

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 May 19th 2017 meeting

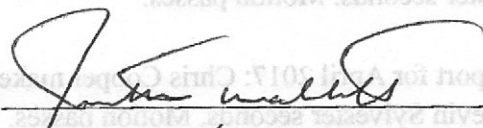
1. Call to order and roll call: Called to order at 6:58 pm. Roll call: Jon Mabbutt, Leonard Kopp, Kevin Sylvester, Chris Cooper & Becky Zatzke are present. John Harry is absent.
2. Minutes for April 2017: Chris Cooper makes a motion to approved the April Minutes. Kevin Sylvester seconds. Motion passes.
3. Financial Report for April 2017: Chris Cooper makes a motion to approve the April financials. Kevin Sylvester seconds. Motion passes.
4. Chairman's Report:
 - a. The Board is open to suggestions for the 2 open seats up for election. Chris Cooper makes a motion to have the current Board members to retain their seats. Kevin Sylvester seconds. Motion passes.
 - b. Jon Mabbutt is having issues contacting Marketing by Design, our website creators/managers regarding the latest bill amount and other issues with the website.
5. Added Items:
 - a. The Board requests a Star News post that we will not have elections this year due to lack of candidates.
 - b. Jon Mabbutt plans to speak with the Star News about gaining public interest in our District & serving on the Board.
6. Old Business: None
7. Public Hearing:
 - a. At 7:15 pm Leonard Kopp makes a motion to adjourn the regular meeting for the budget workshop. Kevin Sylvester seconds. Motion passes.
 - b. The Budget Workshop opens at 7:15 pm. Proposed budget is \$18,437 for Dec 2017-Nov 2018. There were no public comments. Leonard Kopp proposes that the Board levy for the allowed 3% increase in each fund item, with the exception of Directors Fee. Leonard Kopp makes a motion to post proposed budget in Star News. Kevin Sylvester seconds. Motion passes.

c. At 8:00 pm Leonard Kopp makes a motion to close budget workshop and return to the regular monthly meeting. Chris Cooper seconds. Motion passes.

8. New Business: None

9. Administration: Chris Cooper makes a motion to postpone May Financials until the July meeting due to Becky's absence in July. Leonard Kopp seconds. Motion passes.

Leonard Kopp makes a motion to adjourn at 8:13 pm. Kevin Sylvester seconds. Motion passes.

Signed: 
Dated: 6/16/2017

3. Added Items:
a. The Board requests a Star News post that we will not have elections this year due to lack of candidates.
b. Jon Mabbitt plans to speak with the Star News about gaining public interest in our District & serving on the Board.

6. Old Business: None
7. Public Hearing:
a. At 7:15 pm Leonard Kopp makes a motion to adjourn the regular meeting for the budget workshop. Kevin Sylvester seconds. Motion passes.
b. The Budget Workshop opens at 7:15 pm. Proposed budget is \$18,437 for Dec 2017-Nov 2018. There were no public comments. Leonard Kopp proposes that the board levy for the allowed 3% increase in each fund item, with the exception of Director Fee. Leonard Kopp makes a motion to post proposed budget in Star News. Kevin Sylvester seconds. Motion passes.