

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting

Wednesday

November 9, 2022

11:00AM Monthly Board Meeting

1. Call to Order at 11:02am
2. Roll Call: The following directors were present: Kurt Holtan, Chris Renfro, Dave Parrish, and John Sommerwerck (arrived at 11:07am). Mike Lane was absent.

Also present were Cheryl Beach District Treasurer and Amanda Vawter: Recording Secretary.
3. Approval of minutes of preceding meetings
 - a. October 14, 2022 **ACTION ITEM:** Dave Parrish motions to approve the minutes as presented. Chris Renfro seconds the motion. All in favor.
4. Treasurer's Report
 - a. October 31, 2022 **ACTION ITEM:** Kurt Holtan motions to approve the treasurer's report as submitted. Dave Parrish seconds the motion. All in favor.
5. Old Business
 - a. Timber Creek Reserve Conditions of Annexation Approval **ACTION ITEM:** Conditions of Annexation have been reviewed and agreed to by both parties. The attorney for the district has also reviewed them.
Dave Parrish motions to approve the Conditions of Annexation to Timber Creek Reserve. Kurt Holtan seconds the motion. All in favor.
6. New Business
 - a. Petition for Annexation: Shawn Barton on behalf of SKBartonInvest LLC: Shawn Barton is looking for nine (9) sewer tie-ins total. For 8 rental cabins and 1 main house. There will be no public water system. The public hearing will be scheduled for December 9, 2022 at 10:30am
7. Operations Manager's Report- Travis was absent for the meeting unexpectedly. Kurt reviewed some topics that were given to him prior to the meeting and others will be postponed until the next meeting.
 - a. Headworks Screen Update: Challenger has been secured as the contractor for the project. The one screen has been delivered and the other will arrive next week.
 - b. General Operations Update
 - c. Development Updates:
 - i. Tamarack Falls Estates
 - ii. Copper Rock Subdivision
 - iii. Pines by the Lake Subdivision
 - iv. Mountain View RV Park
 - v. Crest Court/Aspen Ridge-Tamarack
 - vi. Ponderosa Ridge-Tamarack
 - vii. Employee Housing/Fire Station/Charter School-Tamarack
 - viii. Tamarack Well 5 Upgrade
 - ix. Tamarack Well 12
 - x. Mountain Meadow-Craig Groves

xi. Ron Platt

8. Adjournment **ACTION ITEM**

- a. Motion by Board to adjourn. Dave Parrish motions to adjourn. Kurt Holtan seconds. All in favor. Meeting adjourned at 11:49am.