

DRAFT

Deer Mountain Sanitary District Meeting

201 W. Main Street Suite 301 & via Zoom

May 7, 2024

President Oz Enderby called the meeting to order at 4:33 p.m. Trustees Enderby, Dan O'Connor, Joe Kosel, Marty Fabens & John Bailey were present at the district office along with water operator Steve Ryan. Attorney Talbot Wieczorek, and Secretary Shari Kosel appeared via Zoom.

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

Approval of Minutes of meeting 4/12/2024. Kosel moved to approve the minutes, Fabens second. All approved 5-0.

Approval of Treasurer's Report/Accounts Receivables/Payable. Enderby presented the report on behalf of C. Enderby. The total balance of \$319,571.03. Motion by Kosel, second by Fabens to approve the treasurer's report. All approved 5-0.

All action items are included above. A more detailed report with discussion only items will be updated soon.

Discussion only items:

Items from the public. There was one question in the Zoom chat that will be addressed directly with the attendee.

Items from the trustees.

Motion by Kosel, second by Fabens to adjourn the meeting at 5:21 p.m. Motion approved 5-0.

Next Meeting May 17, 2024

ADJOURN

Posted May 14, 2024

Approved May 17, 2024

Shari Kosel

Secretary/Clerk/Notary