

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 11, 2023, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

Director's present: Lou Arnold, Andrew Burns, Brian Dornbusch, Steve Peters, Tina Steinberg.

Also present were Dennis Troutman, District Manager, and Sarah Villa, Office Manager.

Jack DiCola, Legal Counsel was absent

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:00 p.m.

1. Minutes of May 9, 2023 Board Meeting.

Steve Peters motioned to approve the minutes dated May 9, 2023. Lou Arnold seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack was not present

3. Operator's Report; May and June 2023.

Dennis Troutman reviewed the Operator's Report for May and June 2023.

4. Manager's Report.

2 more taps have been purchased.

5. Financial Statements Dated May 31, 2023 and June 30, 2023.

The Board reviewed the May 31, 2023 and June 30, 2023 financials.

Tina Steinberg motioned to approve checks 1058 through and including check 1104, and checks 1107 through and including check 1122. Andrew Burns seconded the motion. All voted aye. The motion was approved.

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

7. Set or Cancel Next Board Meeting – August 8, 2023.

Board meeting will be cancelled August 8, 2023. The next Board meeting will be held September 12, 2023, at the District Office at 6:00 p.m.

At 6:37 p.m., Steve Peters motioned to adjourn the Meeting. Lou Arnold seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary