

## **APPROVED**

### **SLWSD Minutes for Meeting July 13, 2015**

1. Called to order: Bob Hilton called the meeting to order at 7 pm. Present were Kathleen Titus, Jim Finegan, Dave Entwhistle and Jim Hillman (Late).
2. May Minute: Approved as written.
3. Current financials: Tabled until the next meeting.
4. Guest well: Old well was plugged and sealed. Contractor is going to bury the casing and clear a pace for parking and clear the surrounding area. A state official visited the well with Scott Smith, the report is pending.
5. Water supply and storage: State official visited all water storage and wells with Scott Smith. We should have a report by the next meeting.
6. Service plan: Kathleen is working to compile all the data. We are waiting for the correction of District Boundary's from 4 Point. Kathleen will have a draft to Rich Tremaine by the end of July and then it will go to the County in August.
7. Lot 77 Martin: District engineer indicated there could be a soil problem with the land we could get in a land swap. The board went another direction we would sell 1/10 of an acre to Martin for \$1500 and Martin would pay all the legal fees. Or he could do the land swap and he would be liable for the front land he would give the district. The board passed the motion 4 to 1.
8. Lot 271 F2 service extension Von Carlowitz: Phase 1 was approved in 2007 Phase 2 is in progress and will need a 2015 design from Contractor (Anson Hayden) also site survey and letter of credit and \$5000 for inspection. Kathleen will send a letter to the adjacent land owners.
9. Succession plan: Kathleen Titus informed the board she would resign when the service plan, Lot 271 and Lot 77 was done. Rich Tremaine (district Lawyer) has indicated the District should hire a part time administrator. Board will have to form a Job description. Jim Hillman also that his last meeting was October 2015 (illness in the family).
10. Next meeting: August 10, 2015 North Routt Fire station #2 at 6pm.