

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

A regular meeting of the Board of Directors was held October 10, 2024 at 1027 Harvey Street Castle Rock Colorado. Board members present were Ron Goss, Kayla Ryon, Rich Rasmussen, Larry Brown and Debbie Emerick. Also present were bookkeeper Diane Von Feldt, operator in training Marc Cramer and operator Dennis Schubert.

Rasmussen called the meeting to order at 7:04 PM.

Emerick presented the minutes from the September 19, 2024 regular meeting. The minutes were approved as presented.

Under old business legal counsel, working on the bankruptcy, has filed documents with the court addressing the items from the construction punch list that are still outstanding. According to Baxter Construction these items have been completed however they have not been completed to the specifications of the contract and the district has not signed off on them. They have been discussed with Baxter numerous times and they have chosen to ignore our concerns. Most of these involve the new water tank. The road to the tank has not been built to specifications. It was continued to washout and is not negotiable for maintenance vehicles to access up to the tank for routine work. The top of the tank is to be covered with soil so native grass or other plantings can be grown on it. Instead it is covered with a combination of sand and gravel that will not sustain plants. There appears to be a disagreement about the differences of "dirt" and "soil". Further a retain wall has not been built to divert water coming down the hill during storms into the drainage area and prevent erosion of the hillside. Rasmussen would like the minutes to reflect the tireless work and diligence from our operator Dennis Schubert to address these problems and not let them be swept under the rug. Solterra is referring to these as more examples of the district trying to "Nickle and Dime" them. Ryon made a motion, based on a discussion at our last meeting, to give our operator Schubert a raise of \$200 per month. Second by Goss, The motion passed 5-0.

Von Feldt gave the bookkeepers report. Ryon made a motion to approve the bookkeeper's report and pay this month's bills, second by Goss. The motion passed 5-0.

Schubert gave the operator's report.

No one had any new business to discuss.

Rasmussen adjourned the meeting at 7:49 PM.

Respectfully submitted
Debbie Emerick, Secretary