

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

BOARD MEETING AGENDA FEB 9, 2015

- I. Call meeting to order and declare quorum
- II. Agenda additions, or deletions and approval
- III. Call for any changes to Minutes of regular January Board Meeting as submitted (if none, acceptance of minutes)
- IV. Financial Report
 - A. Signing of checks
 - B. Financial report reviewed and approve as submitted if no changes
 - C. Delinquent accounts review
- V. Water Report
 - A. Pump two failed to respond due to a malfunctioning part
- VI. Old business
 - A. Completed and ongoing projects
 1. Review projects completed and must do items Jan and Feb
 - a. Completed items:
 - b. Non completed items
 - c. 2015 Calendar info for web page
 - B. Training Meeting for board members – must notify by tomorrow
 - C. Update of rules & regs bylaws
 - D. Snowmobile maintenance and usage
- VII. Adjourn

Calendar of events:

Meetings: Next Board Meeting –