

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 10, 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 Dennis Troutman, District Manager, Sarah Villa, Office Manager and Jack DiCola, Legal Counsel.

Liz Newsom district member was present.

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

1. Minutes of September 12, 2023 Board Meeting.

Steve Peters motioned to approve the minutes dated September 12, 2023. Andrew Burns seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack will forward a letter from the Town of Granby. Nothing else to report.

3. Operator's Report; September 2023.

Dennis Troutman reviewed the Operator's Report from September 2023 for the board.

4. Manager's Report.

District received a phone call from a lot owner requesting tap fees to be refunded. According to District by-laws even if a tap is forfeited all fees paid will also be forfeited.

5. Certification of Delinquent Accounts

Brian Dornbusch motioned to open the hearing at 6:30 pm Andrew Burns Seconded the motion. All voted aye the hearing was opened.

It was noted there are no guests present that wish to speak on behalf of the accounts to be certified.

Andrew Burns motioned to pass resolution 2023-10-10-1 to certify the delinquent accounts. Brian Dornbusch seconded the motion. All voted aye.

Andrew Burns Motioned to close the hearing. Lou Arnold seconded the motion. All voted aye the hearing was closed

6. Draft 2024 Budget was reviewed by the board. It will be sent back to the accountants to be updated.

7. Year End/Holiday Party

The Board asked Sarah to set it up wherever she could reasonably make reservations for December 12 at 6 pm

8. Financial Statements Dated September 30, 2023

The Board reviewed the September 30, 2023 financials.

Andrew Burns motioned to approve checks 1175 through and including check 1198 excluding Check # 1187 which was voided for misprint. Brian Dornbusch seconded the motion. All voted aye. The motion was approved.

Andrew Burns Motioned to hold the budget hearing at the November 14th Board meeting at 6:30 pm. Lou Arnold seconded the motion. All voted aye the hearing was set.

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

10. Set or Cancel Next Board Meeting – November 14, 2023.

The next Board meeting will be held November 14, 2023, at the District Office at 6:00 p.m.

Steve Peters motioned to adjourn the Meeting. Lou Arnold seconded the motion. The vote to approve was unanimous.

APPROVED:

Brian Dornbusch, Secretary