

**SilverCreek Water and Sanitation District**

Board of Director's Meeting

January 14, 2025 at 6:00 p.m.

336 Spruce Drive, SilverCreek, CO

Agenda

1. Minutes of November 12, 2024
2. Attorney's Report
3. Operator's Report (November & December 2024)
4. Manager's Report
5. 2025 Meeting Posting Sites/Resolution 2025-01-14-01
6. 2024 Audit Resolution 2025-01-14-02
7. 2025 Board member Election Resolution 2025-01-14-03 Call for Regular District Election and Appointing a Designated Election Official
8. Amended 2025 Budget
9. Financial Statements Dated November 30, 2024 and December 31, 2024
10. Other Discussion Items as suggested by the Board of Directors, Manager or Counsel
11. Set or cancel the next Board Meeting – February 13, 2024