

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

A regular meeting of the Board of Directors was held May 9, 2024 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 resident Marc Cramer.

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

Emerick presented the minutes from the April 18, 2024 regular meeting. The minutes were approved as presented.

Rasmussen discussed old business. The Consumer Confidence Report is finished and has been submitted. The website notice from our provider through Rural Water was just a notice of what the district would be required to do. It was not telling us we were compliant and that they would be monitoring it so Ryon contacted Streamline and they will be our new website provider. The new site should be ready the end of May or the first part of June and they will check it for continued compliance on a monthly basis.

Under new business Brown had a chance to discuss training and hiring Marc Cramer as an apprentice or assistant operator and he is interested in doing that. We will discuss it further at next week's meeting to come up with a job description, duties and salary.

Von Feldt gave the bookkeeper's 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. The board was not up to date on the fact the old nursing home and the new building are two separate companies with different owners. Solterra owns the new building and is not current on their obligations for legal and engineering costs. Also Baxter Construction, their general contractor has not paid Brightside, their subcontractor, for several months so Brightside is refusing to remove the bad dirt from the top of the tank and repair the road to the tank the way it needs to be. However Solterra wants the water turned to the new building to be able to irrigate. All of these items are part of the same contract for the whole project so until these things are all corrected they are not getting water and the contract will not be signed off as completed.

Schubert presented the operators report. The water leak for the old care center was located and repaired. It turned out to be 2 leaks under the old care center building in a crawl space. The final monthly meter reading showed they ran 745,000 gallons of water through the meter before they took action to find and repaired the leaks. The operator has requested the bookkeeper add a short message to the residents on their next bill reminding them to be mindful of where their meter pit is located and be aware of keeping it accessible for reading, not putting dirt or landscaping on or closely around it.

Rasmussen adjourned the meeting at 7:51 PM

Respectfully submitted,  
Debbie Emerick, Secretary