VISTA WEST IMPROVEMENT AND SERVICES DISTRICT

District Meeting Minutes

October 14, 2021

1. **Meeting Opening** –The District Board was called to order by Pres Keller at 7:06 p.m. VP Kelley was present. Sec/Tres Shoun was absent. A quorum was declared. Guest member Larry Kreuter was present and took notes. The meeting was held at Pres Keller residence.
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 reported that another pail of lagoon solution will be added this month. He also indicated that four more pails will be ordered under the motion of last month.
11. **New Business** –
12. There will be a need for an election next year as VP Kelley’s term will be up. Pres Keller asked VP Kelley to begin the task of arranging the dates and duties that will be necessary to discuss at next months meeting.
13. **Old Business –**
14. Completed items –
15. Street crack sealing has been completed and with the exception of a few cracks missed the job was fairly successful.
16. Thanking VP Kelley for is work on the 50% of the storm drain sumps that have been cleaned. Under Kelley’s recommendation the board will investigate improving better protection to deter items being able to drop into some of the sump areas.
17. Items to be completed in Oct/Nov
18. Winter readiness inspection and readiness of district snow equipment.
19. **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 7:45 p.m.

**Calendar of Events:** The next regular board meeting is scheduled for Thursday November 11 at 7:00 p.m., at Sec Shoun shop.