

**MOUNTAIN LAKES DISTRICT
SPECIAL COMMISSIONERS MEETING/WORK SESSION
February 8, 2018
*UNAPPROVED***

Call to Order: Bob Long called the meeting to order at 6:00 pm

Roll Call: Bob Long, Laraine King and Mike Roberts were present.

Residents in Attendance: Ken King

2018 Proposed Budget Discussion: The Commissioners discussed the proposed 2018 General Operating and Water Department budgets along with the proposed warrant articles. Discussion highlights and agreed actions are noted below:

- Mike Roberts reported on informal discussions regarding the new Monteau Rope Tow Committee – they plan to meet on the first Monday of each month at 6:00 pm at the District Office. Mike Roberts said the group is thinking they may need support for the project from Town residents, both to get things going and then also to make it financially feasible – he asked if the Commissioners would support opening use of Monteau to Town residents and all agreed Town residents would be welcome to use Monteau. Mike Roberts said the group will work on planning, organizing, recruiting volunteers, and investigating costs. They have no financial requests for the 2018 budget, but hope to have requests to consider in the future. Bob Long said the Commissioners have a letter that spells out expectations and guidelines for a District Committee; ***he will forward the letter to Mike Roberts to pass along to the Monteau Rope Tow Committee members.***
- Laraine King led discussion regarding the Rec Director (5016-2) and Lodge Attendant (5022-2) lines. The Commissioners agreed the Rec Director line should remain as proposed. They also agreed to recommend an increase to the Lodge Attendant line (bringing it to \$1,850) due to fewer “off” days this season.
- The Commissioners discussed the contract and conversations with Hell’s Gate Fireworks noting new permitting requirements this year which result in increased cost for the District program. They agreed to recommend the Fireworks line (5067-1) be increased to \$2,500.
- The Commissioners discussed warrant articles to deposit funds to the Recreational Facilities Capital Reserve Fund (\$2,000 for purchase of round tables and storage racks for the Lodge) and to the Facilities Maintenance, Improvement, and Equipment CRF (\$2,500 for Lodge basement lighting). After discussion, the Commissioners agreed to recommend the warrant articles be included in the warrant for vote at the Annual Meeting.
- The Commissioners agreed to recommend adding a Warrant Article to amend the purpose of the Water Department Capital Improvement CRF to become the Water Department Capital Improvement and Maintenance CRF. The change in purpose would allow funds to be used for water system reconstructions if funds in the Water Emergency CRF are insufficient.

Laraine King moved to adjourn; Mike Roberts seconded. The meeting adjourned at 7:52 pm.

Respectfully submitted,
Kristi Garofalo