

***Silver Heights Water & Sanitation District
1027 Harvey Street
Castle Rock Colorado 80108***

A regular meeting of the Board of Directors was held February 20, 2025 at 1027 Harvey Street Castle Rock Colorado. Board members present were Kayla Ryon, Rich Rasmussen and Debbie Emerick. Ron Goss and Larry Brown were absent and excused.

Rasmussen called the meeting to order at 7:00 PM.

Emerick presented the minutes from the February 13, 2025 regular meeting. The minutes were approved as presented.

Under old business Rasmussen received a phone call from a company that supplies water tank mixing equipment. They sent some brochures about their product and pricing information. The bottom line is it would cost \$25,000 per tank mixer plus installation fees. This seemed high to the board but we will discuss it further when everyone is present. Ryon reported Schubert brought down a sample of what's on top of the water tank and it is still just the sand Baxter installed earlier. It has not been replaced with soil. There was a discussion about just leaving the sand and focusing on the more important issue of fixing the road and drainage problems so work can be completed and move everything forward. Emerick is not in agreement with the other two board members and believes Baxter should be required to complete the contract as written. If it costs them more time and money than they are happy with then they should have done it right to begin with. No final decisions were made at this time. Ryon reported some self-nomination forms have been requested by residents and it looks like there will be an election this year. The overdue bills for residences on Glen Street and Collins were paid. Water has been shut off at the Allen Street address and we have not heard from the homeowner at this time. There was a discussion about updating the district map. Waber has reported to the board the photo for that map may cost more than he originally expected and the total for the project may cost more. The board also discussed updating the laptop Emerick uses as it is still running on windows 7. Waber has offered to help with that project also since he set up the original. Rasmussen reported he has a dell laptop that runs on windows 11 he doesn't use and Emerick would be willing to purchase it rather than having the district own it. We will discuss this further with Waber when he meets with us to get the old map.

Under new business there was nothing to discuss.

Rasmussen adjourned the meeting at 7:26 PM.

Respectfully submitted
Debbie Emerick, Secretary