

# SILVERCREEK WATER AND SANITATION DISTRICT GRAND COUNTY, COLORADO

## Minutes Board of Directors Meeting

The Board of Directors of the SilverCreek Water and Sanitation District, Grand County, Colorado, met on Tuesday, March 12, 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 6:01 p.m.

1. Minutes of February 13, 2024 Board Meeting.

Brian Dornbusch motioned to approve the minutes dated February 13, 2024. Lou Arnold seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack suggested the board go into an executive session with the attorney CRS 24-6-402. Lou Arnold motioned to open an executive session. Liz Newsom seconded the motion. All voted aye the executive session opened at 6:04 pm. At 6:09 pm the executive session ended the motion to close was made by Andrew Burns and seconded by Tina Steinberg. All voted aye

3. Operator's Report February 2024.

Dennis Troutman reviewed the Operator's Report with the board.

4. Manager's Report.

Dennis met with Josh Broady from the Town of Granby to discuss the upcoming water meeting. Dennis and Josh are in agreement that 1 vault and meter on Village Road along with a meter in the vault currently on Overlook Drive will be sufficient to monitor the water usage. We will use the meter readings from the houses to report water usage for now.

The District will need to ask for bids for the new vault as well as look into grants and hiring a grant writer. The District and the Town of Granby will also need to come to an agreement for the proposed apartments near the Rodeo Grounds for water service.

5. Website Compliance **HB21-110** and **8 CCR 1501-11**

a. Designate an Accessibility Officer – Andrew Burns Motioned to appoint Sarah Villa as the Accessibility Officer for the District. Lou Arnold Seconded the motion. All voted aye.

b. Approve an Accessibility Policy the board decided to table this for a future meeting once we have more information.

6. Online Payment Options

a. Streamline

b. Quickbooks

After Discussion Andrew Burns motioned to have the District move forward with accepting online bill pay through Streamline as they specialize in Special Districts and keep up to date with laws and needs specific to Special Districts. Lou Arnold Seconded the motion. All voted Aye

7. Financial Statements Dated February 29, 2024.

The Board reviewed the February financials.

Sarah paid the board twice in February and will not pay the board for the March Meeting.

Andrew Burns motioned to approve checks 1326 through and including check 1342. Tina Steinberg seconded the motion. All voted aye. The checks were approved.

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

Upon review of Town of Granby planning committee packet it came to our attention that the Town of Granby had SilverCreek Water and Sanitation District listed to provide water and sewer services for the new residences on Silver Ridge. Silver Ridge is not in the district and the SilverCreek Water and Sanitation District will not be providing any services for Silver Ridge buildings.

9. Set Next Board Meeting – April 9, 2024.

Board meeting will be held April 9, 2024, at the District Office at 6:00 p.m.

At 6:59 p.m., Lou Arnold motioned to adjourn the Meeting. Brian Dornbusch seconded the motion. The vote to approve was unanimous.

APPROVED:

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Brian Dornbusch, Secretary