

# *Seis Lagos Utility District*

## Minutes

Monday, October 15, 2018 7:31 pm  
Board of Directors Meeting

The Seis Lagos Utility District held a regular meeting and a Public Hearing at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Monday, October 15, 2018. The following board members were present: Brian Holmes, Nick Calautti, Keith Weinman, Jeffery Henderson. Absent: Brett Faucett. Also present were: N.Prieur, and A.Faucett. There were 18 people in the audience.

1. Brian Holmes called the meeting to order at 7:30 p.m. determined a quorum was present and all legal requirements have been met for posting of meeting notices. He asked that all cell phones be turned off or to vibrate.

### 2. Public Input:

John Spencer is not in favor of speed hump at Riva Ridge and Carriage trail. Mr. Spencer asked the board to consider removing stop signs.

Charlie Ginn is not in favor to speed humps, as they are a sight for sore eyes, slows down first responders, and damage to vehicles.

B. Holmes explained that the humps were put in place to ensure that people stop at the stop sign. Driver's should be driving at 5 mph by the time the wheels cross over the hump.

Amy Wallert is not in favor of the speed humps. She stated she is concerned for her car, her husband's car, wheelchair mobility of other residents and other non-motorized vehicles when crossing the speed humps. Requested to put speed humps on the agenda for next meeting.

Lew Hurt is not in favor of the speed humps to control the speed limit.

B Holmes states the speed bumps were rather installed to highly encourage residents to come to a complete stop.

L. Hurt requested the removal of the stop signs at Riva Ridge and Carriage Trail.

L. Hurt requested better communication from the board to residents.

B Holmes noted that SLUD has made communication attempts in the form of mass mailers, agenda emails, mailed newsletters, and a SLUD website.

Ray Nerpel is in favor of the speed humps to slow down drivers and aid in obeying traffic signs.

A Wallert, L. Hurt, and C. Ginn object.

B. Holmes reminds crowd to hold their responses.

R. Nerpel suggests other speed slowing devices upon a future vote of speed hump removal or to control traffic in other neighborhood locations.

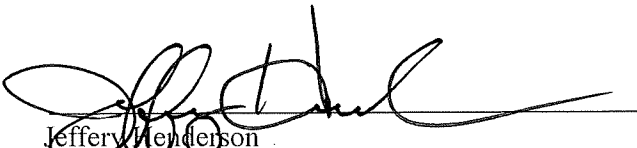
Beverly Sayeed accompanied by Brandon Sayeed both feel speed humps are excessive and could cause future problems with other residents.

B. Holmes closes discussion on speed humps.

Shaun Elliott proposes land to be sold to or developed by SLUD.

B Holmes informs S. Elliott that SLUD cannot annex land that is not unincorporated county.

3. Discuss consider and act on the consent agenda meeting minutes on August and September 2018, financials for August and September 2018, and the November newsletter. Motion to approve consent agenda by B Holmes, seconded by Nick Calautti.
4. Discuss consider and act on appointing officer Jeffery Henderson as an authorized signatory for SLUD accounts with American National Bank and request a signature card. Motion to a Appoint J. Henderson by B. Holmes, seconded by Keith Weinman.
5. Discuss Consider and Act on allowing SLUD authorized staff to execute payments on all office budgeted items, accruing expenses and payments up to \$50,000.00. Motioned by B. Holmes and seconded by K. Weinman. Motion was approved unanimously.
6. Discuss Consider and Act on an order amending the Fire Protection charge from \$55.00 to \$53.00 in Section 1.21 page 16 of the SLUD Rates and Rules Order Number 181015. B. Holmes motioned to Amend the fire charge, seconded by J. Henderson. Motion approved unanimously.
7. Discuss Consider and Act on Brockdale infrastructure payment in the amount of \$166,000.00 has been tabled until last meeting.
8. Discuss consider and act on sewer upgrade options has been tabled until next meeting. Possible special meeting was suggested by B. Holmes to better understand SLUD's options with an engineering input and come to a plan of action for sewer upgrades.
9. Adjournment- B.Holmes made the motion to adjourn the Seis Lagos Utility District meeting. K.Weinman seconded the motion. Motion passed unanimously. Meeting was Adjourned at 8:30 Monday October 19<sup>th</sup>, 2018.

  
Jeffery Henderson

11-5-18  
Date