

South Lake Recreational Water and Sewer District

Minutes of the January 20th, 2011 meeting of the Board of Directors.

Michael Julius called the meeting to order at 7:00 PM.

Role Call: Present: Leonard Kopp, Chris Cooper, Michael Julius.

Minutes of the November 2011 meeting: Chris Cooper makes motion to approve Leonard Kopp Seconds;
Motion Passes.

Financial report: for November/December Chris Cooper motion to approve Leonard Kopp seconds;
Motion passes.

Absent: Jon Mabbutt, and John Harry, Laurie Torgrimson

Chairman's Report: None

New Business: The Idaho State Tax Commission (ISTC) received the documentation that was provided for the de-annexation of real property in S. Lake recreation WTR & SWR for tax year 2012, they approve the map and legal description: however this approval is a Requirement of Section - 63-215 ID Code and Idaho Sate Tax Commission Rule 225

Added Items: Hard Drive: Michael Julius will install for Laurie to put By-Laws in Hard Drive

Old Business to Report: None at this time.

Public Hearings: None required at this time

New Business: Motion to postpone tell John Harry & Jon Mabbutt Returns

Administration: None

Motion to adjourn at 7:30 PM by Michael Julius seconded by Leonard Kopp; Motion Passes