
Board of Directors Present:

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

District Staff Present:

Superintendent – Dewane Clark
Customer Service – Chris Windsor

Others Present:

Len McManus PE, LI – Engineer

1. Call to Order

- A. Meeting called to order by President Hangartner, at 7:07PM.
- B. A quorum was present with all members of the Board of Directors present, and it was determined all legal requirements had been met for posting of meeting notices.
- C. Reminded all in attendance to silence all electronic devices.

2. Citizen Input

- Rob McIntosh, 204 Carriage Trail, discussed his concerns related to the address disparity between of having Wylie, TX 75098 and Lucas, TX 75098 and the legal ramifications with the city state and zip confusion.

Staff directed to research the issue and report back to the Board.

- Amy Wallaert, 1023 Santiago Trail, discussed concerns about the traffic control options such as speed bumps/humps.

Board advised Mrs. Wallaert the matter would be discussed in detail during the Regular Agenda portion of the meeting.

- Don Colvin, 505 Barranca Trail, discusses rate freezes when residents reach age 65.

Superintendent Dewane Clark advised the matter has been voted down previously. Board directed staff to research the matter.

3. Reports

Office Report – Superintendent Dewane Clark

- Brockdale Collection Fee paid off and need direction on where to apply monies collected from fees still coming into the District.

Operator Report – Superintendent Dewane Clark

- There are five (5) lots left, two (2) in Brockdale and three (3) in Seis Lagos.

4. Consent Agenda

Approval of March 22, 2022, BOD Meeting Minutes and Seis Lagos Utility District Financials for March 2022.

MOTION: President Hangartner motions to approve March 22, 2022, BOD Meeting Minutes and Seis Lagos Utility District Financials for March 2022. Secretary/Treasurer Henderson seconded the motion, the motion passed unanimously.

Regular Agenda

5A. Seis Lagos Trail Update/Traffic Control Options

Len McManus PE, LI from McManus and Johnson Consulting Engineers, LLC presented the Board of Directors with plan based on previous Board of Directors requests, for median on Seis Lagos Trail which included:

- Widened median to 30'
- 21' pavement on each side
- Pavement markings can be anything Board decides
- Walking trail in the median
- Root protection for trees in median

Plans reviewed by residents in attendance and there was informal discussion between the Board, residents, and the engineer on the plans for Seis Lagos Trail.

There was discussion about concerns about traffic enforcement, the practicality of a formal traffic study, speed bumps or speed humps located throughout the community.

Len McManus advised he could provide a 60% design in approximately two (2) months with recommendations for where to place speed bumps/humps/cushions.

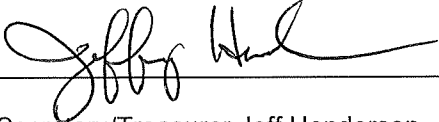
5B. Pump Station Project Update

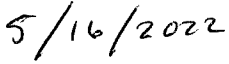
Superintendent Clark advised Pump Station Project is complete and only waiting on O & M's and As-Built drawings, which will be delivered within two-weeks.

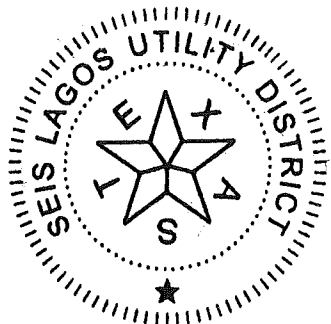
MOTION: President Hangartner motions to approve the Pump Station Project Update final release of the retainage of \$63630.00 once the O & M's and As-Built are delivered by the contractor. Director Naji seconds the motion, the motion passes unanimously.

6. Adjournment

MOTION: President Hangartner motions to adjourn the BOD Meeting. Secretary/Treasurer Henderson seconded the motion, the motion passed unanimously. Meeting adjourned at 8:12PM.


Secretary/Treasurer Jeff Henderson


Date



(DISTRICT SEAL)