

VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

BOARD MEETING AGENDA

Oct 7, 2016

- I. Call meeting to order and declare quorum.
- II. Agenda additions, or deletions and approval
- III. Call for any changes to Minutes of regular Sept 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 discussion.
- V. Water Report
 - A. Lead testing completed at five residents and submitted to Water Coordinator
- VI. Old business
 - A. Ongoing projects
 1. Review projects completed and must do items Oct/Nov
Board Member Reports on Projects
Keller: Fuel purchase for winter
Tonak: Water shut off/turn on fees/computer (tabled) should schedule a work session.
Computer purchase report.
Kreuter:
 - B. Completed items:
 1. Must do items:
Storage shed
Snow equipment preparation and testing and discuss if we have trained operators willing to participate or our need for search and training
 - C. Election discussion and progress on election notice to newspaper and announce dates for upcoming requirements for all election requirements and complete a schedule to be posted on bulletin board by Nov 1.
- VII. New Business
 - A.
- VIII. Adjournment of regular meeting

Calendar of events:

Meetings: Next Board Meeting – Next Board Meeting in Nov