

MWSD Board Meeting Minutes

May 16, 2023

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:03 pm.
 - b. Directors McKenzie, Sebastian, Swanson, Wade, and Carter were in attendance. Attorney Erb and Manager Warinner also attended.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the May 2, 2023, meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$24,970.33. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. Andrea Harbin Monahan attended to discuss a Post Wildfire Ready Action Plan.
- 5) Manager's report.
 - a. April 2023 District Report attached.
 - b. Information regarding the SDA Regional Workshop at Evergreen FPD on June 9 from 8 AM to 12:30 PM.
- 6) Attorney's report.
 - a. Election documents: Sebastian and McKenzie Oath of Office, Statement of Qualification, Certificate of Election.
 - b. Will Serve letter for 31151 Pike View Drive, Filing 5, Lot 8. See attached.
- 7) Board Actions.
 - a. Director Swanson moved to approve the Will Serve Letter for 31151 Pike View Drive. Director McKenzie seconded, and the motion passed.
- 8) Other Business.
 - a. None.
- 9) Documents signed.
 - a. May 2, 2023 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Form.
 - e. Oath of Office forms-2.
 - f. Statement of Qualification forms-2.
 - g. Will Serve letter.
- 9) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 9:08 pm.


Andy Carter, Secretary