

NRC Water and Sewer District Board Meeting

Aug 4, 2020 Online Zoom meeting room scheduled for 7:00p

In attendance:

Dave Mosgeller, President
Steve Munger, Vice President
Beth Missel, Secretary/Treasurer
Gary Carvalho, Director
Shanna Bird, community member

Orders of Business

Meeting called to order at 7:03p

Addition to the Agenda

- No Additions to the Agenda

Old Business

- July minutes were read and approved, there were no corrections, and none opposed.
- Budget summary read – noted that it was accepted by the CPA that was assigned to NRCD. Motion made to accept the final budget as read, no opposed.
- Discussion to reimburse Nancy Winters on the Promissory note; motion made, no opposed. Ms Winters will receive a check for \$1200 as soon as possible.

New Business

- Financial report:
 - There is currently \$2121.90 in the Bank of Alpine Account.
 - Discussion regarding removal of property from the District, Community member Shanna Bird was online. Beth represented her concern. Ms Bird chose not to speak.
- Email concern regarding the salutation when bulk emails are sent. Decision made to remove the personal salutation, no contact phone number, add District mailing address, note board meeting dates.
- Update on tour of the water system by Kevin Boyd and 3 engineers. Concluded with meeting at Mr Mosgeller's home. Tour went well and selection committee will meet Oct 6-8, 2020. District representative will travel to Cheyenne for this meeting.
- Election procedure discussion. Call to review the statutes, Contact County Clerk to get important dates, publish notice in the local paper, Secretary to respond to the board by Aug 11th with findings.

Meeting was adjourned at 8:06p

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: _____