

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

A regular meeting of the Board of Directors was held January 11, 2024 at 1027 Harvey Street, Castle Rock, Colorado. Board Members present were Rich Rasmussen, Larry Brown, Ron Goss, Kayla Ryon and Debbie Emerick. Also present were operator Dennis Schubert, legal counsel for the district Mason Brown, Len Haffemann petitioner for Tierra Investors LLC and residents Marc Kramer and Roy Richards.

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

Emerick presented the minutes from the December 21, 2023 regular meeting. The minutes were approved as presented.

Haffemann gave a presentation on his company's petition to exclude their 38+ acre parcel from the district. This would allow the district easy access to tie a water line into the Town of Castle Rock for emergency water use at the northwest corner of the parcel and he would grant the district an easement to do so as part of his petition. He would also agree not to allow any wells to be drilled on the property within 500 feet of district boundaries. The three major hurdles the district has to consider for granting the petition are as follows: our current well production is not sufficient to provide the water needed to serve his property and to do so would require the district to drill a new well which is very cost prohibitive. Even if we could provide the water, elevation issues from our water tank to his property would have pressure issues and require a booster station. A second booster station would also be required to pump the sewer flows from the property into the district lines for delivery to treatment at PCWRA. Building the booster stations would be cost prohibitive to the district and developer both. Neither of the residents in attendance at the meeting wished to make public comment. After careful consideration and much discussion, Ryon made a motion to approve the petition to exclude the Tierra Investors LLC property from the district, as described in the draft resolution, with addition of wording for the stub-out to connect with the Town of Castle Rock and the board requests legal counsel to memorialize the action in written form for the board's signatures at the January 18, 2024 meeting. Second by Larry Brown, the motion passed 5-0.

The bookkeeper and operator will present their regular reports at next week's meeting.

Rasmussen adjourned the meeting at 8:19 PM.

Respectfully submitted,
Debbie Emerick, Secretary