

# 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, January 11, 2022, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

Directors present were:

Lou Arnold  
Andrew Burns

Brian Dornbusch  
Steve Peters

Also present were Dennis Troutman, District Manager, Sarah Villa Office Manager, and Tina Steinberg, customer.

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 November 9, 2021 Board Meeting.

Brian Dornbusch motioned to approve the minutes dated November 9, 2021. Lou Arnold seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack was not present

3. Operator's Report; November & December 2021.

Dennis Troutman reviewed the Operator's Report for November & December 2021.

4. Manager's Report.

The meeting with SilverCreek Water and sanitation, the town of Granby, Granby Ranch, the water engineers, and the water attorneys was not productive. Sarah did send Jennifer DiLalla the billing and payment information that was asked for.

Dennis received a phone call from Mr. Thompson asking about the sale of the lot as they had put an offer in and have been watching for the close. Dennis informed him that the lot sale has stalled due to the little building on the lot that is owned by the town of

Granby. Dennis will reach out to Sanderson as well as Core surveying to try to get things moving forward again.

The sale of the old truck will be tabled until the February meeting.

Dennis asked the board if anyone knew of a reliable welder as the new truck needs a rack added for the valve keys. Tim Delong, Steve Bell and Bill Ritter were mentioned. Dennis will reach out to them to have the work done.

5. 2022 Meeting posting sites/Resolution 2022-01-11-1

Andrew Burns motioned to approve Resolution 2022-01-11-1, a Resolution stating the 2022 Meeting Posting Sites. Brian Dornbusch seconded the motion. All voted aye. The Motion was approved.

6. 2021 Audit Engagement Letter

Lou Arnold motioned to approve resolution 2022-01-11-2, a resolution approving an audit agreement with McMahan and Associates, LLC. Steve Peters seconded the motion. All voted aye. The resolution was approved.

7. Financial Statements Dated October 31, 2021 & November 30, 2021.

The Board reviewed the October 31, 2021 & the November 30, 2021 financials.

Lou Arnold motioned to approve checks 12192 through and including check 12258, for the months ending November 30, 2021 and December 31, 2021. Andrew Burns seconded the motion. All voted aye. The motion was approved.

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

The revision of standards was tabled to the February meeting.

Steve Peters motioned to appoint Tina Steinberg to the board. Brian Dornbusch seconded the motion. All voted aye. Tina will be sworn in at the next meeting and will be added to the members for the 2022 election.

9. Set Next Board Meeting – February 8, 2022.

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

At 7:11 p.m., Steve Peters motioned to adjourn the Meeting. Lou Arnold seconded the motion. The vote to approve was unanimous.

APPROVED:

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Brian Dornbusch, Secretary