

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

A regular meeting of the Board of Directors was held December 12, 2024 at 1027 Harvey Street Castle Rock Colorado. Board members present were Ron Goss, Kayla Ryon, Rich Rasmussen, Larry Brown and Debbie Emerick. Also present were bookkeeper Diane Von Feldt, operator in training Marc Cramer and operator Dennis Schubert.

Rasmussen called the meeting to order at 7:02 PM.

Emerick presented the minutes from the November 21, 2024 regular meeting. The minutes were approved as presented.

Under old business Ryon and Rasmussen had a meeting with CORE Electric about running a new line to the new tank. There are 2 electric poles, one with a transformer partly up the hill to the tank. CORE would like to run the line to them and then bury the line from the poles to the tank. The district would be responsible for the buried line. Legal counsel would like the district to wait until the issues with the tank have been resolved and we take possession of it before we take action on the electric line. Rasmussen, Ryon, our engineer Sekera and legal counsel Brown had a meeting about Sekera's opinion on the issues with the tank and his understanding of what has taken place to this point including e-mails and construction notes. Sekera referred to notes on section C-901 of the contract and work completed. There is a legal precedent known as assumed liability. Any damage done to the area or structures already present by the contractor during the current project, the contractor is responsible to repair. In this case the road to the tank, already there and in use, was damaged by the contractor's equipment, including damage to drainage ditches and the road structure. The issue is not where or how much road base they did or did not add it's that the road needs to be returned to its original condition so it is usable again. The shut off notice for water was sent. Steve from Solterra has been notified and if monies owing are not received by December 21, the water will be shut off. We will wait and see what happens next.

Von Feldt gave the financial report. Ryon made a motion to approve the bookkeeper's report and pay this month's bills, second by Brown. The motion passed 5-0. 3 customers have been sent shut-off notices and Goss will follow up with 3749 Allen Street, 3700 Collins Street, and 3790 Allen Street to collect what's owed or shut off the water. No one from the public showed up to discuss the proposed budget for 2025 with the board. The board approved next year's budget, signed it and it was notarized.

Schubert gave the operator's report.

Under new business the board had nothing to discuss.

Rasmussen adjourned the meeting at 7:51 PM.

Respectfully submitted
Debbie Emerick, Secretary