

**SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT**

P.O. Box 647, Cascade, Idaho 83611

[SLRWSD@outlook.com](mailto:SLRWSD@outlook.com) (208) 382-5074

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

Minutes of the January 15th, 2016 meeting

1. Call to order and roll call: Called to order at 7:03 pm. Roll call: Jon Mabbutt, John Harry, Chris Cooper, Kevin Sylvester and Rebecca Zatzke are present. Leonard Kopp is absent.
2. Minutes for November 2015: Correction to change re-annex to de-annex in paragraph 4. John Harry makes a motion to approve the November 2015 minutes as amended. Chris Cooper seconds. Motion passes.
3. Financial Report: November 2015 & December 2015: John Harry makes a motion to approve the November financial reports. Chris Cooper seconds. Motion passes. John Harry makes a motion to approve the December 2015 financial reports. Chris Cooper seconds. Motion passes.
4. Chairman's Report: None
5. Added Items: None
6. Old Business: None
7. Public Hearing: None
8. New Business: None
9. Administration: Board members received their 1099 tax forms

Chris Cooper makes a motion to adjourn at 7:24pm. John Harry seconds. Motion passes.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

2-19-16