

Seis Lagos Utility District

Minutes Board of Directors Meeting Monday, May 17, 2021

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, May 17, 2021. The following board members were present: Brian Holmes, Jared Hangartner and Jeff Henderson. Nick Calautti joined the meeting while in progress.

Brian Holmes called the meeting to order at 7:30 p.m. determined a quorum was present and all legal requirements had been met for posting of meeting notices. He asked all cell phones to be turned off or to vibrate.

Citizens Input:

Reports:

Office Report: Doris advised the office is back open as of May 3rd but there has not been much foot traffic.

Operator's Report: Dewane advised we are still waiting for approval from Lucas on the project on Santiago. The water pump station project is moving along well. Dewane also discussed a change in staff.

Engineering Report: Bob advised the contractor backed out of the wastewater project possibly due to excessive delays. We are considering bidding the project again but there is concern the prices would be too high. Brian suggested not rushing into rebidding the project and waiting until the construction market settles down.

1. Discuss, Consider and Act on Consent Agenda:

- BOD Meeting Minutes – April 2021
- Financials – April 2021

Brian made a motion to approve consent agenda as presented. Jeff seconded the motion. Motion passed unanimously.

■ Discuss, Consider and Act on the Huffines proposal for high density development of 72 acre "House on the hill" tract and potential release from CCN

After lengthy discussion, Brian directed staff to run the calculations and determine what number of connections would be supported by the sewer plant. Final decisions are tabled until next months meeting.

3. Discuss, Consider and Act on scheduling meeting for budget workshop

Brian scheduled the first budget workshop right before the July 19th BOD meeting. The second budget workshop is scheduled for August 2nd. The August BOD meeting is now scheduled for the 23rd and will include the budget meeting.

Brian made a motion to approve the dates for the discussed upcoming meetings. Nick seconded the motion. Motion passed unanimously.

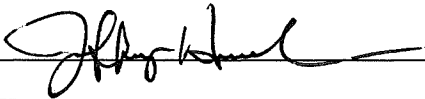
4. Discuss, Consider and Act on expiring office lease January 2022

After discussing multiple office locations and rates, Brian suggested getting a proposal from the discussed properties for 1000 square feet mark. Jared suggested a 6 year lease with an option to terminate after 3 years with a penalty.

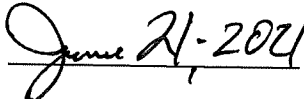
This item is tabled until next months meeting.

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Adjournment



Jeff Henderson



Date