

SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

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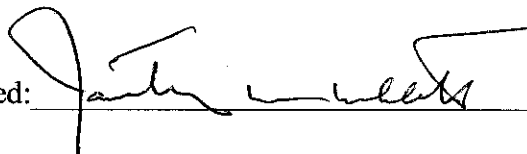
Chairman: Jon Mabbutt, Directors: John Harry, Leonard Kopp, Chris Cooper, Kevin Sylvester

Minutes of the February 19th, 2016 meeting

1. Call to order and roll call: Called to order at 7:08 pm. Roll call: Jon Mabbutt, John Harry, Chris Cooper, Kevin Sylvester, Leonard Kopp and Rebecca Zatzke are present.
2. Minutes for January 2016: John Harry makes a motion to approve the January 2016 minutes. Chris Cooper seconds. Motion passes.
3. Financial Report for January 2016: John Harry makes a motion to approve the January 2016 financial reports. Chris Cooper seconds. Motion passes.
4. Chairman's Report:
5. Added Items: None
6. Old Business: None
7. Public Hearing: None
8. New Business: Valley County Board of Commissioners Public Hearing- 16 March 2016
9. Administration: None

John Harry makes a motion to adjourn at 7:32pm. Chris Cooper seconds. Motion passes.

Signed: _____



Dated: _____

3/18/16