

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, July 12, 2022, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

Directors present were: Lou Arnold, Andrew Burns, Brian Dornbusch, Steve Peters, Christine Steinberg

Also present were Jack DiCola, Legal Council, Dennis Troutman District Manager, and Sarah Villa Office Manager

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:05 p.m.

1. Minutes of June 14, 2022 Board Meeting.

Steve Peters motioned to approve the minutes from the June 14, 2022 meeting. Andrew Burns seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack Spoke with Jennifer DiLalla he will reach out to her again regarding setting up a meeting with the Division Engineer, The District and Legal Council.

3. Operator's Report.

Dennis reviewed the Operator's Report for June 2022.

4. Manager's Report.

The Inn at SilverCreek is putting in Backflow preventers on the mail line into the building. We need to find out who issues the permit and does the inspection as we haven't done this in the past. The County says it is not them leaving it potentially up to us. The Board and Jack Suggested Dennis talk to Jim Fox over in Winter Park and Possibly Peter at the County. Dennis will reach out to them.

5. Audit Approval

The Board reviewed the Draft Audit. Brian Dornbusch motioned to approve the 2021 Audit. Christine Steinberg seconded the motion. All voted aye. The Audit was approved. Sarah will send the signed letter in so the Audit can be recorded.

6. Financial Statements Dated May 31, 2022.

The Board reviewed the financials. Sarah will ask Tim why line 2450 has a negative amount and correct if needed.

Lou Arnold motioned to approve checks 12418 through and including check 12455, for the month ending May 31, 2022. Andrew Burns seconded the motion. All voted ayes. The motion was approved.

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

FAMLI Program – Colorado Department of Labor and Employment Family Medical Leave Insurance.

Sarah presented what she learned from the FAMLI class and will follow up with the questions the board asked this will be tabled until the November 2022 Meeting.

Road Cut Discussion – Dennis will discuss the road maintenance and repairs from road cuts with the HOA and report back to the board.

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

Board meeting will be held August 9, 2022, at the District Office at 6:00 p.m.

At 6:55 p.m., Andrew Burns motioned to adjourn the Meeting. Brian Dornbusch seconded the motion. The vote to adjourn was unanimous.

APPROVED:

Brian Dornbusch, Secretary