

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

A regular meeting of the Board of Directors was held July 11, 2024 at 1027 Harvey Street Castle Rock Colorado. Board members present were Kayla Ryon, Rich Rasmussen, Larry Brown and Debbie Emerick. Also present were bookkeeper Diane Von Feldt, operator in training Marc Cramer and resident Roy Richards. Ron Goss was absent and excused. Operator Dennis Schubert was absent.

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

Emerick presented the minutes from the June 13, 2024 regular meeting. The minutes were approved as presented.

Under old business Rasmussen had a copy of the current SDA news and updated the board that the state legislature has changed the requirement for ADA website compliance and given districts another year to get updated. They also passed a House Bill 24-1463, effective July 1, 2024 and any changes made to tap fees are now required to have justification for being increased should a customer question the reason for the change. The board received notice that Bridgewater/Solterra has filed for bankruptcy. After reviewing invoices for engineering and legal fees, the bookkeeper has notified legal counsel that the company is in arrears to the district for a bit over \$10,000. Legal counsel is still reviewing the bankruptcy documents and will advise the board further when he is done. The sewer meter has a new rep working with Rasmussen. He came out and inspected the meter pit now that the flume was removed and was advised the meter had stopped working again. His claim is the district did not pay for cell service when the meter was installed and that's why it keeps having problems. Rasmussen reviewed all the documents he was given and signed when the meter was purchased and showed the company cell service was purchased and paid for on January 10. The meter is supposed to be online and working properly before the end of July. Tom Day met with Rasmussen to look at the church property and give his opinion about the area they would like to give the district on the NE corner of their property for a well since they have placed a cell tower on the NW corner we originally discussed. The NE corner is too close to the existing wells to work. However Day did offer a suggestion to see about an agreement with the town of Castle Rock for a small piece of the property they own where the old Swedish Medical building was. Rasmussen also met with CORE Electric Coop about getting power to the new water tank and put down a \$300 deposit on behalf of the district to get the planning process started.

Von Feldt gave the bookkeepers report. Ryon made a motion to approve the bookkeeper's report and pay this month's bills, second by Emerick. The motion passed 4-0.

Brown handed out the operator's report. Cramer filled in details.

No one had any new business to discuss.

Rasmussen adjourned the meeting at 7:57 PM.

Respectfully submitted
Debbie Emerick, Secretary