

MWSD Board Meeting Minutes

April 18, 2023

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:04 pm.
 - b. Directors McKenzie, Sebastian, Swanson, Wade, and Carter were in attendance. Attorney Erb also attended. Manager Warinner was excused absent.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the April 4, 2023 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$62,578.88; this includes the purchase of the Toyota Tacoma truck. 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. March 2023 District Report attached.
 - b. Information regarding the US Highway and Kings Valley Drive intersection project is attached.
- 6) Attorney's report.
 - a. Attorney Erb updated the board on Resolution and Election progress.
- 7) Board Actions.
 - a. None.
- 8) Other Business.
 - a. None.
- 9) Documents signed.
 - a. April 4, 2023 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Form.
 - e. Quarterly Reports.
 - f. Landauer annual RADS Service Summary form.
 - g. CDOT Permission to Enter Property Form.
- 9) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 7:31 pm.


Andy Carter, Secretary