

UPWD October 14th, BOD Meeting Minutes

Eric Hassel, Keith Burgess, Kirstin Brown, Dave Preszler, Mary Ellen Allen, Paul Ehrenfeuchter, Darren Stuart were present. Bud Smith was not present.

The BOD approved previous meeting minutes.

There were no public comments to report.

Discussed the need, and how to fix, board member email address'.

Eric gave an update on the Element Engineering report. The preliminary report should be available on November 10th.

Discussed the leak at Gary Archie's property. It was agreed that the leak met the requirements of our "leak relief" policy. The BOD voted to implement the policy, charging the lowest rate for the leaked water. This reduced Gary's bill from over \$900 to \$499. Eric will. Call Gary with the decision.

Discussed invoice approvals and disbursements. It was agreed that, the BOD approves, Blue Skies to pay on receipt of regular/normal invoices without waiting for two BOD members written approval. The BOD will see the transaction details at each monthly meeting.

Eric H., Dave M., and Bud's invoices will still require two BOD members approval.

Mary Ellen presented YTD Financials, everything looked good and there was nothing unusual noted.

Mary Ellen presented the first draft of the 2026 budget, and Eric presented some data on rates and how we compare with other water districts. Our rates compare favorably with other districts.

It was agreed that the next meeting would be November 11th and will include a budget and rate hearing.

Eric reported that his contacts at the CoD, indicated that their Raw Water Repair project would likely begin construction in 2027.

It was noted that the September loan payment was interest only.

Eric lead a discussion of best practice for BOD email communications.

There where no new neighborhood issues to discuss.

Meeting adjourned at 5:30pm.