

Nordic Ranches Community Water and Sewer District

Board minutes July 11, 2023

In Attendance:

David Mosgeller	President
Steve Munger	Vice President
Durinda Fuller	Treasurer
John Edwards	Director

Meeting called to order: 7:15PM -

Motion to approve May and June meeting minutes – 1<sup>st</sup> John 2<sup>nd</sup> Steve

Budget

Current balance as of end of June - \$ 276.98. Motion to approve proposed budget forwarded to the state auditors' office end of May. Durinda will complete necessary state forms making budget final. 1<sup>st</sup> Steve 2<sup>nd</sup> John.

Old business

Discussion continues about how to facilitate a dialogue with Jake Edwards about the future of the NRW LLC water system. Dave drafted a letter which was presented to the board for refinement. The letter - stating a desire for dialogue and possible areas of agreement will be finalized at the August meeting and forwarded to Mr. Edwards.

New business

Durinda noted that BOJH is now charging a \$10/month maintenance fee for accounts with less than \$1,000 balance. Motion made to close the account and open an account at First Bank, which has no fees or minimum balance requirements. Durinda and Dave to be named on the account. Motion unanimously approved.

Meeting adjourned at 9:20 PM