

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

A regular meeting of the Board of Directors was held April 18, 2024 at 1027 Harvey Street, Castle Rock, Colorado. Board Members present were Rich Rasmussen, Larry Brown, Kayla Ryon and Debbie Emerick. Ron Goss was absent and excused.

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

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

Under old business Rasmussen reported the Care Center has a water leak and is currently losing approximately 30,000 gallons of water per day. They were questioned after the March bill was printed and the district operator noticed their water usage had increased 70,000 gallons for the month. They had no explanation why it might have and were not concerned. However the district operator was concerned and then noticed their water usage was continuing to increase so he checked the property to see if he saw any signs of a large water leak outside. At that time he started monitoring daily usage and visited the Care Center to have the maintenance person turn off all water in the building and checked the water meter. The meter showed water still running and rapidly. He then had another meeting Friday, April 12 with the administrator to report his findings and strongly suggest they needed to call someone to check the water lines and find the leak. The administrator refused to believe there was a leak because nothing was showing in the building. After explaining what he found her answer was it wasn't the Care Center's problem to repair it has happened after construction had been happening to the new building and a contractor must have broken a pipe somewhere so Schubert needed to talk to them about finding the leak and fixing it. He tried to explain to her that the leak was the Care Center's problem, they were going to be charged for the missing water and they needed to get it fixed promptly. She told him no she wasn't going to worry about it, it wasn't her problem. Schubert then notified the board and took Brown with him to talk to the administrator to explain what needed to be done and why. The administrator again refused to call anyone to look into it. At this point Rasmussen is going to speak to legal counsel about how we can proceed as we don't believe we can just shut the water off but this leak has to be found and repaired. The operator has met with DRC and looked at the problem in the sewer meter pit with the flume and discussed removing it. DRC will be taking care of getting this corrected. Ryon and Emerick both questioned the website notification and ADA compliance. Both of them read the notice posted as a statement we are acknowledging compliance is required and a list of things to look at to make certain we comply but neither think it says the website designers have checked and changed things to make us compliant. The district has until April 25 to hire Streamline to correct and monitor the web page if we want. Rasmussen will double check with our current website administrator to find out which interpretation is correct in case we need to hire Streamline and he will notify Ryon before the 25<sup>th</sup> with what he finds out.

Under new business Brown discussed with the board about the possibility of offering resident Marc Cramer a job as assistant district operator or apprentice operator and if he's interested, helping him get licensed and trained with the idea that at some point Schubert is going to want to retire. The board thought this was a wonderful idea and Brown will proceed.

Rasmussen adjourned the meeting at 8:00 PM.

Respectfully submitted,  
Debbie Emerick, Secretary