the accountant what they recommend we do to reconcile the petty cash.

8. Set Next Board Meeting – July 13, 2021.

Board meeting will be held July 13, 2021, at the District Office at 6:00 p.m.

At 8:07 p.m., Steve Peters motioned to adjourn the Meeting. Andrew Burns seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary