

SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT

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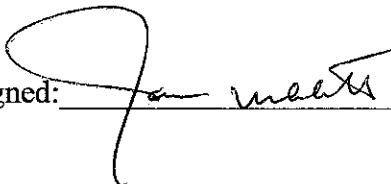
Chairman: Jon Mabbutt, Directors: John Harry, Leonard Kopp, Chris Cooper, Kevin Sylvester

Minutes of the March 18th, 2016 meeting

1. Call to order and roll call: Called to order at 7:02 pm. Roll call: Jon Mabbutt, John Harry, Kevin Sylvester, Leonard Kopp and Rebecca Zatzke are present. Chris Cooper is absent.
2. Minutes for February 2016: John Harry makes a motion to approve the February 2016 minutes. Leonard Kopp seconds. Motion passes.
3. Financial Report for February 2016: ~~John Harry~~ makes a motion to approve the January 2016 financial reports. ~~Kevin Sylvester~~ seconds. Motion passes.
4. Chairman's Report: Mountain Waterworks, who is helping 2 Forks Recreational Water & Sewer District to develop, emailed us requesting about possible meeting with the Board. Jon Mabbutt informed them that we have minimal experience and no equipment.
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

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

Signed: _____



Dated: _____

4-15-16