

Rim Trail Domestic Water Improvement District Board Meeting Minutes

Emergency Meeting - November 9, 2023, Held via zoom.

RTDWID Minutes Approved 12/14/2023

1. The meeting was called to order at 6:02 PM by Vice Chairman Will Regg
2. Roll was called – Chairman Will Regg (WR), Treasurer Ray Tanner (RT), Vice Chairman JT Driscoll (JTD) and a quorum was established.
3. WR tabled the discussion of the rezoning of the old firehouse at 144 E. Belluzzi. Discussed the implications to our water infrastructure by multiplying the number of livable structures on each acre. Reviewed storage capacity on a per property basis which is ~850 gallons per property.
4. Board decided to oppose the rezoning of the property at 144 E Belluzzi. WR to send an email to the rezoning board. JTD to draft email to send to Rim Trail customers clarifying the stance of the board.
5. Call to the public: None
6. Call to Staff and Board for non-agenda items, updates, and recommendations for future meetings: None
7. Possible Executive Session: None
8. Schedule for next Board Meeting: WR to send notice of next meeting for 11/16 for 6:00 PM Zoom meeting
9. Adjournment: Meeting motion to adjourn by RT and JTD 2nd motion. Motion passed. The meeting adjourned at 6:32 PM.

Respectfully Submitted

William Regg

Chairman