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**Board of Directors:**

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

**District Staff:**

Dewane Clark Superintendent  
Chris Windsor Customer Service

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**Call to Order**

Meeting called to order by President Hangartner // 7:00four PM

A quorum was present with four (4) members of the Board of Directors present at the time of roll call:

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

Superintendent - Dewane Clark  
Chris Windsor - Customer Service

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

Reminder to all in attendance to silence all electronic devices.

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**Citizen Input**

1. Citizen Input

Charlie Ginn – Concerned about roads and the use of asphalt in Seis Lagos, why some asphalt was used in some areas and concrete in other areas, how much SLUD is paying in rent, why is concrete poured outside President of the Board of Director's (Jerod Hangartner) home.

Jerod explained the road repairs are temporary because the wastewater treatment plant was made priority by the Board of Directors. Jerod explained repairs other than Seis Lagos Trail would be concrete fixes and that when funds are available and the costs of the wastewater treatment plant known, then road repairs would be addressed more comprehensively. Jerod explained office space at the clubhouse was not adequate and past issues between HOA employees and SLUD employees.

Greg Smith – Concerned about roads, and asked how much budget is available and money from Inspiration is available. Dewane explained that the money for the roads and the sewer plant repair are in different investment account; SLUD has capital improvement and cashflow account that road repairs are currently coming out of. Dewane explained the bond fund account will fund road and sewer plant has about ~\$5.1M; in cash reserves and capital improvements account SLUD has ~\$500-600K. Jerod explained there are plans in place which are finalized.

Mary?? – Advised she was representing all five members of the SLCSA ACC and stated they think the road patching is "despicable." Jerod advised the asphalt is temporary. // 7:23 PM

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**Items of Community Interest**

2. Items of Community Interest

None // 7:23 PM

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**Consent Agenda**

3. Consent Agenda

**ACTION:** President Jerod Hangartner tables Consent Agenda due to financials being inaccurate and incomplete. // 7:24 PM

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**Regular Agenda**

4. Wastewater Treatment Plant (WWTP) Update (**Presenter: Jeff Caffey, Plummer Associates**)

Jeff reviewed the CMAR process and how the grading process was handled in choosing the CMAR for the WWTP. Felix Construction Company was chosen through the grading process.

**ACTION:** President Jerod Hangartner motions to award the WWTP CMAR to Felix Construction Company. Director Omar Naji seconded the motion; the motion passes unanimously.

5. TCEQ Dam Inspection Report provided by SLCSA (**Presenter: Chris/Dewane, SLUD**)

Chris and Dewane review the SLCSA TCEQ Dam Inspection Report and advise board SLUD intends to follow up with SLCSA Dam Committee to discuss various responsibilities to repair areas the TCEQ pointed outlined in the report.

**ACTION:** None // 8:01 PM.

**Office / Field Reports**

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6. Chris/Dewane advised the Board that the in-office annual audit was completed and will have a full report for the January meeting. Advised Board field staff are repairing service line in Brockdale, then moving on to another drainage issue on Carraige Trail. Chris also advised the Board that all lift stations are getting cleaned and inspected due to pump malfunctions. Dewane advised the Board that sheriff's deputies have reportedly been patrolling the District and have issued tickets.

**Executive Session**


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7. No Executive Session // 8:12 PM

**Adjournment**

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**ACTION:** President Jerod Hangartner motions to approve the consent agenda as presented. Secretary / Treasurer Jeff Henderson seconds the motion; the motion passes unanimously. // 8:12 PM

  
Secretary/Treasurer Jeff Henderson

12-18-2023  
Date

