

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

A regular meeting of the Board of Directors was held September 12, 2024 at 1027 Harvey Street Castle Rock Colorado. Board members present were Kayla Ryon, Rich Rasmussen, Larry Brown, Ron Goss and Debbie Emerick. Also present was operators Marc Cramer. Bookkeeper Diane Von Feldt and operator Dennis Schubert were excused and will attend next week's meeting.

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

Emerick presented the minutes from the August 8, 2024 regular meeting. The minutes were approved as presented.

Under old business Rasmussen reported CORE Electric wants to see the Deed of Trust for the land the water tanks are on before proceeding with the electric line project. Emerick will check the safe deposit box to see if we have it and if not get it either online from the county website or pick up a copy from the Accessor's Office. No one is certain of the address of that property and it is not listed on any of our maps but Schubert thought it is 4007 Home Street. He also had a call from Len Haffemann hoping we would speak to the Ackers about selling him 5 acres of land to put a secondary access road thru their property as a connection to his planned development. There are no new developments in getting the sewer meter working and the company is not returning Rasmussen's calls. Brown offered to try to see if he can get a response.

Under new business to discuss Ryon had a phone call from George Oliver of Collins Street concerning his current bill and a possible error. His latest bill showed a balance over \$1.000. This would be very unusual for his normal use. She explained to him the bookkeeper was on vacation and it would be a few days before she could investigate further but he would not be charged any late fees for waiting to pay until he heard back from us. Further we have a different person reading meters now and it's very possible a number was entered wrong and we will work with him to get this taken care of as quickly as possible. We are still working on the bill for the Remington residence also.

Rasmussen adjourned the meeting at 7:50 PM.

Respectfully submitted
Debbie Emerick, Secretary