

NRC Water and Sewer District Board Meeting

Consolidated for Dates Sept 1, 2020; Oct 14, 2020; Nov 3 2020

In attendance:

Dave Mosgeller, President
Steve Munger, Vice President
Beth Missel, Secretary/Treasurer
Jack Leaven, Director

Orders of Business

Meetings held via Google Meeting, commencing between 7 and 7:30p

Addition to the Agenda

- No Additions to the Agenda
- Creation of an NRCD Website for the community
 - John Edwards attended the Sept meeting to discuss possibilities and cost to maintain a site. He offered to set it up and assist with maintenance.

Old Business

- Wyoming Water Commission updates: Oct 8 Dave attended the Commission meeting in Cheyenne to be involved in the decision process for selection of a company to do the level 1 Water Study to commence in 2021. The bid from Fordstrom was ultimately selected.
- Website creation was approved with Dave taking the lead in formation and interfacing with John. Steve recommended shelving the project until the new board is in effect in Jan 2021.
- At the Sept meeting the board discussed the option of using Google Meeting service in order to not have to deal with a time limit imposed by Zoom. A professional Zoom account is outside of the budget for NRCD at this time. Decision was made to use Google.

New Business

- Financial report:
 - There is currently \$282.71 in the Bank of Alpine Account.
 - Breakdown as follows:
 - **Balance as of Sept 25: 827.65**
 - Expense, Ballot printing: 70.39
 - Expense, Postage: 192.50
 - Expense, SVI advert: 161.50
 - Expense, Insurance: 100.00
 - Expense, Book of checks: 20.55
 - **Remaining Balance: 282.71**
- Election updates.
 - Creation of official ballot
 - Discussion regarding mailing and in person polling place
 - Review of State Statutes
 - Beth created official Nordic Ranches Election Mailing list
 - Steve did all professional printing and design
 - Beth printed labels and stuffed envelopes
 - Cindy and Joyce helped with folding and stuffing

- Beth and independent individual from outside the district counted completed ballots
- New Board members as of Jan 1: Dave (62), Steve (58), Gerald (59), Courtney (61), and Durinda (59). Nancy, Melinda, and I were written-in nominations one time each. Out of 348 ballots mailed, there were 62 total votes.

Meetings were adjourned between 7:30 and 8:30p

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: _____