

# *Seis Lagos Utility District*

## Minutes Executive Session and Regular Board Meeting

Monday, July 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, July 16, 2018. The following board members were present: Brett Faucett, Keith Weinman, Nick Calautti, Brian Holmes. Also present were: D. Clark, N Prieur,

1. B. Faucett called the meeting to order at 7:36 p.m. determined a quorum was present and all legal requirements have been met for posting of meeting notices.

2. Citizens Input:

Mr. Verbeek mentioned some changes needed on the website. Board directed staff to upload newsletters.

Discussion of new website and email service provider. Board directed staff to contact Just Call the IT guy for new website.

3. Consent Agenda:

- o Meeting Minutes – May 2018
- o Financials – May 2018
- o Newsletter – July 2018

B. Faucett made a motion to approve consent agenda for Meeting Minutes May 2018, May Financials 2018 and July 2018 Newsletter. B.Holmes seconded the motion. The motion pass unanimously.

### **Reports:**

Operators Report: Financials, Field updates. Discussion about road repairs. The Engineer will review and access the roads for future permanent repairs. Discussion of swimming pool inspection policy and upcoming enforcements.

**Office report:** Budget Meeting Set for August 1, 2018 at 6:00 p.m.

### **District Business:**

4. Discuss, Consider and Act regarding acceptance of the sworn statement of office, oath of office, and bond for newly appointed Board of Director Jeffery Henderson. B. Faucett made the motion to accept the sworn statement of office for Board of Director Jeffery Henderson. B. Holmes seconded the motion. Motion passed unanimously
5. Discuss, Consider and Act Santiago Trail Engineer Findings. Tabled for next board meeting. Matter resolved. No action.
6. Discuss, Consider and Act Brockdale Funding. Upsize of water pipe and cost only discussion. Patrick With Hillwood would pay for one additional water pump, partial payment for electrical controls. \$31,000.00 is the difference between and 8 inches and 12 inches. Tabled next for next meeting. SLUD will meet with Legal. Tabled.
7. Adjournment  
B.Faucett made a motion to adjourn the Seis Lagos Board of Directors meeting July 16, 2018 at 8:16 p.m. Seis Lagos Utility District Board of Directors meeting. K.Wienman seconded the motion.

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Nick Calautti

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Date