

SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

P.O. Box 647 Cascade, Idaho 83611

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

Director's Meeting Minutes

Date: 5/18/2012

Place: 7:00 pm, Valley County Court House, Cascade, ID.

1. Call to order and roll call: Present: John Harry, Jon Mabbutt, Leonard Kopp, Chris Cooper. Also present: Laurie Torgrimson office manager. Absent, Michael Julius.
2. Minutes of the **April, 2012** regular meeting: Jon Mabbutt motioned to approve. Leonard Kopp seconded. All were in favor.
3. Financial Report, **April 2012 financials**: Motion to approve as written by Leonard Kopp. Seconded by Chris Cooper. All were in favor.
4. Chairman's report: In response to the meeting with Petso financial, John Harry will draft a mission statement directed towards trying to protect SLRWSD's assets from inflation.
5. Added Items: Budget work shop: John Harry will revise budget and return to Laurie Torgrimson to publish for July budget hearing.
6. Old Business:
 - . Michael Julius update on bylaws:
7. Public Hearing if needed: at July 13 2012 meeting.
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8. New business: none
9. Administration:
11. Motion to adjourn by Chris Cooper at 7:30. Seconded by Jon Mabbutt. All were in favor