

# SilverCreek Water and Sanitation District

## Board of Director's Meeting

November 14, 2023 at 6:00 p.m.

336 Spruce Drive, SilverCreek, CO

### Agenda

1. Appoint and swear in new Board member.
  2. Elect new Board President
  3. Minutes of October 10, 2023
  4. Attorney's Report
  5. Operator's Report
  6. Manager's Report
  7. Manager Contract
  8. Budget Hearing – 6:30 pm
  9. Year end Bonus
  10. Financial Statements Dated October 31, 2023
  11. Other Discussion Items as suggested by the Board of Directors, Manager or Counsel
  12. Set or cancel the next Board Meeting – January 9, 2023
- December 12, 2023 Holiday Party in Lieu of Meeting