

SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

P.O. Box 647, Cascade, Idaho 83611

SLRWSD@outlook.com (208) 382-5074

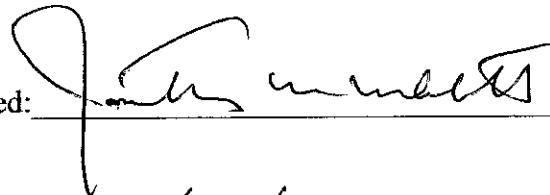
Chairman: Jon Mabbutt, Directors: John Harry, Leonard Kopp, Chris Cooper, Kevin Sylvester

Minutes of the April 15th, 2016 meeting

1. Call to order and roll call: Called to order at 6:58 pm. Roll call: Jon Mabbutt, John Harry, Chris Cooper, Kevin Sylvester, Leonard Kopp and Rebecca Zatzke are present
2. Minutes for March 2016: John Harry makes a motion to approve the March 2016 minutes as amended. Chris Cooper seconds. Motion passes.
3. Financial Report for March 2016: Chris Cooper makes a motion to approve the March 2016 financial reports. John Harry seconds. Motion passes.
4. Chairman's Report: Letter from Valley County reminds us to submit our Budget hearing date and to register with the State Local Governing Entities Central Registry. Discussion ensues among the Board on gathering required documents to register. John Harry proposes to hold the Budget Workshop at the next regular scheduled monthly meeting, 20 May 2016, and to have the Budget Hearing at the June 17th meeting.
5. Added Items: Chris Cooper may be able to attend a Levy Training Session in Coeur d'Alene, ID on May 2nd.
6. Old Business: None
7. Public Hearing: None
8. New Business:
9. Administration: None

John Harry makes a motion to adjourn at 7:35pm. Chris Cooper seconds. Motion passes.

Signed: _____



Dated: _____

5/20/16