

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

A regular meeting of the Board of Directors was held November 21, 2024 at 1027 Harvey Street Castle Rock Colorado. Board members present were Kayla Ryon, Rich Rasmussen, Larry Brown and Debbie Emerick. Ron Goss was absent and excused.

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

Emerick presented the minutes from the November 14, 2024 meeting. The minutes were approved as presented.

Under old business Ryon had an E-mail from legal counsel with a draft of the shut-off notice to Bridgewater/Solterra. If the board approves it he will send it off but not until he can verify with the Public Utilities Commission they don't have any authority over the district and can verify some information with Greg Sekera about the water tank. The shut-off notice was approved. Further Ryon had a discussion with him about the contractor or subcontractor using water from the district fire hydrants at the building site. Schubert is authorized as the district operator to remove any devices that are hooked to the hydrants that are not the district's and confiscate them. Also pictures should be taken for evidence and the contractors can be charged with theft of water. The board briefly discussed the 2025 budget. Emerick pointed out 2025 will be an election year so the budget needs to include funds for it and Ryon has been notified by 3 or 4 residents who might be interested in running for a board seat this time. Emerick will call the bookkeeper to work this into the budget. The meeting with Rasmussen and CORE Electric has been rescheduled for this coming Tuesday, November 26 at the water tank at 10 AM if anyone else would like to attend.

Under new business there was nothing to discuss.

Rasmussen adjourned the meeting at 7:27 PM.

Respectfully submitted
Debbie Emerick, Secretary