

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 17, 2015 meeting.

Call to order and roll call: Called to order at 7:01 pm. Roll call, present Jon Mabbutt, Chris Cooper, and Leonard Kopp. John Harry, Michael Julius and Laurie Torgrimson are absent.

Minutes for March 2015: Leonard Kopp makes a motion to approve minutes, Chris Cooper seconds, and motion passes.

Financial Report: for February 2015: Chris Cooper makes a motion to pass the financial reports Leonard Kopp seconds, motion is approved.

Chairman's Report: None

Added Items: None

Old Business: Discussion of election. Leonard Kopp makes a motion to for John Harry to continue on Board of Directors, Chris Cooper seconds and the motion passes. Second motion is to appoint Michael Julius to Board of Directors with the completion of filing proper paperwork upon returning from out of town. Leonard Kopp makes the motion, Chris Cooper seconds, motion passes.

Public Hearing: None

New Business: Set date of May 15, 2015 for meeting to set date for budget hearing.

Administration: Board Members request that all Board Members and Laurie Torgrimson attend May 15, 2015 meeting. Board Members also request levy date and information on budget process. They also remind Laurie Torgrimson to post all public notices in a timely fashion.

Chris Cooper makes a motion to adjourn, Leonard Kopp seconds, motion passes.