

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

A regular meeting of the Board of Directors was held January 18, 2024 at 1027 Harvey Street, Castle Rock Colorado. Board Members present were Kayla Ryon, Rich Rasmussen, Larry Brown, Ron Goss and Debbie Emerick. Also present was bookkeeper Diane Von Feldt and operator Dennis Schubert.

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

Emerick presented the minutes from the January 11, 2024 regular meeting. The minutes were approved as presented.

Rasmussen discussed old business. He has Resolution #24 from Mason Brown, legal counsel, granting a petition to exclude the property of Tierra Investors LLC from the district. The board needs to approve and sign it. Ryon made a motion to accept the revised resolution for the exclusion of Tierra Investors LLC's property from the district as described in the revised resolution and including the addition of the two conditions the district requested, second by Larry Brown. The motion passed 5-0. Emerick and Rasmussen signed on behalf of the district.

Von Feldt gave the bookkeeper's report. The audit for 2023 has been completed, filed with the state and accepted by the state. Ryon made a motion to approve the bookkeeper's report and pay this month's bills, second by Brown. The motion passed 5-0.

Schubert presented the operators report.

There was no new business to discuss.

Rasmussen adjourned the meeting at 7:34 PM

Respectfully submitted,
Debbie Emerick, Secretary