

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

A regular meeting of the Board of Directors was held August 8, 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 were bookkeeper Diane Von Feldt, operators Marc Cramer and Dennis Schubert and Aud Schaap from Grace Chapel.

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

Emerick presented the minutes from the July 11, 2024 regular meeting. The minutes were approved as presented.

Under old business Rasmussen reported the letter from our legal counsel to serve the new Grace Chapel addition has been written and delivered to them. All the agreements between the district and the church have been approved including a section of property on the north west corner of their lot to be deeded to the district for a future well and a utility easement along the northern border and a portion of their eastern border. Schaap was at the meeting to present a check to the district from Grace Chapel for the needed water and sewer taps. Rasmussen spoke with CORE Electric about the progress on running electric power to the new tank and found out they have not started any plans. They were waiting for a form and formal site plans from the district completed by an electrical engineering company as to where we needed the lines run, how much power we required and various other technical issues they forgot to mention we needed to provide. Rasmussen is looking for a company to work with us on it. The sewer meter is still not working and the sales person is not returning phone calls or advising us on why it's not working or what we still need to make it work. He seems to be at a loss to figure out what the issue is and has stopped communicating with us.

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. Solterra still had a couple outstanding bills when they filed for bankruptcy leaving them with a balance owing on engineering and legal work of \$12,192.10. Von Feldt will share this info with legal counsel. In addition to this they have had irrigation water turned on to water the new landscaping at the site that has not been paid for as well as some water running inside a portion of the building so the construction crew can use the toilet facilities since they were using them anyway without being able to flush them. She will also speak to legal counsel about turning off all the water to the site since there are not any residents that are in it, requiring the water be kept on.

Schubert gave the operator's report. The Remington residence at the top of the hill on Collins Street had a water bill in excess of \$2,000, up from \$82 the prior month. Stan from Dana Kempner came out and data logged the meter. A leak was discovered in the control box for the sprinkler system. It has been repaired. The board is willing to adjust Mrs. Remington's bill but a discussion was had on how to correctly figure what her correct use was. According to Schubert the date Stan collected should show us exactly how much water was a leak and how much was true irrigation water so the board was mostly in agreement that would be the correct calculation. There was a discussion, Mrs. Remington was in favor of using last year's date for the same month as the basis of calculating it. However last year was a very wet summer and water usage was minimal for irrigation. If we can't use Stan's data, the board was willing to average a few previous July's data, not including last year's, to estimate it since the Remington's are consistently the highest excessive users in the district during summer.

No one had any new business to discuss.

Rasmussen adjourned the meeting at 7:57 PM.

Respectfully submitted
Debbie Emerick, Secretary