TRAILS END WATER DISTRICT
4/13/18 Working Session
MINUTES

CALL TO ORDER: The working session came to order at 1:00 pm

ATTENDANCE: Joe Morris, Sarah Carlson, Deb Watson (by phone), Commissioners

DISCUSSION TOPICS:

The topic of discussion for this working session is ways to cut down legal costs. After a brief discussion and some clarification, it was determined that none of the commissioners want to lose Anne Montgomery as our legal counsel. We all feel that her input has been invaluable and she has been a key factor in our success as a district. One of the suggestions Ms. Montgomery made during our discussion at the meeting was that she go through her schedule and see which of our meetings might be in conflict with her schedule. We had asked about a retainer, but Ms. Montgomery said that was not usually done anymore. We could also go on a "pay for service" status. It was the consensus of the board to have Ms. Montgomery give us the dates she would not be available. We will look at those dates with a plan of trying to schedule her attendance at every other or every third meeting.

ADJOURNMENT:

The meeting adjourned at 1:50 pm

Submitted by:

_____
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

_____
Deb Watson Date
Commissioner, President

_____
Joe Morris Date
Commissioner, Treasurer