

South Lake Recreational Water & Sewer District

P.O. Box 647 Cascade Idaho 83611 208 382-5074

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

Minutes of the April 18, 2014 meeting.

Call to order and roll call: Called to order at 6:55 pm. Roll call, present, Leonard Kopp, Chris Cooper, Jon Mabbutt and John Harry. Absent are Michael Julius and Laurie Torgrimson.

Minutes for March 2014: Jon Mabbutt makes a motion to approve minutes, Chris Cooper seconds, and motion passes.

Financial Report: for March 2014: Jon Mabbutt makes a motion to approve financials, Leonard Kopp seconds, and motion passes.

Chairman's Report: Jon Mabbutt makes a motion to retain the website and Leonard Kopp seconds it, motion passes.

Added Items: The Board proposes to change the date for the May meeting from the 16th to the 23rd with Laurie Torgrimson posting the proper notices.

Old Business: None

Public Hearing: None

New Business: Discussion of Jon Mabbutts Star News statement.

Administration: The Board asked Laurie Torgrimson to start posting the agendas to the website and also e-mail it prior to the meetings to the Board members.

Chris Cooper makes and motion to adjourn at 7:20 PM. Jon Mabbutt seconds, and motion passes.