


**MWSD Board Meeting Minutes**

**July 16, 2019**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:03 pm.
  - b. Directors Carter, Feenstra, Wade, and Swanson were in attendance. Manager Warinner and Attorney Erb were also in attendance. Director Rons was excused absent. Scheduled guests Scott Hermance and Michelle Zeier attended.
- 2) Approval of meeting minutes.
  - a. Director Carter moved to approve the July 2, 2019 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Feenstra presented payables of \$10,221.84. Director Feenstra moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Public Hearing.
  - a. Scott Hermance and Michelle Zeier attended the public meeting for the Notice of Hearing on Exclusion of 0 El Pico Drive. Director Swanson opened the Public Hearing of Exclusion at 7:06, Attorney Erb verbally highlighted the resolution, the directors accepted and signed the resolution, meeting was adjourned at 7:14. Attorney Erb presented a Resolution for the Notice of Hearing on Exclusion addressing 0 El Pico Drive. Resolution 2019-2 Exclusion of Property from the District's Boundaries needs to be approved and signed. Director Swanson moved to complete the exclusion process. Director Wade seconded and the motion passed.
- 5) Manager's report.
  - a. Ms. Warinner presented and discussed the June District Report.
  - b. Ms. Warinner presented and discussed the June monthly budget report.
  - c. The Jeep Wrangler has had 1 person test drive and offer \$15,000 with the stipulation of a mechanics inspection and based on the results would possibly negotiate to a lower price. MWSD employees have seen others looking at the Jeep.
- 6) Attorney's report.
  - a. Attorney Erb was involved with the Public Hearing.
- 7) Board Actions.
  - a. None.
- 8) Other business.
  - a. Manager Warinner to take the Jeep to get a bumper to bumper report to assist with the sale.
- 9) Documents signed.
  - a. July 2, 2019 meeting minutes.
  - b. Checks.
  - c. AP Authorization Form.
  - d. Resolution 2019-2.
  - e. Quarterly 941 and Colorado Withholding Reports.
- 10) Director Swanson moved to adjourn. Director Feenstra seconded and the meeting was adjourned at 8:25 pm.

  
Andy Carter, Secretary