



June 19, 2024

### **Board meeting minutes**

7:08 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Matt Falby, Fred Wilson, Gillian Fischer

**Motion:** Michele moved to approve the minutes of the May meeting as presented. Matt seconded the motion. **Motion passed.**

### **OPERATIONS** – Doug

*COS contract addendum* – Fred abstained from the board discussion. There was concern about having discretion only for houses withing the urban growth boundary. The board recommended the city put the amendment for the council.

*Friend Family* – Jennifer has looked into grants, the association has missed the deadline for this year, but can apply next year for some state grants.

*Civil Engineering* – Met with AKS, they are interested. The board gave Don and Doug permission to reach out to Torus to figure out the communication issues with the Lafayette well.

*Wyant Property* – A notification was received that something has been done for the property, possibly a lot line adjustment.

*Landscaping* – Don is trimming the weeds for now, will repair the bubbler on the upper tank.

### **OFFICE UPDATE** (Staff)

*June billing/Account updates* – The newsletter was sent out with the June billing. No leaks. Backflow will be billed in July.

*Summit Invoice* – okay to pay

### **TREASURER'S REPORT** – Michele

Total expenses for May 2024 were \$15,170, income was \$21,053. Total assets are \$1,466,619.

The CD at OCCU was renewed until January 2025. The board discussed moving some capital improvement funds to another institution.

8:10 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, August 21, 2024.

Respectfully submitted  
Mary Tucker  
Strategy Management, LLC