

Seis Lagos Utility District

Minutes

Monday, May 16, 2016, 7:30 p.m.

Board of Directors Meeting

The Seis Lagos Utility District held a regular meeting at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Monday, May 16, 2016. The following board members were present: Brett Faucett, Nick Calautti, Jennifer Hart, and Keith Weinman. Absent: Rolando Ramon. Present for being sworn into office as new Director's were: Brian Holmes and Tom Siewert. Also present were: Dewane Clark and Carla Jones. There were 4 people in the audience.

1 Brett Faucett called the meeting to order at 7:34 p.m. and determined a quorum was present and all legal requirements had been met for posting of the meeting notice. He asked that all cell phones be turned off or to vibrate.

2 Public Input: There was no public input.

3 B. Faucett stated to canvass the election results and adopt Resolution 2016516-CE declaring the results of the Seis Lagos Utility District General Election held on May 7, 2016. B. Faucett asked that K. Weinman read the Resolution 2016516-CE for the record. K. Weinman made a motion to accept the Resolution 2016516-CE. N. Calautti seconded the motion. The motion passed unanimously.

4 B. Faucett stated that Carla would administered the Statements of Elected Officers (SOS Form 2201) and each individual candidate entered into their Oath of Office (SOS Form 2204). Brian Holmes and Tom Siewert were welcomed to the board and thanked for their attendance and support in the Seis Lagos Utility District meetings over the years passed that will provide knowledge to their new positions as board members.

5 B. Faucett proceeded with Appointment of Officers to the following positions:

- President
- Vice President
- Secretary – Treasurer

K. Weinman nominated Brett Faucett to the position of President. T. Siewert seconded the nomination. All were in favor.

President – Brett Faucett

B. Faucett nominated Brian Holmes for the position of Vice President. K. Weinman and N. Calautti seconded the nomination. All were in favor.

Vice President – Brian Holmes

B. Faucett nominated Nick Calautti to remain as Secretary / Treasurer because he has remains to do a great job. B. Holmes seconded the nomination. All were in favor.

Secretary / Treasurer – Nick Calautti

6 Consent Agenda

- April 2016 Financials Reports
- April 2016 Meeting Minutes
- June 2016 Newsletter

B. Faucett made a motion to approve the Consent Agenda. T. Siewert questioned page 3 of the April financials related to line item 712 and 713 due to duplicate amounts. B. Faucett made a motion to approve the consent agenda with the exception of the April financials to be reviewed at the next meeting. N. Calautti seconded the motion. The motion passed unanimously.

Reports:

7 Operators report: D. Clark

- Reported that the cost to repair 6 (six) street lights had come in around \$5,000.00.
- Reported on the asphalt for the streets that will be used for the worst spots on Seis Lagos Trail first.

8 Office report: C. Jones

- NTMWD reported that we used 7,056,000 gallons of water in the month of April 2016 which is an increase of 2,903,000 gallons from April 2015. We are just above 42% of our annual minimum.

District Business:

9 Discuss, consider and act on Resolution 160516 authorizing the director Nick Calautti to open an account with a financial institution for issuance of a credit card to the District.


B. Faucett made a motion to accept Resolution 160516 authorizing the director Nick Calautti to open an account with a financial institution for an issuance of a credit card for the District. K. Weinman seconded the motion. The motion passed unanimously.

10 Discuss and schedule meeting for the Budget Workshop. The clubhouse is reserved for Wednesday, August 3, 2016. After discussion the board members concluded that the Budget Workshop would be scheduled for Wednesday, August 3, 2016 at 3:00 p.m. The decision was unanimous.


11 Discuss, consider and at upon updating bank signature cards to reflect newly elected officers as signers on each District bank accounts according to District's bylaws.

B. Faucett made a motion to update our bank signature cards to include new officers and K. Weinman will remain on the account as an additional signer as he is now also, with the accounts to include the new bank that Nick is setting up, also to include office staff Dewane and Carla. B. Holmes seconded the motion. The motion passed unanimously.

12 Adjournment. B. Faucett made a motion to adjourn the board of directors meeting for the Seis Lagos Utility District at 8:17 p.m. N. Calautti seconded the motion. The motion passed unanimously.



Nick Calautti



Date