

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 14, 2023, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

Director's present were: Lou Arnold, Andrew Burns, Brian Dornbusch, Steve Peters, Tina Steinberg. Also present were Dennis Troutman, District Manager, Sarah Villa, Office Manager, and Jack DiCola, Legal Counsel.

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:04 p.m.

1. Minutes of February 14, 2023 Board Meeting.

Steve Peters motioned to approve the minutes dated February 14, 2023. Lou Arnold seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack and Sarah drafted and posted the legal notice for the rate hearing to take place at the April meeting. Jennifer DiLalla and Jack spoke Jennifer says Hendrix water engineers should have the reporting forms put together and ready to send to Granby and Granby ranch by the beginning of April.

3. Operator's Report; February 2023.

Dennis Troutman reviewed the Operator's Report for February 2023.

4. Manager's Report.

2 new taps this year so far. There are a couple from last year that will be ready to tap in once the road cuts open on May 15th.

The heater in the office has been purchased however has not been installed yet.

5. Rate fee discussion.

The board is all interested in following the recommendation of the rate study and increasing the fee the recommended \$5.00 per quarter to \$47.00 each quarter. The hearing has been posted and will take place at the April meeting.

6. Election Update

We only had 2 self nomination forms returned filling the 2 available positions. The election was cancelled and candidates notified. Andrew Burns and Lou Arnold will be sworn in at the May meeting.

7. Financial Statements Dated January 31, 2023.

The Board reviewed the January 31, 2023 financials.

Tina Steinberg motioned to approve checks 12636 through and including check 12683. Brian Dornbusch seconded the motion. All voted aye. The motion was approved.

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

Bank Update -Waiting for the last few checks to clear United Business bank checking account. Once those have cleared we will close it. The escrow account has been closed so financials moving forward will be only 1 month behind instead of 2

9. Set Next Board Meeting – April 11, 2023.

Board meeting will be held April 11, 2023, at the District Office at 6:00 p.m. with the rate hearing to start at 6:15 pm

At 6:38 p.m., Steve Peters motioned to adjourn the Meeting. Lou Arnold seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary