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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:**

Customer Service – Chris Windsor  
Dewane Clark - Superintendent

**Others in Attendance:**

Wayne Nabors, CPA of Nabors CPA Services, PC

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**1. Call to Order**

Meeting called to order by President Hangartner // 7:05 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 - Not in attendance  
Secretary / Treasurer Jeff Henderson  
Director Omar Naji  
Director Scott Hengemuhle

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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**2. Citizen Input**

None // 7:06 PM

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**3. Regular Agenda**

A. 2021-2022 Audit Presentation, Wayne Nabors, CPA of Nabors CPA Services, PC

Wayne Nabors, CPA presents the Seis Lagos Utility District 2021-2022 annual financial audit to Board of Directors for consideration and approval.

**MOTION:** President Jeff Hangartner motions to approve the 2021-2022 annual financial audit pending the discussed changes. Secretary/Treasurer Jeff Henderson seconds the motion; the motion passes unanimously. // 7:42 PM

B. Allowing Board members access to Microsoft 365

**MOTION:** President Jeff Hangartner motions to approve migration of the Board members' emails and data to the Office 365 Suite and for Director Omar Naji to have access to Adobe Acrobat. Secretary/Treasurer Jeff Henderson seconds the motion; the motion passes unanimously. // 7:51 PM

C. Budget Review

Dewane Clark presented the 2022-2023 budget to date to Board of Directors for review and discussion.

**ACTION:** President Jeff Hangartner requests staff provide a quarterly budget summary.  
// 8:03 PM

**4. Staff Reports**

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Chris Windsor presents current, completed, and ongoing projects to the Board for review and discussion.

**5. Adjournment**

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**MOTION:** President Hangartner motions to adjourn. Jeff Henderson seconds the motion; the motion passes unanimously. // 8:03 PM

  
Secretary/Treasurer Jeff Henderson

4-17-2023  
Date

(DISTRICT SEAL)

