

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

A regular meeting of the Board of Directors was held December 19, 2024 at 1027 Harvey Street Castle Rock Colorado. Board members present were Kayla Ryon, Rich Rasmussen, Ron Goss, Larry Brown and Debbie Emerick.

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

Emerick presented the minutes from the December 12, 2024 meeting. Rasmussen would like paragraph 4, line 4 amended to read Legal Counsel would like the district to wait until the issues with the tank *ROAD and the construction agreement that covers it* have been resolved...as a matter for clarification. The minutes were approved as amended.

Under old business Goss delivered the shut-off notices and 3724 Allen Street paid. Ryon and Cramer will be shutting off water December 21 to the Solterra project and the other 2 customers if they still have outstanding balances.

Under new business there was nothing to discuss.

Rasmussen adjourned the meeting at 7:23 PM.

Respectfully submitted  
Debbie Emerick, Secretary