

Seis Lagos Utility District

Minutes
Regular Board Meeting

Tuesday, April 16, 2018 7:30 pm
Board of Directors Meeting

The Seis Lagos Utility District held a regular meeting and a Public Hearing at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Tuesday, April 16, 2018. The following board members were present: Brett Faucett, Keith Weinman, Nick Calautti, and Brian Holmes Also present were: D. Clark, N.Prieur. and R.Johnson

1. B. Holmes called the meeting to order at 7:44 p.m. determined a quorum was present and all legal requirements have been met for posting of meeting notices. He asked that all cell phones be turned off or to vibrate.

2. Citizens Input:

Jennifer Hart addressed the draining concern on the property behind her. Board directed staff to investigate the concerns and have engineer review drainage. Added to next month Agenda.

Mr. Einhorn requesting that sod and sprinkler system be replaced after road construction. We previously informed resident that Verizon did not mark the line and the cable must be buried and we would cover the only so many feet of sod and sprinkler system. Waiting on resident.

Discussion with Christy with home owner's association about speed bumps, and residents that do not stop at stop signs. We will get an estimate on speed bumps. Road replace project will begin in a couple of years. At this we will do temporary fixes to repair pot holes.

3. Consent Agenda:

- Meeting Minutes –February 2018
- Financials – February 2018, March 2018
- Newsletter – April 2018, May 2018

B. Holmes made a motion to approve consent agenda for Meeting Minutes March 2018, March Financials 2018 and May 2018 Newsletter. K. Weinman seconded the motion. Motion passed unanimously

Reports:

Operators Report: Financials, Field updates

Office report:

District Business:

4. Consider, discuss, and act HOA request to find solution for speeding residents, stop sign modifications, and street repairs. Christy with the Home Owners Association wants a resolution for the speeding residents. The Board has ordered the staff to check into the cost of speed pads to be tested at one stop sign on Riva Ridge and Carriage Trail. Roads repairs will be done to the worse spots, shaving down bad areas and using asphalt to fill. We would need to get with the residents regarding how to pay for the road bond. Road bond will not be considered until after the Sewer project has finished. Tabled
5. Consider, discuss and act North Texas contract and bond decision. Pending legal review for out of Wylie NE contract was approved. Huffines Tabled for next month.
6. Consider, discuss and act upon acceptance of Certification of Unopposed Candidates for Election to Office scheduled for May 5, 2018. B. Faucett made a motion to approve unopposed Candidates for the Election on May 5, 2018.
7. Consider, discuss and act upon Order 180416 of Cancellation for May 5, 2018 Election. B.Faucett made a motion to approve Ordinance number 180416 for The Seis Lagos Utility District cancellation of the election. B. Holmes sectioned the motion. The motion passed unanimously.
8. Consider, discuss and act upon acceptance of letter of resignation from Board of Director Tom Siewert, and declare a vacancy. The board has excepted the resignation from the board. Addressed staff to create application to be added to next billing cycle. B. Holmes made a motion to accept Tom Siewert's resignation and declare a vacant seat. N. Calauti seconded the motion. The motion passed unanimously
9. Consider, discuss and act upon appointing an individual to fill the unexpired term left vacant by Director Tom Siewart. Tabled
10. B. Faucett made the motion to adjourn April 16, 2018 Meeting. K.Weinman Seconded the motion.

Nick Calautti

Date

