

# SILVERCREEK WATER AND SANITATION DISTRICT

## Minutes Board of Directors Meeting Grand County, Colorado

The Board of Directors of the SilverCreek Water and Sanitation District, Grand County, Colorado, met on Tuesday, January 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, 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 6:03 p.m.

### 1. Minutes of November 14, 2023 Board Meeting.

Lou Arnold motioned to approve the minutes dated November 14, 2022. Brian Dornbusch seconded the motion. All voted aye. The motion was approved.

### 2. Attorney's Report.

Jack didn't have anything to report

### 3. Operator's Report; November & December 2023.

Dennis Troutman reviewed the Operator's Report with the board

### 4. Manager's Report.

The Final revised budget was given to the board the only changes were reflecting the Final assessment of values verses the estimated assessment of values. Brian Dornbusch motioned to reenact the budget with the changes made after the assessor's final valuation. Lou Arnold Seconded the motion. All voted aye the budget was passed.

The Town of Granby formed a Water and Waste Water Advisory Board and had a rate study done for the South Side Granby Water district. The study makes several incorrect assumptions about what actions SilverCreek Water and Sanitation District will take. Dennis and Jack will draft a letter and have Jennifer DiLalla review it stating SilverCreek Water and Sanitation Districts intentions.

### 5. 2023 Meeting Posting Sites Resolution 2024-01-09-01

Brian Dornbusch motioned to approve Resolution 2024-01-09-01, a Resolution stating the 2024 Meeting Posting Sites. Andrew Burns seconded the motion. All voted aye. The resolution was approved.

### 6. Financial Statements Dated November 30, 2023 and December 31, 2023.

The Board reviewed the November 30, 2023 and December 31, 2023.financials.

The Board would like to know how and when the fixed assets are adjusted for the District Pages 2 and 8 of the financials package.

Andrew Burns motioned to approve checks 1228 and 1229 and approve checks 1233 through and including check 1290. Brian Dornbusch seconded the motion. All voted aye. The checks were approved.

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

Sarah and Dennis let the board know that Jennifer DiLalla, the districts water attorney, and Randy Hendrix, the water engineer will be attending the next meeting.

13. Set Next Board Meeting – February 13, 2024.

Board meeting will be held February 13, 2024, at the District Office at 6:00 p.m.

At 6:44 p.m., Brian Dornbusch motioned to adjourn the Meeting. Andrew Burns seconded the motion. The vote to approve was unanimous.

APPROVED:

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Brian Dornbusch, Secretary