

---

**Board of Directors:**

President: Jerod Hangartner  
Vice-President: Nick Calautti  
Secretary/Treasurer: Jeff Henderson  
Director: Omar Naji  
Director: Scott Hengemuhle

**District Staff:**

Customer Service – Chris Windsor  
Dewane Clark - Superintendent

Others in Attendance:

**McManus & Johnson Consulting Engineers, LLC**  
Len McManus, PE, LI

**Plummer Associates, Inc.**  
Sherri van der Wege, PE

Doug Showers, PE

Jeff Caffey, PE

---

**1. Call to Order**

Meeting called to order by President Hangartner // 6:02 PM

A quorum was present with three (3) members of the Board of Directors present at the time of roll call:

President Jerod Hangartner  
Vice-President Nick Calautti  
Secretary / Treasurer Jeff Henderson // 6:18PM  
Director Omar Naji  
Director Scott Hengemuhle – Not in attendance

It was determined all legal requirements had been met for posting of meeting notices.

Reminder to all in attendance to silence all electronic devices.

---

**2. Citizen Input**

None // 6:02 PM

---

**3. Regular Agenda**

A. Seis Lagos Trail Bid Update // 6:03 PM

Len McManus, PE, LI and Doug Showers, PE, from McManus & Johnson Consulting Engineers, LLC, present the Board with the bid received for the Seis Lagos Trail repairs. The Board reviewed the bid and asked questions of Len and Doug regarding specific line-item details in the bid.

**ACTION:** No action taken at this time.

B. SLUD Wastewater Treatment Plant (WWTP) Project Update // 6:31PM

Sherri van der Wege, PE and Jeff Caffey, PE of Plummer Associates, Inc. present Board with sewer plant update. Board discussed and considered plans and proposed dates for project being ready for bid.

**ACTION:** Jerod Hangartner motions to move forward with final documents for the wastewater treatment facility and to take to public bid. Omar Naji seconded the motion; motion carried.

C. Santiago Trail & Bridge @ Lago Grande Lake // 7:21 PM

Staff presented Board with update on estimates for road repairs at intersection of Riva Ridge and Santiago Trail and at Lago Grande Trail by Wopac Construction Inc.

**ACTION:** Jerod Hangartner motions to allow approval of both Santiago Trail and Lago Grande repairs. Omar Naji seconded the motion; the motion carried.

D. Oncor Meeting Update // 7:38 PM

Discussion and input regarding Oncor meeting update. Database being updated by Oncor for reporting outages. Reclassification of guard-lights to streetlights still ongoing.

**ACTION:** No action. Item presented as information for Board.

**4. Consent Agenda**

---

Approval of the following:

- Approval of the October 17, 2022, Board of Directors meeting minutes

**MOTION:** President Hangartner motions to approve:

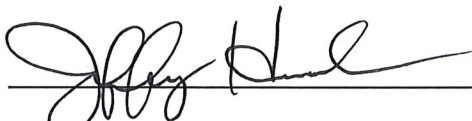
- October 17, 2022, Board of Directors meeting minutes

Nick Calautti seconds the motion; the motion passed unanimously. // 7:31 PM

**5. Adjournment**

---

**MOTION:** President Hangartner motions to adjourn. Jeff Henderson seconds the motion; the motion passes unanimously. // 7:31PM.

  
Secretary/Treasurer Jeff Henderson

12-19-2022  
Date



(DISTRICT SEAL)