VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

January 9, 2020

1. **Meeting Opening** – The District Board was called to order by Pres Keller at 7:15 p.m. VP Kelley and Sec/Tres Shoun were present. A quorum was declared. Member Larry Kreuter was present.

1. **Agenda** – The agenda was presented for any changes or additions. Agenda was approved as submitted.
2. **Minutes** – The minutes from the previous meeting were reviewed and accepted as presented.
3. **Financials** –
4. Checks were signed after approval
5. Monthly reports were presented by Sec Shaun. No issues noted, and the reports were excepted as presented.
6. Delinquent Accounts. There are a few that need to be watched this month to see if further action will be needed.
7. Financials accepted as presented.
8. **Water Report** –
9. Water system repair update
10. There were no issues brought forth at this time and all seems to be running properly.
11. At November meeting the age of heaters in well houses were a concern and it was determined that a secondary system be made available and placed in the pump house. The motion was made to purchase infra-red heaters for the pump house and those heaters have been purchased and are in place.
12. **New Business** –
13. Schedule was updated for the 2020 election to be sure it was on schedule. Pres Keller’s position is up for election in March 2020 and the dates of actions required were passed to Sec Shoun and VP Kelley who will be responsible for all election actions. Next step is to request registered voting list from Assessors office.
14. Pres Keller presented dates for 2020 meetings schedules for the library room. It is posted on Web page www.vwisdwy.gov
15. **Old Business –**
16. Completed items – None discussed.
17. All scheduled items were completed
18. Items to do in Nov/Dec
19. No action items scheduled at this time
20. **Adjournment** – With no further business before the board motion for adjournment was called for.

 **Motion** –VP Kelley made a motion to adjourn. Sec Shoun seconded it.

 **Discussion** – Hearing none

 **Vote** – Passed unanimously. Meeting adjourned at 7:43 p.m.

**Calendar of Events:** Next regular board meeting is scheduled for Feb 6th, at 7:00 p.m., at the Public Library.