

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

A regular meeting of the Board of Directors was held January 9, 2025 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 operator in training Marc Cramer and operator Dennis Schubert. Bookkeeper Diane Von Feldt was absent and will attend the January 16, 2025 meeting.

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

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

Under old business the transparency notice for this year has been completed and posted. Ryon and Cramer shut off the water to the Bridgewater building Saturday, December 21, 2024 for non-payment. Monday Ryon received a phone call from Sam the assistant project superintendent for Baxter Construction demanding to know why and insisting it be turned back on. With the water shut off the boiler couldn't run, keeping the building warm and drywall was cracking, flooring was freezing and coming up and other construction problems were occurring. Sam contacted Michael Franciosa the court appointed bankruptcy advocate who is now supervising the entire project. Steve Jorgensen has been taken off any involvement with the project. Franciosa was unaware of the bills that were not paid or any problems with the punch list concerning the construction agreement. Legal counsel has brought him up to date. He immediately took action to get the late payments made to the district as requested and as a show of their good faith to correct any problems. He also ask as a show of good faith on the district's behalf we turn the water back on to keep the building warm and allow construction to continue. Per the recommendation of legal counsel, the water will be turned back on and left on as long as the bills stay paid and we see forward progress on the punch list issues in the next 30 days. The board discussed this and is in agreement to follow through with this plan. We were also notified at this time the plan is the building will go up for auction on February 25, 2025. Baxter Construction has been notified to contact Franciosa with an estimate of costs to complete the punch list items so the district can take over the water tank and our portion of the construction agreement gets completed. Greg Sekera is working on the documents as to what still needs to be completed. Because the bookkeeper was not at the meeting we are not sure if the bill for 5700 Collins Street has been paid and if not they need to be shut off. Larry Brown made a motion to adopt a resolution that he will be the designated election official for the 2025 Board election and Rich Rasmussen will assist him. It will be a mail ballot election. The call for nominations will be posted on the district website as well as the community bulletin board at 1027 Harvey Street. Additionally all election information for 2025 will also be posted there. Ryon seconded the motion and it passed 5-0.

Schubert gave the operator's report.

Under new business the board had nothing to discuss.

Rasmussen adjourned the meeting at 7:50 PM.

Respectfully submitted  
Debbie Emerick, Secretary