VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

January 13, 2022

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:03 p.m. VP Kelley was present. Sec/Tres Shaun was absent from the meeting. A quorum was declared. Guest member Larry Kreuter was present and took notes. The meeting was held at Pres Keller’s house.
2. **Agenda** – Agenda was approved as submitted.
3. **Approval of Minutes from previous meeting** – No changes. The minutes were approved as submitted.
4. **Financials** –
5. Check signing at end of meeting.
6. The monthly financials were reviewed and discussed, no changes or additions were made.
7. Delinquent accounts were reviewed, and it was determined that the accounts are okay at this time.
8. Financials accepted as presented.
9. **Water Report –**
10. Pres Keller informed the board that he received a notice from the Water Coordinator that rates will be increasing on testing and labor. It was insinuated that a possible monthly rate may be required later this year.
11. **New Business** –
12. Election dates were worked out and VP Kelley will be placing the newspaper ads. March 22, 2022 is election day.
13. The date for filing candidate registration has closed. The district has received one filing for the position. Max Kelley has filed for reelection for the position.
14. There was a discussion on the possibility of the district being qualified to be considered for any funds that may be available from the Federal Covid relieve funds that have been distributed to the states. It is felt that infrastructure such as streets, water systems such as lagoon, tank, etc. might qualify. Research needs to be done to determine this possibility.
15. **Old Business** –
16. Completed items –
17. The snowplow has been serviced for winter activity. The snowplow truck has been driven to keep it ready for service. The snowmobile will be run and exercised when snow is available.
18. Items to be completed in Jan/Feb
19. Continue heating inspections in water buildings.
20. **Adjournment** – With no further business before the board motion for adjournment was called for.

  **Motion** – VP Kelley made a motion to adjourn. Pres Keller seconded it.

 **Discussion** – Hearing none

 **Vote** – Passed unanimously.

Meeting adjourned at 7:51p.m.

**Calendar of Events:** The next regular board meeting is scheduled for Thursday Feb 10th at 7:00 p.m., at VP Kelley shop.