

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, March 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 February 8, 2022 Board Meeting.

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

2. Attorney's Report.

Jack reported that upon reviewing the offer for the sale of the lot that he would need to work with John Sanderson and Dennis to add language with regards to the well house on the lot.

3. Operator's Report; February 2022.

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

4. Manager's Report.

Dennis and Brian gave an update as to what they found with the service road easement from the last meeting. Brian Dornbusch motioned to move into executive session at 6:09 pm. Andrew Burns seconded the motion. Executive session was started. At 6:14 pm Brian Dornbusch motioned to close the executive session. Steve Peters seconded the motion the executive session was closed.

5. Lot Sale Update

The board discussed the offer and revised the dates. Brian Dornbusch Motioned to allow Steve Peters to sign the updated offer, Contingent on the language for the well house being added as discussed by Jack DiCola, outside of the meeting. Andrew Burns seconded the motion. All voted aye. The motion passed.

6. Website ADA Compliance

Sarah Villa shared the information she collected for the options to update the website to meet the new ADA compliance laws in Colorado. The Board discussed the options. Steve Peters motioned that the district goes with Streamline and once it is up and going cancel the web hosting and domain from Host monster and Weebly. Andrew Burns seconded the motion. All voted aye. Motion Passed Sarah will get that process started.

7. Election Update

We only had 3 self-nominations for the 3 board positions that were open for the upcoming election, so the election was cancelled, and the candidates notified. They will be sworn in at the May meeting.

8. Financial Statements Dated January 31, 2022.

The Board reviewed the January 31, 2022 financials.

Andrew Burns motioned to approve checks 12276 through and including check 12307, for the month ending February 28, 2022. Brian Dornbusch seconded the motion. All voted ayes. The motion was approved.

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

- a. Newspaper Article – Clark rancher grapples with abandonment listing
Aspen Journalism Heather Sackett (Sky-hi News February 25, 2022)

The Board discussed that that is part of the goal with having hired the water engineer and having the water attorney meet with Granby and Granby Ranch. The district wants to be sure none of the districts water rights are deemed abandoned.

10. Set Next Board Meeting – April 12, 2022.

Board meeting will be held April 12, 2022, at the District Office at 6:00 p.m.

At 6:47 p.m., Steve Peters motioned to adjourn the Meeting. Andrew Burns seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary