

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, February 13, 2024, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

Director's present were: Lou Arnold, Andrew Burns, Brian Dornbusch, Liz Newsom, Tina Steinberg.

Also present were Dennis Troutman, District Manager, Sarah Villa, Office Manager, and Jack DiCola, Legal Counsel. In attendance via Zoom were Jennifer DiLalla, Water Attorney, Molly Haug, Water Attorney, Ayrton Hendrix, Water Engineer and Randy Hendrix, Water Engineer.

Tina Steinberg called the meeting to order at 6:01 p.m.

1. Minutes of January 9, 2024 Board Meeting.

Brian Dornbusch motioned to approve the minutes dated January 9, 2024. Lou Arnold seconded the motion. All voted aye. The motion was approved.

2. Updates from Jennifer DiLalla SEE APPENDIX A

3. Updates from Randy Hendrix SEE APPENDIX A

4. Attorney's Report.

Jack didn't have anything to report

5. Operator's Report; November & December 2023.

Dennis Troutman reviewed the Operator's Report with the board.

6. Manager's Report.

Information was included with the updates and discussion from Jennifer DiLalla and Randy Hendrix

7. New Computers for the Office

After reviewing the information Sarah had for the board and discussion Brian Dornbusch motioned to approve up to \$3000.00 for a new computer – tower style, including accessories needed as well as a large monitor or tv for the wall to have zoom meetings be more easily viewed during meetings and the accessories needed for that. Including a VPN and removal of the unused Fax Line. Lou Arnold seconded the motion. All voted aye. Sarah will meet with Lee (Information Technology person) and get everything ordered and set up arranged.

8. Financial Statements Dated January 31, 2024.

The Board reviewed the January financials.

The Board would like to know how and when the fixed assets are adjusted for the District and why item 2380 CCOERA payable is so high.

Tina Steinberg motioned to approve checks 1291 through and including check 1325. Liz Newsom seconded the motion. All voted aye. The checks were approved.

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

10. Set Next Board Meeting – March 12, 2024.

Board meeting will be held March 12, 2024, at the District Office at 6:00 p.m.

At 7:35 p.m., Lou Arnold motioned to adjourn the Meeting. Andrew Burns seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary