

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, July 13, 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 Jack DiCola, Legal Counsel, Sarah Villa Office Manager, and Dennis Troutman, District Manager.

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:03 p.m.

Notice of Meeting

Dennis Troutman stated that notice of the scheduled meeting had been posted as required by law.

1. Minutes of June 8, 2021 Board Meeting.

Steve Peters made the motion to approve the minutes, dated June 8, 2021. Brian Dornbusch seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report

Jack DiCola has nothing to report.

3. Operator's Report June 2021.

Dennis Troutman reviewed the Operator's Report for June 2021. (See Exhibit A)

4. Manager's Report.

2 of the new taps have been tapped in the cleanout at one of them was extended to be above ground.

The new truck has been delayed because of microchips

Sale of the property – Easements/Non-buildable area are going to make this lot difficult to sell and not worth as much as originally thought probably only worth \$40,000 - \$60,000. Lou Arnold motioned to have the real estate agent draw up a new contract listing the lot at \$60,000 for 6 months with a progress report at each meeting. Andrew Burns seconded the motion. All voted aye. The motion passed.

Water Engineer Randy Hendrix will work with Jennifer DiLalla to review the needs of the district. We have an engagement letter signed Randy will charge \$165 an hour and his assistant will be \$60 an hour.

Garage Painting update – we have the paint however the big door was not included in the bid the big door will be an additional \$700

Hydrant at Forrest Court has tipped a bit with settling Harms and Sons will get new kickers and reset the hydrant.

5. Financial Statements Dated May 31, 2021.

Steve Peters reviewed the May 31, 2021 financials with the Board.

Andrew Burns made a motion to approve checks 12034 through and including check 12059, for the month ending June 30, 2021. Lou Arnold seconded the motion. All voted aye. The motion was approved.

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

Ken Crossman Resigned we will need to find a new board member.

7. Set Next Board Meeting – August 10, 2021.

Steve Peters made a motion to have the next meeting August 10, 2021. Brian Dornbusch seconded the motion. All voted aye. The motion passed.

Board meeting will be held August 10, 2021.

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

APPROVED:

Brian Dornbusch, Secretary