

# *Seis Lagos Utility District*

## Minutes

Monday, May 15, 2017

### Board of Directors Meeting and Executive Session

The Seis Lagos Utility District held a regular meeting and a Public Hearing at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Monday, May 15, 2017. The following board members were present: Brett Faucett, Nick Calautti, Brian Holmes, and Keith Weinman

Also present were: Dewane Clark. There were three citizens present in the audience.

Brian Holmes called the meeting to order at 7:32 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. K. Weinman seconded the motion.

#### Consent Agenda:

- Meeting Minutes – April 2017
- Financials – April 2017
- Newsletter – June 2017

B. Holmes made a motion to approve consent agenda for April 2017 minutes and June 2017 Newsletter. K. Weinman seconded the motion.

#### Reports:

##### 4. Operator's report: D. Clark

- Financial Report
- Signage is almost complete.
- Discussion of street light
- Status of company truck order
- Wylie Northeast does not have interest in working under the current proposal for shared labor. Recommended that the board contact Wylie NE for discussion
- Divers have completed the project and will have results
- Add Field Additional Staff Support to June Agenda

##### 5. Office Manager's report: none

**District Business:**

6. Discuss, Consider and Act John Spencer Customer homes

John Spencer was not present unable no discussion

7. Discuss, Consider and Act on repair drainage request L-31 1005 Riva Ridge

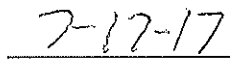
Citizen requesting inspection, and repair drainage on the easement. General erosion, grate, and drainage ditches can be reviewed by contractor. B. Holmes made the motion to direct D.Clark to obtain a TB Service truck to inspect the drain. B.Faucett Seconded the motion. Tabled for June 2017 Agenda.

8. Discuss, Consider and Act on repair request drainage 504 Barranca Trail

Home owner requested that SLUD repair the drain on their private property. Per the Rates and Rules SLUD cannot repair drainage on property. Easement concerns have been referred to the Engineers. B. Holmes made the motion to direct Mc Mannis & Johnson Engineering to review easement specifications and to direct B.Faucett to consult with legal. B.Faucett seconded the motion.

B. Faucett made a motion to adjourn the Seis Lagos Board of Directors meeting May 15, 2017 at 8:21 p.m. B.Holmes seconded the motion. The motion passed unanimously.

  
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Nick Calautti

  
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Date