

**NRC Water and Sewer District Board Meeting**  
Jan 5, 2021 Online Google meeting room scheduled for 7:00p

**In attendance:**

Dave Mosgeller, President  
Steve Munger, Vice President  
Beth Missel, Secretary/Treasurer  
Durinda Fuller  
Gerald Rock  
Courtney Campbell  
Nancy Winters

**Orders of Business**

Meeting called to order at 7:09p

**Addition to the Agenda**

- Wyoming Association of Special Districts: offers a training program for district board members. Encouragement for all board members to attend. Online at [wyospecialdistricts.com](http://wyospecialdistricts.com)
- Private equity firms are looking to purchase water rights in neighboring states. Discussion regarding how this might affect our water system.

**Old Business**

- December minutes were read and approved, there were no corrections, and none opposed.
- Financial and Secretarial Report, there were no changes from the December report.
- Website creation was revisited, pros/cons discussed, and approximate costs involved.
- Motion to proceed with creation of NRCD website passed, no opposed. Committee to start on the details: Courtney and Gerald volunteered. Update to be presented at the Feb meeting including a cost and finish date.

**New Business**

- Election of Officers for the new NRCD board of directors.
- Motion made for the following: Dave and Steve to remain as President and Vice President for the next 2 years. Durinda to take on the Treasurer position, Courtney as Secretary, and Gerald as Committee and Support.
- Motion was passed with no opposed.

Meeting was adjourned at 8:11p

*All relevant aforementioned documents related to this meeting will be attached to these minutes and filed in the Secretary's Binder.*

Accepted into the records on this date: \_\_\_\_\_

Signed: \_\_\_\_\_