

## MOUNTAIN LAKES DISTRICT

### WATER SUB-COMMITTEE MEETING via Zoom Video Conferencing

DECEMBER 30, 2020

**\*UNAPPROVED\***

Chair Patricia Brady read a statement that the Sub-Committee was authorized to meet electronically due to the declared state of emergency (COVID-19), that the meeting had been properly noticed and information given to the public on how to join the meeting via Zoom Video Conferencing, and that all votes would be by roll call, in accordance with the provisions of the Governor's emergency order.

**Sub-Committee Roll Call:** Patricia Brady (alone), Mark Johanson (alone), Don Drew (alone) and were present via Zoom. **Guests Present:** Bob Long

**Call to Order:** Patricia Brady called the meeting to order at 8:00 am.

**Appointment of Minute Taker:** Chair Brady appointed Mark Johanson to take minutes and distribute to the sub-committee.

**Establish Purpose of Sub-Committee:** This Sub-Committee was established by unanimous consent of the Water Committee at the December 3, 2020 meeting for the expressed purpose of developing a public presentation of Water Committee and Water District past actions, costs, and future plans. This presentation will be made public at the District annual meeting in March of 2021.

#### **Development of an outline for said presentation:**

--Patricia Brady proposed we develop an outline of topics that needed discussion and further research before proceeding. A general discussion ensued to this proposal with input from all committee members and Bob Long.

--There was consensus that it would be useful to develop a list of "*Frequently Asked Questions and Answers*" about the Water District (WD) that would be made available to users of Mountain Lakes Water District before the March District Meeting. Such a FAQ might help taxpayers understand more about the WD and head off lengthy discussions via Zoom at the Annual Meeting. This FAQ document would most likely be developed in time for the Sub-Committee's February meeting.

--After 40 minutes of freeform discussion it was also decided that the Sub-Committee's presentation to the Water Committee and Commissioners would center on 4 main topics:

1. The Purpose and Function of the Water District and how the Water Committee supports this.
2. The Functional history of the Water District.
3. The Cost history of the Water District.
4. The Future of the District.

Since these topics required facts and figures the 3 Sub-Committee members were **assigned** topics to research and report back on:

1. The Purpose and Function the Water Committee and how it has and will support the function of the Water District: **Patricia Brady**

2. A brief history of the Water District along with an explanation of the Purpose and Function of the WD: **Don Drew**
3. A brief history of costs associated with the building and maintenance of the WD and how we have financed it: **Mark Johanson**
4. **The Future of the District** will be developed after these topics are explored and findings presented at the next Sub-Committee meeting.

**Bob Long**, in his capacity as Chair of the Commissioners and his longtime involvement with the development and administration of the WD, volunteered to work with any and all members supplying facts and figures in support with their tasks.

These 3 Assignments will be completed and findings shared with members of the sub-committee by January 15.

**Adjournment:** Patricia Brady moved to adjourn; Mark Johnson seconded. Roll Call Vote: Patricia Brady – aye, Don Drew - aye, Mark Johanson – aye and the motion passed. The meeting ended at 9:00 am.

**Next Meeting Date:** January 20, 2021 at 8:00 am (By Zoom).