

SRRE Water Co. Board of Director's Meeting  
1/13/21

Meeting Minutes

1) Call to Order

The meeting was called to order at 3:33 pm on 1/13/21.

2) Establishment of Quorum

-Tracy Currie

-Doug D'Apuzzo

-Joe Knox

-Tom Hein, Peak Property

Roll call was taken and a quorum was present for an official meeting.

3) Review and approval of previous BOD's meeting(s) minutes

-12/7/20

-12/10/20

-12/21/20

-12/22/20

-12/28/20

Tracy Currie made a motion to approve the December meeting minutes. The motion was seconded by Joe Knox, all were in favor, none opposed, and the motion was approved.

4) Old business

- Item(s)

5) New Business

a. Election of officers

The current board members have expressed interest in stepping down within the next year. The Board expressed they would like to wrap up most issues within the next 6 months. The Board discussed actively recruiting members to join the executive committee. Joe Knox said Tracy Currie has been working hard taking the lead with the Water Co. issues and working with SGM on the engineering report. Joe Knox expressed he thought Tracy Currie should move into the Water Co. president's position. After a brief discussion, Joe Knox motioned that Tracy Currie fill the president's position, Doug D'Apuzzo seconded the motion, all were in favor, and the motion was passed. Doug D'Apuzzo will fill the Vice Presidents position and Joe Knox will represent the Class A board member position and fill the Water Co. board member position Treasure/Secretary for 2021.

b. Discussion and approval of meeting format

The Board discussed and agreed to a more formal format for running future Board meetings. This new format is similar to the members meeting agenda format. In

addition, the Board added a section “Reports of officers and committees” to the agenda.

c. Prioritizing work for the next 6 months

The goal of this section was to create and prioritize a Board ‘to do’ list. Tracy Currie started putting together a Board ‘to do’ list and prioritizing the list. The Board reviewed the list, added items to the list, defined the priorities and put it all into a spreadsheet and mapping graph. The Board had additional discussions regarding the Donnell residence’s two buildings (care take unit) on one service line and the Water Co.’s extra water capacity and seeing if the Decree can be modified to sell extra water capacity.

d. Governing Huck’s work and costs

The Board discussed doing as much leg work, they can themselves before involving Huck and incurred cost.

e. Board meeting cadence

Tracy Currie suggested the board meet regularly every two weeks to work on the priority list to accomplish their goals. Both Joe Knox and Doug D’Apuzzo agreed to the board cadence.

6) Schedule for next meeting

The Board scheduled next meetings for 1.26.21 and 2.11.21 at 7:30am and will try to keep the meetings to 1 hour and work on 1 or 2 topics. Tom H. will send out meeting invitations.

7) Adjournment

Before adjourning the Board briefly discussed the Peet residence and the board did not have an opinion if they leave the water company and use their own well. Tracy Currie made a motion to adjourn the meeting, Joe Knox seconded the motion, all were in favor, and the motion was approved. The meeting was adjourned at 4:40 P.M. on January 13, 2021.