

**SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT**

P.O. Box 647, Cascade, Idaho 83611

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

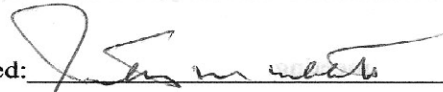
Minutes of the April 21<sup>st</sup> 2017 meeting

1. Call to order and roll call: Called to order at 6:58 pm. Roll call: Jon Mabbutt, Leonard Kopp, Kevin Sylvester & Becky Zatzke are present. John Harry & Chris Cooper are absent.
2. Minutes for March 2017:
  - a. February Minutes amended by Jon Mabbutt to read as: Chris Cooper made a motion to approve. John Harry seconds. Motion passes.
  - b. February Financials amended by Jon Mabbutt to read as: John Harry made a motion to approve. Leonard Kopp seconds. Motion passes
3. Financial Report for March 2017: The Board requests more information on a Marketing By design charge for ck # 3336 for \$537.50. Becky Zatzke will email this information to the Board members after the meeting.
4. Chairman's Report: Jon Mabbutt offers general information that by going through all the proper channels new outhouses can be permitted & built in the district.
5. Added Items: None
6. Old Business: None
7. Public Hearing:
  - a. We received no petitions of candidacy for the upcoming open Board seats; therefore, there will be no elections. Existing Board members will hold seats until next elections.
  - b. The Budget workshop will be held during the regular monthly meeting on May 19<sup>th</sup>.
  - c. The Budget hearing will be held during the regular monthly meeting on July 21<sup>st</sup>.
8. New Business: None
9. Administration: None

Leonard Kopp makes a motion to adjourn at 7:25 pm. Kevin Sylvester seconds. Motion passes.

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

Dated: \_\_\_\_\_

  
5/19/17