

9. **Snowplowing HOA, Suzy** – Jackie will put together all the details and comments from Ian and forward to Suzy. Jim S. will also forward the emails between Warnke and himself where questions regarding formula for the amount SLWSD is charged is figured out.
10. **Dead trees at sewer plant** - This was already taken care of when Jim S. went to survey; Gilbert has done it.
11. **Financials** - A few questions were mentioned and Jackie will follow up with Colin and circulate answers via email.
12. **Sample letter from Ian for consolidation/exclusion** - Jackie to continue to work with Ian regarding the details of these forms.
13. **UNCC locate requests for Tier 1 and Tier 2 members; how to handle in the future** – UNCC encourages each Tier 2 member to locate each line with marks, etc. This would involve additional staffing, etc. The importance, significance and frequency of these requests is addressed. This will be tabled and revisited as information comes available.
14. **Follow up from July 31 meeting for SRF loans/grants in Craig** - discussed some options pertaining to the district and funding sources. Jackie connected with 3 new resources and has a meeting scheduled with DOLA and CDPHE before scheduling the Prequalification meeting.
15. **Follow up from Catterson meeting** – after speaking to Chris regarding the division of funds (potential) and sorting this out for potential funding sources, Jim S. motions to adopt a resolution directing Colby's office to divide the water elements into one section and sewer into another section as Chris's draft proposes. Suzy seconds, unanimous approval, motion carried. Jackie will direct Colby's office.

Next Meeting: Monday, September 16, 2019 at fire station #2.

Meeting adjourned at 7:43pm

Minutes recorded by Jackie Johnson

Board Minutes approved: