

## **Deer Mountain Sanitary District Annual Meeting & Election**

21375 Mule Deer Drive & via Zoom

September 5, 2023

President Oz Enderby called the meeting to order at 7:05 p.m. Trustees Enderby, Dan O'Connor, Joe Kosel, John Bailey & Marty Fabens, Treasurer Cathy Enderby & water operator Steve Ryan were present at 21375 Mule Deer Drive. Secretary Shari Kosel, Attorney Talbot Wiczorek, and Joe Noble (AE2S) appeared via Zoom.

Announce Election Results. C. Enderby opened the ballot box and counted votes. 22 people were recorded as having voted, and there are 22 ballots. Dan O'Connor received 20 votes, Gerald Grosek received 9 votes and Marten Fabens received 10 votes. Enderby thanked everyone and stated the two new trustees are O'Connor and Fabens. He thanked Grosek for running for the board. John Bailey submitted a petition for the one two-year term and ran uncontested.

Seat New Trustees. Kosel motioned to seat Enderby as President, O'Connor as Vice-President, Kosel to continue as trustee, Fabens to a three-year term, and Bailey to a two-year term as trustees. Enderby seconded the motion. Motion carried 5-0.

Officer Election. Kosel moved to continue C. Enderby as Treasurer and S. Kosel as Secretary/Clerk. O'Connor second. All approved 5-0.

Enderby asked for a motion to approve the agenda. Motion by O'Connor to approve the agenda & format, second by Enderby. Motion approved 5-0.

Enderby asked for a motion to approve the minutes of 8/11/23. Motion by Kosel to approve the minutes, second by Fabens. Motion approved 5-0.

Enderby asked for a motion to approve the Treasurer's report/account Receivables/Payable. Account balance of \$301,566.57. Motion by O'Connor, second by Kosel to approve the report. All approved 5-0.

*The discussion items will be updated soon.*

Mainline/AE2S Construction Update/Storage

Operator Report/Maintenance/Repairs

Update of Easement Access/AE2S

Update of Aberle complaint/Interrogatory Response Timeline

DANR Lead Service Pipe Inventory Report

Discussion only items:

Items from the public

Items from the trustees

Adjourn to Executive Session to discuss contractual/legal issues. O'Connor moved to go into Executive Session at 7:50 p.m., second by Fabens. All approved 5-0. Motion by Kosel, second by Bailey, to go out of Executive Session at 8:04 p.m. All approved 5-0.

Next Meeting September 8 to Canvas the Election. Monthly trustees meeting will be held October 13, 2023 and every second Friday of the month until construction is complete..

Motion by Kosel, second by O'Connor to adjourn the meeting at 8:07 p.m.. All approved 5-0.

ADJOURN

Posted September 11, 2023

Approved 10.13.23

Shari Kosel

Secretary/Clerk