

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, May 10, 2022, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

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

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

Andrew Burns was Absent

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:07 p.m.

Dennis Troutman stated that notice of the scheduled meeting had been posted as required by law.

1. Minutes of April 12, 2022 Board Meeting.

Lou Arnold motioned to approve the minutes from the April 12, 2022 meeting. Christine Steinberg seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack sent Sarah an updated rules manual for review

Jack has not heard anything from Jennifer DiLalla

3. Operator's Report; April 2022. Dennis Troutman reviewed the Operator's Report for April 2022. Dennis reminded the board he will be out of town for the next meeting.

4. Manager's Report.

The District will allow road cuts starting next week, May 15, 2022. Dennis thinks that there will be several ready to go as soon as they are allowed to do so.

5. Election Oaths

Steve Peters administered the Oath of Office for Board members Brian Dornbusch and Christine Steinberg. Christine Steinberg motioned to make Brian Dornbusch the temporary Chairman. Lou Arnold Seconded the motion. All voted Aye. Brian Dornbusch administered the Oath of Office for Board Member Steve Peters. Christine Steinberg motioned to reinstate Steve Peters as Board Chairman. Lou Arnold seconded the motion. All voted aye.

6. Financial Statements Dated March 31, 2022.

The Board reviewed the financials.

Brian Dornbusch motioned to approve checks 12350 through and including check 12376, 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 – June 14, 2022.

Board meeting will be held June 14, 2022, at the District Office at 6:00 p.m.

At 6:55 p.m., Lou Arnold motioned to adjourn the Meeting. Steve Peters seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary