

Management Committee Meeting, Thursday, February 16, 2023 at 4:00 pm.

Attending the virtual meeting were Will Naegle, John Smith, Tony Spehar, Joni Nielsen and Mark Scadden. Meeting ended by 4:45 pm.

- Agenda Items:
- **Review of Notes from October Meeting**
 - Tony is checking if we can use an extension ladder instead of permanent ladder
 - Will is adding real-time level gauge instrumentation to the tank.
 - Will to send list of reporting water issues list for notifications on our website.
- **Pipeline**
 - Engineering in process. Planning on coming down the road. Not sure exactly on the schedule. Notify those affected when we know the schedule. Contractor not interested in providing a bond.
- **Pump House Status**
 - Kent Glenn has all the equipment. Winter has slowed down installation.
 - Need to check on Rocky Mountain Power install. Mark to check if meter is installed.
 - Mark to give Joni colors to use on the pump house
 - Plan is to have functional before next annual meeting in May
 - Should be well within the budget
 - Will is installing wireless Internet for monitoring.
- **Gate Status**
 - Ok with lower gate open until mid-April
 - Communicate it will be open again after Thanksgiving,
- **Finances**
 - Not much change since last meeting
- **Seller and Buyers**
 - None
- **Snow Removal**
 - John to send letter to County to request alternate/safety access to the cemetery road. Fish Haven canyon has been blocked several times this winter.
- **Annual Meeting Schedule**
 - In Person - Virtual Meeting - or both?
 - John to poll members on their preference of meeting format.
 - Tentative dates is Wednesday May 24th for virtual or Saturday May 27th for in person.
- **Board Member Replacements**
 - Will is stepping down this year
 - When John sends out his poll for the meeting format he will also request interest for those who would like to join the board.
- **Mark to schedule next management committee meeting in Mid-April.**