

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

A regular meeting of the Board of Directors was held February 13, 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 16, 2025 regular meeting. The minutes were approved as presented.

Under old business Rasmussen was able to contact John Waber, a former board member who made the various maps of the district. He still has the program in his computer and has agreed to update and print us new maps for a cost of \$1000. Ryon attended a meeting that included Baxter Construction for an update on completion of the construction agreement. Baxter stated the tank lid has been corrected and is now covered with soil but the district hasn't been to inspect it for verification yet. They have a plan ready to start repairs and corrections to the tank road and drainage issues in March. The bookkeeper reported a wire has been received in the district account but won't be able to confirm the amount until Friday the 14th. There are still a few other items that need completion. The board discussed this has shown a good faith effort and decided to not turn off the water even though it has missed the deadline for full completion.

Von Feldt gave the financial report. Ryon made a motion to approve the bookkeeping report and pay this month's bills, second by Emerick. The motion passed 5-0. There are 3 customer accounts that have been sent shut off notices but not paid. Pyle at 1132 Glen Street. Rosetter at 3700 Collins Street and Marquez at 3701 Allen Street. Goss and Cramer will shut off the water Friday the 14th. The new audit company has received the needed files and is working on having the audit exemption filed by the end of February.

Schubert gave the operator's report.

Under new business Brown has self-nomination forms if anyone needs them and is working diligently on the election. So far Ryon, Goss and Emerick have turned in completed forms.

Rasmussen adjourned the meeting at 7:47 PM.

Respectfully submitted
Debbie Emerick, Secretary