

MOUNTAIN LAKES DISTRICT
WATER COMMITTEE – SUB-COMMITTEE MEETING via Zoom Video Conferencing
January 20, 2021
UNAPPROVED

Chair Patricia Brady read a statement that the 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.

Committee Roll Call: Patricia Brady (alone), Mark Johanson (alone) and Don Drew (with Shelley Drew) were present via Zoom.

Guests Present: None

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

Minutes Approval – Dec. 30, 2020: Mark Johanson moved to approve the minutes; Don Drew seconded. Roll Call Vote: Patricia Brady-Aye, Mark Johanson-Aye, Don Drew-Aye; and motion passed.

Sub-Committee Purpose: The Committee briefly reviewed the Committee's purpose of creating a summary of the Water Committee's function and water system costs for the education of the community, focusing on past actions, costs, and future plans. This presentation will be made available to the public in conjunction with the virtual Information Meeting and Annual Meeting in March 2021.

Information Review: The group discussed the "homework" done to date – Mark Johanson on financial items, Don Drew on historical items, and Patricia Brady on the function of the Water Committee – and agreed the information could be condensed for the public to review quickly. They agreed their focus should be "five years back, five years forward" where possible, but they should also have more in-depth information available in case of need. The group also discussed holding an informational event in the summer (if COVID restrictions are lifted) to help the public learn more about the MLD water system.

Where to Go from Here:

- Don Drew and Patricia Brady will condense their information and send new drafts to other members; Mark Johanson will work on creating charts for his financial information; Kristi Garofalo will create a report/chart showing water fees and number of homes served 2010-2020.
- The group will create an informational handout of no more than four pages and make it available before the March Annual Meeting.
- Formal presentation not needed for Information Meeting or Annual Meeting.
- Plan for a "Water Day" open-house event for summer 2021 if COVID restrictions allow.
- Discuss with full Water Committee how to describe water-system plans for the future.

Adjournment: Patricia Brady moved to adjourn; Mark Johanson seconded. Roll Call Vote: Patricia Brady-Aye, Mark Johanson-Aye, Don Drew-Aye; and motion passed. The meeting adjourned at 8:36 am.

Next meeting date: Thursday, Feb. 17 at 8:00 am.

Respectfully submitted by,
Kristi Garofalo