

## 2025-2-13 Meeting Minutes

Established quorum

MOTION to approve previous minutes. Minutes are 93 pages long and we need to process them through AI.

Tabled the motion to approve meeting minutes.

RT reviews treasurer report. Total expenses \$32,684 for water operations. Total cash in bank is \$117,898

DU covers operators report. Well water depths look good.

Ben Rowe - interview with the board. Ben is working towards grade 2 treatment certification. Reviewed current work situation.

Official posting location, disclosure statement, and acceptable minutes format. Issue tabled until we get feedback from JM - parliamentarian.

Property WTK

WR discussed the next steps for the District owned property. WR will inform Faris Sukkar that we are going to look for a well head on the property and ask for a meeting to discuss the driveway encroaching on the property.

WR will write letter and mail to the valley address.

DU will contact well digger to have well #1 reviewed for possible rehab and putting it back in service.

Rim Trail & Belluzzi repair. We may not be able to get this sorted out by wifa.

How do we want to proceed. WIFA would need a change of scope. We have about \$44K to spend.

MOTION - WR moves to use district funds to repair infra at belluzzi and rim trail,

JD seconds

VOTE - Passes, four yes, RT votes no.

RT still wants to push for the scope change with remaining wifa funds.

WTP DU is getting quote for replacing the filter media.

Motion - JT To adjourn

Second received

Vote - Passes.