

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, June 14, 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 Jack DiCola, Legal Council, and Sarah Villa Office Manager

Christine Steinberg was Absent Excused

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:15 p.m.

1. Minutes of May 10, 2022 Board Meeting.

Steve Peters motioned to approve the minutes from the May 10, 2022 meeting. Lou Arnold seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack has not heard anything from Jennifer DiLalla he will reach out to her again.

3. Operator's Report; May 2022. The Board reviewed the Operator's Report for May 2022.

4. Manager's Report.

The District had several road cuts in the last couple weeks. The Board wants to know if there are permits required before doing a road cut and who the permit is through (HOA Possibly). Who has the responsibility to be sure the roads are brought back up to proper repair?

5. Election Cancellation

The State rejected our Election cancellation stating that the resolution needed appended and signed by the board chairman. Andrew Burns motioned to approve resolution 2022-06-14-01 Cancellation of election and declaration deeming candidates elected. Lou Arnold Seconded the motion. All voted Aye. Sarah will resubmit the election paperwork to the state.

6. Financial Statements Dated April 30, 2022.

The Board reviewed the financials.

Brian Dornbusch motioned to approve checks 12377 through and including check 12417, for the month ending April 30, 2022. Lou Arnold seconded the motion. All voted ayes. The motion was approved.

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

8. Set Next Board Meeting – July 12, 2022.

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

At 6:45 p.m., Lou Arnold motioned to adjourn the Meeting. Steve Peters seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary