TRAILS END WATER DISTRICT
4/22/16 Working Session
MINUTES

CALL TO ORDER: The meeting was called to order at 10:15 am

ATTENDANCE: Joe Morris, Sarah Carlson, Commissioners
0 members of the public.

DISCUSSION TOPICS:

The main topic of discussion was the Rate Study and the accompanying Resolution and Addendum. Attorney Anne Montgomery called in for a phone discussion from 12:00 pm to 1:00 pm. We went through the information line by line and agreed on most of the information. What was left was discussion on the recreational rate. Ms. Carlson and Mr. Morris continued that discussion and agreed to e-mail our conclusions to Ms. Montgomery.

Breaks were taken throughout the day to conduct district business away from the office as was a lunch break.

WORK DONE:

There was some training done with the new office manager. A considerable amount of work was done in preparation for the annual auditor's report. Paperwork was completed from the last meeting and prepared for the next meeting.

ADJOURNMENT:

The meeting adjourned at 4:00 pm

Submitted by:

_____
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

_____
Deb Watson Date
Commissioner, President

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Joe Morris Date
Commissioner, Treasurer