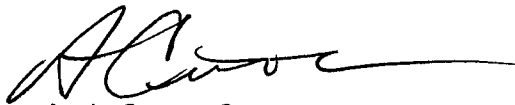


MWSD Board Meeting Minutes
February 15, 2022

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Carter, Sebastian, Wade, McKenzie and Swanson were in attendance. Manager Warinner and Attorney Erb were also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the February 1, 2022 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$40,955.04. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. None.
- 5) Manager's report.
 - a. Manager Warinner presented the January 2022 District Report.
 - b. On February 4, 2022, MWSD received a water/sewer/capital improvement fee for 12031 Country Club Drive.
 - c. Warinner worked with Catherine Bright of Seter and Vander Wall to complete election requirements.
 - d. Warinner worked with David Green to prepare for the audit that was conducted on February 7. Mr. Green will present the audit to the Board at the March 1, 2022 meeting.
 - e. Six past due notices were posted and must be paid before 2/22/2022 to avoid shut-off.
- 6) Attorney's report.
 - a. Attorney Erb gave an update on the election process.
 - b. There was a discussion on the progress of the District Handbook; Attorney Erb will present a draft copy to be reviewed at the March 15, 2022 meeting.
- 6) Board Actions.
 - a. None.
- 7) Other business.
 - a. Information about the lots for sale; Filing 5, lots 19 and 27 and the large tract off of Pike View Drive
- 8) Documents signed.
 - a. February 1, 2022 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
- 9) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:17 pm.


Andy Carter, Secretary