

MWSD Board Meeting Minutes
January 17, 2023

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:08 pm.
 - b. Directors McKenzie, Sebastian, Wade, Carter and Manager Warinner were in attendance. Attorney Erb and Director Swanson attended by phone.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the January 3, 2023 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$31,251.72. Director Wade moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. Blake McGregor, owner of the combined lots 33 & 35, filing 5 attended. See attached Will Serve Letter. Discussion with Board and Attorney.
- 5) Manager's report.
 - a. Manager Warinner presented the December 2022 District Report.
 - b. Confirmation of staff being paid mileage when using personal vehicles because Ford truck is not running.
 - c. Ford truck repairs discussion. See page of options.
 - d. Discussion of possible revision to Availability Fees collection. See email, statutes, Rules & Regs wording documents.
 - e. Internet service in Kings Valley discussion. See email.
- 6) Attorney's report.
 - a. Director election for Sebastian and McKenzie in May 2023; the Nomination Forms need to be sent to the DEO, Natalie Fleming by February 22, 2023.
- 7) Board Actions.
 - a. Director Swanson moved to approve the Will Serve Letter for Blake McGregor. Director Sebastian seconded and the motion passed.
- 8) Other business.
 - a. None
- 9) Documents signed.
 - a. January 3, 2023 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Form.
 - e. Quarterly Reports.
 - f. Will Serve letter.
- 9) Director Swanson moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 8:47pm.


Andy Carter, Secretary