

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

A regular meeting of the Board of Directors was held October 17, 2024 at 1027 Harvey Street Castle Rock Colorado. Board members present were Kayla Ryon, Rich Rasmussen, Larry Brown, Ron Goss and Debbie Emerick.

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

Emerick presented the minutes from the October 10, 2024 regular meeting. The minutes were approved as presented.

Under old business Rasmussen had a zoom meeting that included Baxter Construction and our legal counsel as well as possibly others concerning the outstanding items on the construction punch list concerning the water tank and including the road to it. Rasmussen reported Baxter believes all items have been completed as per the contract and signed off on since May. Steve from Solterra is of the opinion he has not listed any work as needing to be completed and has not included those items in question in his filings for the bankruptcy therefore no money is coming to take care of them so they are a moot point. Rasmussen reported legal counsel has advised we can drop the issues and pay for them ourselves or spend money to litigate. The board discussed this at some length. Because of there being multiple issues and our continuous adversarial relationship with Solterra as well as a binding contract the board would like to call their bluff and litigate. It is our stance at least for now that if they would like to ignore the contract we will withhold signing off on the water tank. Fix the problems or we don't provide water. Ryon will discuss this further with legal counsel and the board will readdress it after that.

Under new business a heating contractor came out to the district office and performed routine maintenance of the furnace to winterize it.

Rasmussen adjourned the meeting at 7:26 PM.

Respectfully submitted
Debbie Emerick, Secretary