VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

April 14, 2022

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:03 p.m. VP Kelley was present and Sec/Treas was absent from the meeting. A quorum was declared. Guest member David Tonak, Tim Tonak and Larry Kreuter were also present. Kreuter recorded the minutes for the board. The meeting was held at VP Kelley’s shop.
2. **Executive session** was called for realignment of board members positions after election. Executive session ended at 7:14
3. The election in executive session for board realignment determined that board positions would be as follows: Max Kelley as Sec/Tres; Parker Shoun as VP; James Keller will remain as President.
4. **Agenda** – Agenda was approved as submitted.
5. **Approval of Minutes from previous meeting** – The minutes were approved as submitted.
6. **Financials** –
7. Check signing at end of meeting.
8. The monthly financials were reviewed and discussed. All items are doing well.
9. Delinquent accounts were reviewed and there were no delinquent accounts for the month.
10. Preliminary budget numbers will be presented at next meeting for discussion.
11. Financials accepted as presented.
12. **Water Report –**
13. There were no items to report on the water system.
14. It was determined that a add will be placed in the paper requesting a bid proposal to repair lagoon switch station between the two lagoons. The concrete structure needs repair this summer.
15. The top board covers at the lagoon need replacing Pres Keller stated he would do this work.

1. **New Business** –
2. Dave Tonak attended the commissioner meeting regarding ARPA funds. He stated that there was an indication that few funds will be available for this round. Applications are posted on county website for parties interested in possible fund allocations in the future.
3. Mowing was discussed and Pres Keller stated that he had discussed mowing with last year’s contractor Thomas Englehaupt. He stated that he would repeat last year’s prices. With the rise in fuel prices, it was suggested that the district might allow a fuel surcharge this year.

Motion called for

**Motion** – VP Kelley made a motion to approve a $5.00 fuel surcharge per area until further notice determined by the board. Pres Keller seconded the motion.

**Discussion** – None.

**Vote** – Passed unanimously

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VWI@SD Minutes

1. **Old Business** –
2. Completed items – nothing to report this month
3. Election results have Max Kelley serving another four-year term.
4. Street Parking was brought up for discussion and consideration. The notice was sent in this month’s billing and so far, the results are less than expected or anticipated. Board will seek legal advice on any further action that can be taken. Tabled until next month.
5. Weed spraying will become an issue soon. VP Kelley said he would do this task.
6. Items to be completed in March/April
7. 2022-2023 Budget preview and discussions
8. **Adjournment** – With no further business before the board a motion for adjournment was called for.

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

**Discussion** – Hearing none

**Vote** – Passed unanimously.

Meeting adjourned at 8:28 p.m.

**Calendar of Events:** The next regular board meeting is scheduled for Monday May 9th at 7:00 p.m., at Pres Keller home. Please note the change of meeting date for May