

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

A regular meeting of the Board of Directors was held September 19, 2024 at 1027 Harvey Street Castle Rock Colorado. Board members present were 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. Ron Goss was absent and excused.

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

Emerick presented the minutes from the September 12, 2024 regular meeting. The minutes were approved as presented.

Under old business Emerick was able to find the deed of trust for the water tank property and the supporting documents including a map and satellite photograph. For the record this piece of property does not have an official address. Rasmussen will get the documents to the electric company. Ryon reported the billing inquiries from the Oliver and Remington accounts have been taken care of and are resolved.

Von Feldt gave the bookkeepers report. Ryon made a motion to approve the bookkeeper's report and pay this month's bills, second by Brown. The motion passed 4-0. Another customer thought his bill was incorrect but after a discussion the district operator had with him it was discovered he was watering 4 times a week for one hour watering cycles and did use that much water. He is making adjustments to his water use.

Schubert gave the operator's report.

No one had any new business to discuss.

Rasmussen adjourned the meeting at 8:00 PM.

Respectfully submitted  
Debbie Emerick, Secretary