

SILVERCREEK WATER AND SANITATION DISTRICT GRAND COUNTY, COLORADO

Minutes Board of Directors Meeting

The Board of Directors of the SilverCreek Water and Sanitation District, Grand County, Colorado, met on Tuesday, April 9, 2024, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

Director's present were: Lou Arnold, Andrew Burns, Brian Dornbusch, Liz Newsom (on Zoom), Tina Steinberg.

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

Tina Steinberg called the meeting to order at 6:02 p.m.

1. Minutes of March 12, 2024 Board Meeting.
Andrew Burns motioned to approve the minutes dated February 13, 2024. Brian Dornbusch seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.
Jack and Dennis will attend the meeting with the water attorneys and engineers

3. Operator's Report March 2024.
Dennis Troutman reviewed the Operator's Report with the board.

4. Manager's Report

5. Financial Statements Dated March 31, 2024.
The Board reviewed the March financials.
Brian Dornbusch motioned to approve checks 1343 through and including check 1367. Andrew Burns seconded the motion. All voted aye. The checks were approved.

6. Other Discussion Items as suggested by the Board of Directors, Manager or Counsel.
Sun Communities is asking the Town of Granby to allow them to manage their own water.

7. Set Next Board Meeting – May 14, 2024.
Board meeting will be held May 14, 2024, at the District Office at 6:00 p.m.

At 6:36 p.m., Brian Dornbusch motioned to adjourn the Meeting. Andrew Burns seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary