

Nordic Ranches Community Water and Sewer District

Board meeting minutes December 3, 2024, 222 Buckskin 7 PM

In attendance:

David Mosgeller - President

Steve Munger - Vice President

John Edwards - Director

Jim Phillips - Director

Gerald Rock - Secretary/Treasurer

Budget

Balance 10/31/24 = \$112.10

Donation - 11/20/24 - \$20.00

Balance 11/29/24 - \$132.10

Payment made to CNA Insurance 11/20/24 and received 11/26/24 not cashed as of 11/29/24.

Old business

No meeting was held in November due to election on November 5, 2024. See October 29, 2024 minutes.

Communication continues with NRW LLC regarding acquisition. Correspondence available upon request.

Discussions continue with the USDA RD about acquisition loan eligibility.

New Business

Election for two seats on the board of directors was held November 5, 2024. Elections were held at Etna Community Center in conjunction with national and local general elections. Two seats were available. One seat to fill a vacancy created by a board member resignation – end of term temporarily filled by Jim Phillips - and one to fill Gerald's end of term. Gerald Rock was reelected and Jim Phillips newly elected -both 4-year terms. Results of election available for review upon request. Gerald Rock continues as Secretary/Treasurer. Jim Phillips welcomed as new director. Oaths of office were administered and forms forwarded to Lincoln County clerk's office for recording.

Discussion prompted by Dave about how to best inform the community about what the board hopes to achieve. That is: we must coordinate the USDA Rural Development acquisition loan 'eligibility opinion' with a community meeting and vote to proceed with the loan application. In addition, a notice of intent to apply for a USDA loan must be published in a paper of local distribution. Although no action was taken, we agreed that while waiting for the 'eligibility opinion' (2 months?), we can begin preparing for a community meeting.

Meeting adjourned at 8:55 PM