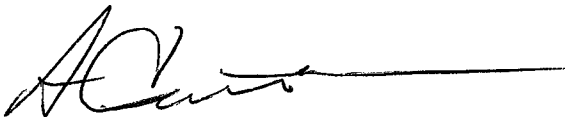


MWSD Board Meeting Minutes
December 18, 2018

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors Beley, Carter, Kisner, and Swanson were in attendance. Director Wade was excused absent. Manager Warinner and Attorney Erb were not in attendance due to illness. Attended as an unscheduled guest, Jack Bestall, Developer, wanted to meet the Board and introduce himself as one of the parts involved with possible development at 12031 Country Club Drive-multi residential property.
- 2) Approval of meeting minutes.
 - a. Director Swanson moved to approve the December 4, 2018 meeting minutes. Director Beley seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$8,708.78. Director Kisner moved for approval of the payables. Director Swanson seconded and the payables were approved.
- 4) Manager's report. District Manager was out due to illness.
 - a. Ms. Warinner supplied the November District Report.
 - b. Ms. Warinner supplied the November monthly budget report.
- 5) Board actions.
 - a. Director Beley presented a letter of resignation because he will be moving out of the district. Director Swanson moved to accept Mr. Beley's resignation with appreciation for all he did during the time he served with the board; the Board and employees will miss him. Director Carter seconded and the motion passed.
- 6) Other business.
 - a. Manager Warinner has invited a couple of residents who have voiced interest in being on the Board to attend the meetings. The board vacancy is also on our website and Nextdoor social media site.
 - b. When the Board nominates a candidate to fill the vacancy there will be a motion to accept board positions, until then, Vice President Swanson will conduct the meetings as the chair.
 - c. The Board generously offers an Employee Recognition dinner in January; discussion about where and when is suggested.
- 7) Documents signed.
 - a. December 4, 2018 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
- 8) Director Beley moved to adjourn. Director Swanson seconded and the meeting was adjourned at 7:48 pm.



Andy Carter
Secretary