

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, February 8, 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, Sarah Villa Office Manager, and Jack DiCola, Legal Council.

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 January 11, 2022 Board Meeting.

Brian Dornbusch motioned to approve the minutes dated January 11, 2022. Andrew Burns seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack reported that he is going to work with Sarah to update the revision of standards, the board member manual and any other documents that need updated. Jack also mentioned that we need to write a job description for the Managers position to be in compliance with new laws Sarah and Dennis will work with Jack on the job description.

3. Operator's Report; January 2022.

Dennis Troutman reviewed the Operator's Report for January 2022.

4. Manager's Report.

When we update the districts rules and regulations, we need to look into adding an hourly rate for repeat repairs.

Dennis has spoken with the Surveyor and with John Sanderson the real estate agent on the sale of the lot signed copies of documentation have been sent and we re hoping to get things moving forward with the sale of the lot.

Dennis received a phone call from someone working on building on the vacant lot. The lot easement to the vault appears to be over the 10 foot allowance. Dennis and Brian will investigate when the access road in the easement was put in and will respond when they have more information.

Dennis is still looking for a welder to remove the racks from the old truck and put them on the new truck.

5. Oath of Office for Christine Steinberg

Steve Peters administered the oath of office for appointed committee member Christine Steinberg. Oath was sworn and signed.

6. Financial Statements Dated December 31, 2021.

The Board reviewed the December 31, 2021 financials.

Steve Peters motioned to approve checks 12259 through and including check 12275, for the month ending December 31, 2021. Andrew Burns seconded the motion. All voted ayes. The motion was approved.

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

Steve Peters brought up that new taps pay a monthly fee instead of a quarterly fee. The board discussed this and would like to change that when other documents are updated.

8. Set Next Board Meeting – March 8, 2022.

Board meeting will be held March 8, 2022, at the District Office at 6:00 p.m.

At 6:39 p.m., Andrew Burns motioned to adjourn the Meeting. Brian Dornbusch seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary