

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting & Public Hearing

Friday

September 9, 2022

10:30 AM Monthly Board Meeting

1. Call to Order at 10:31 AM
2. Roll Call: The following directors were present: Kurt Holtan, Mike Lane, Chris Renfro, Dave Parrish (left at 11:45am), and John Sommerwerck

Also Present were Cheryl Beach: District Treasurer, Travis Pryor: Operations Manager, Amanda Vawter: Recording Secretary, and Ron Platt, Petitioner.

PUBLIC HEARING

3. Discuss/Approval of Petition for Annexation:
 - a. Motion by Board – Discuss/Approval of annexation of Ron Platt's Parcels, 5 in total, located on West Mountain Road adjacent to the Westwoods Subdivision. There were no written objections and no one was present to voice any opinions. This property is adjacent to existing infrastructure. There will be 4 connections on the northern parcels and one connection on the southern parcel. The southern lot will require a pressure line to get to the gravity system at Westwood Subdivision. **ACTION ITEM:** Kurt Holtan motions to accept the petition for annexation with the exception of removing attachment F from the annexation request and with the Conditions of Annexation at the next regular meeting. Chris Renfro seconds the motion. Roll call vote was taken. All in favor.
 - b. Close Public Hearing and move into regular board meeting. **ACTION ITEM:** Kurt Holtan motioned to close the public hearing at 11:08AM. Dave Parrish seconds. All in Favor.

REGULAR MONTHLY BOARD MEETING

Called to order at 11:11 AM

Still present are all board members, Travis Pryor, Cheryl Beach and Amanda Vawter. All others have left.

4. Approval of minutes of preceding meetings
 - a. August 12, 2022-Regular Meeting; August 12, 2022- Budget Hearing, and August 26, 2022- Budget Hearing **ACTION ITEM:** Dave Parrish Motions to approve the minutes from all of the previous meetings. John Sommerwerck seconds. All in favor.
5. Treasurer's Report
 - a. Moved to follow item 7 due to delay in auditor's arrival. Audit Presentation: Jordan Zwygart, auditor, joined the meeting to present the audit to the board. All financials were accurate and the previous year's conversion went very well. **ACTION ITEM:** John Sommerwerck motions to accept the audit report, Mike Lane seconds. All in favor (Dave Parrish absent for vote)
 - b. August 31, 2022 **ACTION ITEM:** John Sommerwerck motions to approve treasurer's report. Mike Lane seconds. All in favor.

6. Old Business: Kurt will finalize by-laws so that they can be signed at the next board meeting. ICRMP will be asked to come to the next board meeting for an open meeting law refresher.
7. Operations Manager's Report: Travis reviewed general updates with the progress of multiple projects in the field. He gave an update on the progress of the current annexations that have already been through public hearings. Staffing updates were also given. General discussion of everything going on at Tamarack.
8. New Business
 - a. Legal Counsel Agreement **ACTION ITEM**: Chris Renfro motions to accept the Sawtooth Law Office conflict waiver agreement. Mike Lane seconds. All in favor (Dave Parrish absent)
9. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn: Kurt Holtan motions to adjourn the meeting at 12:06 PM. John Sommerwerck seconds. All in favor (Dave Parrish absent)