

The Board of Directors Meeting was called to order by the Chairman, Glenn Shoaf at 7:30 pm in the Water District Conference Room. Members present: Glenn Shoaf, Daryle Fox, Tom Fuller, Dave Miller, Phillip Olden, Mary Ann Seago and Tim Thornton. Rick Boone was present. Visitors present: Kelley Brown, Kyle Sewell, Julie Bryant, Laures Zorn.

MINUTES: Tim Thornton made motion to approve minutes from October meeting. Daryle Fox seconded. Phillip Olden abstained. Fox, Fuller, Miller, Seago and Thornton approved. Motion carried.

NEW BUSINESS:

A. ORWA REPRESENTATIVE TO PRESENT LONG RANGE SUSTAINABILITY PROGRAM: Kelley Brown of ORWA presented the plan to Board Members. No action taken.

B. DISCUSS AND TAKE ACTION ON SIGNING LETTER OF INTENT TO PROCEED WITH LONG RANGE SUSTAINABILITY PROGRAM: Tim Thornton made motion to sign letter. Mary Ann Seago seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

C. DISCUSS AND TAKE ACTION ON JULIE BRYANT'S LETTER/PETITION CONCERNING NEW HOUSING ADDITIONS AND INFRASTRUCTURE OF RWD#6: Phillip Olden made motion to take no action. Dave Miller seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

D. DISCUSS AND TAKE ACTION TO APPROVE PROPOSED BUDGET FOR 2023: Daryle Fox made motion to approve. Mary Ann Seago seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

E. DISCUSS AND TAKE ACTION TO APPROVE REPAINTING BOATMAN TOWER: Tom Fuller made motion to approve. Daryle Fox seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

APPROVAL OF BILLS: Mary Ann Seago made motion to approve. Dave Miller seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS: Tom Fuller made motion to approve. Phillip Olden seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

ADJOURN: Daryle Fox made motion to adjourn. Tim Thornton seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.



Chairman



Secretary