

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

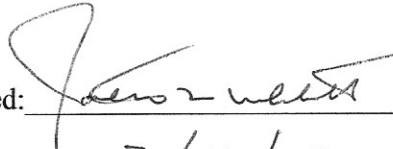
Minutes of the January 20th 2017 meeting

1. Call to order and roll call: Called to order at 7:02 pm. Roll call: John Mabbutt, Leonard Kopp, John Harry, Chris Cooper and Becky Zatzke are present. Kevin Sylvester is absent.
2. Minutes for November 2016: John Harry makes a motion to approve. Chris Cooper seconds. Motion passes.
3. Financial Report for November 2016 & December 2016: Chris Cooper makes a motion to approve November & December financials. Leonard Kopp seconds. Motion passes.
4. Chairman's Report: None
5. Added Items: None
6. Old Business: None
7. Public Hearing: None
8. New Business: The Board requests a quarterly YTD expenses vs. budget comparison.
9. Administration: The Board requests a notice be posted twice in the Star News in February regarding the two seats on the Board up for election in May 2017.

Chris Cooper makes a motion to adjourn at 7:29 pm. Leonard Kopp seconds. Motion passes.

Signed: _____

Dated: _____


2/17/17