

# VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

## BOARD MEETING AGENDA JAN 12, 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 November 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. EPA annual report
- 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: i.e. tune-ups, blade cutting edge; rear window replacement; power steering pump on Big Job;
      - c. Heaters for out-buildings
      - d. Bulletin board
      - e. 2015 Calendar info for web page
  - B. Training Meeting for board members – must notify by tomorrow
  - C. Update of rules & regs bylaws
- VII. New Business
  - A. Snowmobile issues
  - B. E-mail from Travis Price
  - C. Snow plowing update
- VIII. Adjourn

Calendar of events: December meeting discussion

Meetings: Next Board Meeting –