

# 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, October 11, 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, District 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 September 13, 2022 Board Meeting.

Brian Dornbusch motioned to approve the minutes from the September 13, 2022 meeting. Andrew Burns seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack DiCola Spoke with Jennifer DiLalla regarding setting up a meeting with the Division Engineer, The District and Legal Council to discuss the district doing our own reporting as well as possibly leasing some of the water rights. Jennifer and Jacks only concern is the frequency of meter reads possibly needs to be quarterly instead of twice a year.

3. Operator's Report.

Dennis reviewed the Operator's Report for August 2022.

4. Manager's Report.

a) Repair / Preventative Maintenance Options for Deer Trail Line was completed

5. Delinquent Accounts – Public Hearing 6:30 pm

At 6:30 pm Steve Peters motioned to open the public hearing to certify Delinquent accounts. Lou Arnold seconded the motion. All voted aye the hearing was opened . It was noted that no constituents were present. Steve Peters motioned to approve Resolution 2022-10-11-1 to certify Delinquent Accounts with the County Treasurer. Brian Dornbusch seconded the motion. All voted aye the motion passed.

At 6:32 pm Steve Peters motioned to close the hearing. Andrew Burns seconded the motion all voted aye. The hearing was closed.

6. Budget 2023

Andrew Burns Motioned to set the budget hearing for Tuesday November 8, 2022 at 6:30 pm at the District Office. Brian Dornbusch seconded the motion. All voted aye. The hearing was set.

7. Year End Party

The board directed to have Sarah set up a year end party

8. FAML I – Opt out or Stay in

Andrew Burns motioned to have the district completely opt out of the FAML I program and to sign Resolution 2022-10-11-2 to opt out of FAML I Program. Lou Arnold seconded the motion all voted aye the motion passed.

9. Financial Statements Dated August 31, 2022.

The Board reviewed the financials. The Assets will need to be updated this year with the sale of the old truck and the purchase of the new truck.

Steve Peters motioned to approve checks 12509 through and including check 12532, for the months ending September 30, 2022. Brian Dornbusch seconded the motion. All voted ayes. The motion was approved.

The board would like Sarah to look into new banking options as well as possible new accountants.

10. Other Discussion Items as suggested by the Board of Directors, Manager or Counsel.  
Dennis is planning to hire laborer help for the summer season at \$20 to \$25 an hour 3 days a week from May to September. That has been added to the budget.

11. Set Next Board Meeting – November 8, 2022.  
Board meeting will be held November 8, 2022, at the District Office at 6:00 p.m.

At 7:04 p.m., Steve Peters motioned to adjourn the Meeting. Andrew Burns seconded the motion. The vote to adjourn was unanimous.

APPROVED:

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Brian Dornbusch, Secretary