

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

A regular meeting of the Board of Directors was held January 16, 2025 at 1027 Harvey Street Castle Rock Colorado. Board members present were Kayla Ryon, Rich Rasmussen, Ron Goss, Larry Brown and Debbie Emerick. Also present were bookkeeper Diane Von Feldt, operator Dennis Schubert and operator in training Marc Cramer.

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

Emerick presented the minutes from the January 9, 2025 regular meeting. Ryon would like the sentence that starts when the boiler...amended to read Franciosa called Ryon to express his concerns that with the boiler unable to be running it was creating a potential for damage to drywall and the floors. Per the approval of the board the minutes were approved as amended.

Under old business Rasmussen received a phone call from the engineer working at 1161 Evalena Road inquiring when he could expect the sewer line to be constructed and connected. He was told it would happen as soon as the homeowner contacted a company and contracted with them to build it for them. It is not the district's responsibility to pay for their sewer line. Ryon gave Brown the contact information for the person who will help him set up all the election procedures.

Von Feldt gave the financial report. Ryon made a motion this bookkeeping report be approved and this month's bills be paid, second by Goss. The motion passed 5-0. There are 4 customer accounts that have not been paid and need to be shut off. She will email the information out.

Under new business there was nothing to discuss.

Rasmussen adjourned the meeting at 7:32 PM.

Respectfully submitted  
Debbie Emerick, Secretary