
Board of Directors Present:

President: Jerod Hangartner
Vice-President: Nick Calautti
Secretary/Treasurer: Jeff Henderson
Director: Scott Hengemuhle
Director: Omar Naji (*Not in attendance*)

District Staff Present:

Superintendent – Dewane Clark
Customer Service – Chris Windsor

Others Present:

Len McManus PE, LI – Engineer
Doug Showers PE - Engineer

1. Call to Order

- A. Meeting called to order by President Hangartner, at 7:33PM.
- B. A quorum was 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

There was no citizen input at this meeting.

3. Reports

- A. Office Report – Chris
 - a. Chris reports a comprehensive review of the Rates and Rules is being conducted to bring to the Board for formal discussion and adoption consideration. However, there may be individual items brought to the board for consideration before the comprehensive review is complete.
 - b. Chris updates Board that only two applicants submitted applications for the open Board of Directors openings by the required deadline and would be discussing it further as an agenda item.
- B. Operator Report – Dewane
 - a. Pump Station Project is complete and final punch list just needs to be signed off on.
 - b. Confirmed with Board that the \$100,000 budgeted for road improvements on Seis Lagos Trail would be held until Huffines' contribution is known.
 - c. Advised Board that application process for new field operator would commence in the spring.
- C. Engineer Report – Len McManus PE, LI & Doug Showers PE (McManus & Johnson Consulting Engineers, LLC)
 - a. Seis Lagos Trail Project – Revisiting the project form about 7-8 years ago where consensus was not gained.
 - b. Ready to move forward with a final design

Discussion about widening median, trees and tree roots, the previous designs for Seis Lagos Trail, traffic on Seis Lagos Trail, parking on Seis Lagos Trail, the possibility of a parking lane. A final design was established (30' with 11' and 10' lanes) plans to be submitted next meeting. Staff directed to engage arborist to assist with preserving trees on Seis Lagos Trail.

- c. Sewer Project update – Met with Plummer Engineering and getting ready to put the project out to bid again.

4. Consent Agenda

- A. Approval of January 24, 2022, BOD Meeting Minutes

MOTION: President Hangartner motions to approve January 24, 2022, BOD Meeting Minutes with the caveat that Item #2 is changed from Consent Agenda to Regular Agenda. Secretary/Treasurer Henderson seconded the motion, the motion passed unanimously.

- B. Approval of January 27, 2022, BOD Special Meeting Minutes

MOTION: President Hangartner motions to approve January 24, 2022, BOD Special Meeting Minutes. Vice-President Calautti seconded the motion, the motion passed unanimously.

- C. Approval of January 2022 Sies Lagos Utility District Financials

MOTION: President Hangartner motions to approve January 2022 Seis Lagos Utility Financials. Secretary/Treasurer Henderson seconded the motion, the motion passed unanimously.

Regular Agenda

5. Community road safety concerns (speeding, reckless driving)

Director Hengemuhle – concerned about safety and discussed incident around his house and is concerned with the general safety of the neighborhood.

Discussion about the speed limit in neighborhood, lack of enforcement, lack of prosecution, the fact that the roads are private, golf carts on the road. HOA representative advised that from time-to-time sheriff's deputies do come and patrol area. Also advised that the Sheriff has hired more deputies which will help with patrolling within the neighborhood. Vice-President Calautti recommended a special session with SLUD Attorney Julie Fort to determine what can be done as far as enforcement. President Hangartner directed staff to discuss with traffic engineer, that was previously approved to be engaged, look into options for neighborhood road safety study to include, but not limited to, items such as: speed bumps, traffic control devices, painting speed limit on road, and additional speed limit signs.

6. Appointment of Director Omar Naji to serve to the Capital Improvement Projects Review Committee

Discussion about the previous meeting where Vice-President Calautti and Director Naji were appointed to study current and future projects and wanted to officially be named to said committee and placed in the BOD Minutes.

7. Certification of Unopposed Candidates for Election to Office scheduled for May 7, 2022

Discussion regarding only two candidates submitting applications for a place on the ballot for the general election to be held on 7, 2022, by the required deadline, and that all board positions are currently filled.

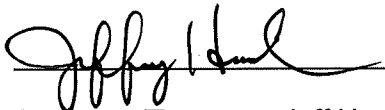
MOTION: President Hangartner motions the Certification of Unopposed Candidates for Election to Office scheduled for May 7, 2022. Secretary/Treasurer Henderson seconded the motion, the motion passed unanimously.

8. Cancellation of Order for Election for May 7, 2022

MOTION: President Hangartner motions to cancel the order for election and adopt Order 20220222 cancelling the election to be held May 7, 2022. Secretary/Treasurer Henderson seconded the motion, the motion passed unanimously.

9. Adjournment

MOTION: President Hangartner motions to adjourn the BOD Meeting. Director Hengemuhle seconds the motion, the motion passed unanimously. Meeting adjourned at 8:20PM.


Secretary/Treasurer Jeff Henderson

3/22/2022
Date

(DISTRICT SEAL)

