

---

**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

---

**1. Call to Order**

Meeting called to order by Vice-President Calautti // 7:03 PM

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

President Jerod Hangartner – *Not Present*  
Vice-President Nick Calautti  
Secretary/Treasurer Jeff Henderson – *Not Present*  
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.

---

**2. Citizen Input**

Don Colvin - Requesting update regarding the Huffines project. Tree cutting/clearing has begun and there is concern regarding the buffer area that is required according to the agreement. Also asked about Huffines selling the land. // 7:14 PM

---

**3. Budget Workshop**

Per Vice-President Calautti, Budget Workshop tabled Budget Workshop meetings can be scheduled. // 7:15 PM

---

**4. Reports**

Chris Windsor and Dewane Clark reviewed and discussed items in the Superintendent's Report with the Board of Directors. // 7:34 PM

---

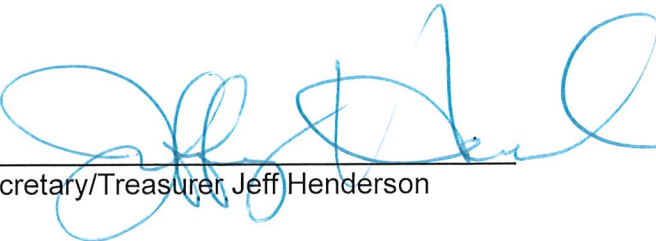
**5. Consent Agenda**

- Approval of Board of Directors meeting minutes for:
  - June 17, 2023
- Approval of Seis Lagos Utility District Financials for:
  - June 2023

**MOTION:** Vice President Calautti makes a motion to approve the June 17, 2023, Meeting Minutes, and delay approval of the June 2023 Financials until corrections can be made. Director Naji seconds the motion; the motion passes unanimously. // 7:37 PM

**6. Adjournment**

**MOTION:** Vice-President Calautti makes a motion to adjourn. Director Naji seconds the motion; the motion passes unanimously. // 7: 41 PM

 \_\_\_\_\_  
Secretary/Treasurer Jeff Henderson

\_\_\_\_\_ 8/21/2023  
Date

(DISTRICT SEAL)

