

SOUTHLAKE RECREATIONAL WATER AND SEWER DISTRICT
P.O. Box 647 Cascade, Idaho 83611
Phone (208) 382-5074

Directors: John Harry, Jon Mabbutt, Leonard Kopp, Chris Cooper, Michael Julius

DIRECTOR'S MEETING MINUTES

Date: 4/20/2012

Place: 7:00PM, Valley County Courthouse, Cascade Idaho

1. Call to order and roll call: All present. Absent Laurie Torgrimson, office manager.
2. Minutes of the March 2012 regular meeting: Leonard Kopp motions to approve, Michael Julius seconds, all in favor.
3. Financial Report: March 2012 financials: Motion to approve as written by Jon Mabbutt, seconded by Leonard Kopp. All were in favor.
4. Chairman's report: Meeting with Petso Financial with board members Leonard Kopp, Chris Cooper, and John Harry.
5. Added Items: Budget workshop: A motion to accept the proposed budget of \$26,300.00 was made by Jon Mabbutt and seconded by Michael Julius. See attached breakdown sheet at the office and meeting.
6. Old Business: Web site: Laurie Torgrimson Michael Julius update on bylaws Back up hard drive.
7. Public Hearing if needed
8. New Business
9. Administration
10. Motion to adjourn by Jon Mabbutt @ 8:05. Seconded by Michael Julius. All were in favor.