

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 January, 2014 meeting.

Call to order and roll call: Called to order at 7:00 pm. Role call, present, Leonard Kopp, Chris Cooper, Jon Mabbutt. Absent is John Harry, Michael Julius, and Laurie Torgrimson.

Minutes for January 2014: Leonard Kopp makes a motion to approve minutes, Chris Cooper seconds, and motion passes.

Financial Report: for January 2014: Leonard Kopp makes a motion to approve financials, Chris Cooper seconds, and motion passes.

Chairman's Report: None

Added Items: None

Old Business: None

Public Hearing: None

New Business: None

Administration: Board members are asking Laurie Torgrimson if and Board members are up for election this year.

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