

**SOUTH LAKE RECREATIONAL WATER AND SEWER DISTRICT**

P.O. Box 647, Cascade, Idaho 83611

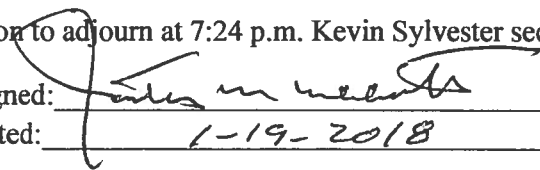
SLRWSD@outlook.com (208) 382-5074

Chairman: Jon Mabbutt, Directors: John Harry, Chris Cooper, Kevin Sylvester, Angel Carrion

Minutes of the November 17, 2017 meeting

1. Call to order and roll call: Called to order at 7:00 pm. Roll call: Jon Mabbutt, Kevin Sylvester, John Harry and Tammie Richardson are present. Angel Carrion and Chris Cooper are absent.
2. Minutes for October 2017: John Harry makes a motion to approve the October minutes. Kevin Sylvester seconds. Motion passes.
3. Financial Report for October 2017: John Harry makes a motion to approve the October financials. Kevin Sylvester seconds. Motion passes.
4. Chairman's Report: Jon Mabbutt reported that he is working on the Petition for Exclusion documents. He thought there was a thumb drive with the information or a blank hard copy but has not been able to locate. Jon is looking for direction from the board on how to proceed with preparing the Petition for Exclusion. John Harry gave a brief history of the process of Petition for Exclusion and the document that was prepared by an attorney. The board had a discussion and about Jon, working with Tammie and having her duplicate the document on Word.
5. Added Items: None
6. Old Business: None
7. Public Hearing: None
8. New Business: Kevin Sylvester makes a motion to cancel the December board meeting. John Harry seconds. Motion passes.
9. Administration: John Harry makes a motion to give the office manager a Christmas bonus for \$50.00. Kevin Sylvester seconds. Motion passes.

John Harry makes a motion to adjourn at 7:24 p.m. Kevin Sylvester seconds. Motion passes.

Signed:   
Dated: 1-19-2018