

Minutes
Indian Hills General Improvement District
Board of Trustees Meeting
District Office
3394 James Lee Park Rd. #A
Carson City, NV 89705
May 18, 2022
Public Hearing and Regular Board Meeting 6:00 P.M.

Trustees Present: Chairman Clark-Ross, Vice Chairman Dunham, Secretary/Treasurer Gray, Trustee Eisele and Trustee Garcia.

Trustees Present via Zoom Meeting: none.

Trustees Absent: none.

Staff Present: General Manager Chris Johnson and District Accountant Stacie Cobb.

Others Present: District Counsel Chuck Zumpft, District Engineer Tim Russell, Residents Brian Patrick, Penni Eisele, Dale Morlan, and Kendra Wilson.

Others Present via Zoom Meeting: none.

6:00 P.M. - Regular Meeting

- 1. Call to Order**
Request that Cell Phones and Pagers be turned off for recording purposes.
Chairman Clark-Ross called the meeting to order at 6:00PM.
- 2. Pledge of Allegiance:** Led by Trustee Eisele.
- 3. Public Interest Comment: none**
- 4. Approval of Agenda**

Trustee Eisele motioned to approve the agenda. Vice Chairman Dunham seconded. Motion carried unanimously.

- 5. PUBLIC HEARING for the adopted Tentative Budget as amended for Fiscal Year 2022-2023, no action will be taken.**
General Manager Chris Johnson stated that you have before you the budget as presented last month. Chris stated as mentioned last month this budget does take into account an additional 3.0% COLA increase for our staff. It also takes care of and includes the necessary capital improvements that we need but we really when through and trimmed the fat back to make sure that we were not going to spend where is was not necessary. Chris stated with the economy where it is at he has been tight with that. This budget does not include a rate

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increase. With the way the economy is he does not think it would be a good thing to bring a rate increase to our residents they are already facing difficulty in their lives.

Trustee Garcia stated that it is pretty straight forward he reviewed it and does not have any questions.

Secretary/Treasurer Gray does not have any questions.

Chairman Clark-Ross stated that the public hearing is now open.

Public comment: none

Chairman Clark-Ross stated that the public hearing is now closed.

Board of Trustees further discussion/comment: none

6. Discussion and possible action to adopt the Final Budget for Fiscal Year 2022-2023 with direction to the General Manager to have the adopted Final Budget for FY 2022-23 prepared on the appropriate forms and timely submitted to the State Department of Taxation.

There were no questions from the Board.

Public comment: Resident Brian Patrick asked if anything has been added or removed from the budget since the original budget last month.

District Accountant Stacie Cobb stated slightly. General Manager Chris Johnson stated yes very slightly. Resident Brian Patrick stated do we know what the slights are. District Accountant Stacie Cobb stated yes, she can tell you. Stacie stated the floater position salary was moved, that position was originally budgeted in all departments, that position is now only in parks, streets, water, and sewer. Not in administration. General Manager Chris Johnson stated that is where that position will be working. District Accountant Stacie Cobb stated so that was a change in salaries across the board. That change and a couple other changes changed the depreciation funding balance. Stacie stated we had small changes in stuff like office expense, postage, very nominal. Uniforms went up slightly in each department because we added an employee. Our funding for streets projects went down because of those changes. Sewer had a change in electricity just based on the market. In water the o & m supplies were lowered, we are setting aside money for water meter replacements across the district. We originally had \$20,000 for that it was dropped to \$10,000 because of all the other changes to the bottom line. Stacie stated that is it. General Manager Chris Johnson stated that he does want to clarify the street projects or street reserves being dropped down is still more than what the plan to save is every year. That is still an amount greater than what we normally do just not as much more as we wanted.

Trustee Garcia asked on the depreciation it shows 4.0%. District Accountant Stacie Cobb stated it is 4.25%. Trustee Garcia stated his says 4.0%. General Manager Chris Johnson stated he is looking at page 11 and he sees where it says 4.25%. Trustee Garcia stated he is looking at sewer and it says 4.0% on his. General Manager Chris Johnson stated oh you are looking at this year's budget not the next fiscal year. Trustee Garcia stated oh sorry his apologies.

Vice Chairman Dunham stated on line 25 on page 10 General Manager 21-22 and then final \$18,799.04 that is confusing to him. General Manager Chris Johnson stated so that is 20% of his salary because his salary is split out between all five departments.

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Chairman Clark-Ross stated Stacie do we tell you how lucky we are to have you Stacie, you are on top of it. We are so lucky to have you. General Manager Chris Johnson stated that he has to reinforce that statement. It makes his job very easy when he asks a question, and she can get the answer very quick. Chairman Clark-Ross stated she is impressed because she and Bill were on the board when we had someone that could barely get the bills paid.

Trustee Garcia motioned to adopt the Final Budget for Fiscal Year 2022-2023 with direction to the General Manager to have the adopted Final Budget for FY 2022-23 prepared on the appropriate forms and timely submitted to the State Department of Taxation. Trustee Eisele seconded. Motion carried unanimously.

7. Discussion only regarding Nevada League of Cities and Municipalities One Nevada Plan. Presentation by Executive Director, Wesley Harper.

Wesley Harper the Executive Director of the Nevada League of Cities and Municipalities introduced himself to the Board and thanked the board for having him and giving him some attention. Wesley stated that this is really to provide information about the One Nevada Plan which is a bold direction for the league and where Indian Hills sits as part of that unveiling and the new procedure that they are bringing in. Wes stated that Nevada League of Cities was founded as the Nevada Municipal Association on October 30, 1959. In 1995 the League opened up membership for Town's and GID's. Once Town's and GID's joined the name was changed to reflect that. Wesley stated that he was selected for this role March 1, 2020, just before lockdown, when he came on there were twenty-four member municipalities. The league has always had only two staff which he thinks limits their abilities to be an effective partner.

Wes stated after the lockdown, 9 months or so later he started to meet and travel to each and every municipality, he talked to the board and professional staff. Traveled to meet with National League of Cities and other Leagues from out of state to learn how they could raise the level of partnership with their municipalities. From those conversations a survey was put out for members to respond in October 2021 from those survey results a strategic plan was created and from the strategic plan the One Nevada Plan was created. Which in essence is the action plan behind the strategic plan. The One Nevada Plan the strategic plan were both ratified by the board of directors on January 31, 2022. The One Nevada Plan really rests on four concepts advocacy both state and local, communication bi lateral communication, education, and economic development. The core of raising the partnership value to each member municipality lies he thinks fundamentally within the communication. Wes stated his understanding was generally when the executive director met with members it was a bit of an event, it was not all that common and a lot of information that otherwise would have been shared wasn't. They want to change that, they want to have much more interaction and conversations between members and the league so they can learn of the evolving priorities of each member, understand what they are, work through obstacles if there are any. In that they brought on a member manager of February 1, 2022, her name is Christine Johnson and that is essentially her job description, to have conversations with members on a frequent basis to discuss what the priorities are and what the league is doing in response to those priorities. In order to build the full capacity of the One Nevada Plan they have invited an additional dues. There were some cities that signed on right away knowing that this the right direction for the league and to invest in that. Those were Las Vegas, North Las Vegas, Fallon, Carson City, Kingsbury, and West Wendover. With the One Nevada Plan they also

introduced a new dues formula to reflect how they could fund all elements of the advocacy, communication, education, and economic development. There were three cities that decided to increase their dues significantly more than they have been paying. That was Gardnerville, Winnemucca, and Fernley. This increased capacity gives them increased capability to raise their level or partnership. There are a lot of details the One Nevada Plan as to how this will be executed and procedures for implementation. Wes stated that he is happy to answer any questions.

Trustee Garcia stated specifically to Indian Hills what are our chances of being able to address the funding requirements for forty years of not having funds for our roads. Wes stated specifically around Indian Hills they are doing a couple of things, one they are beginning to host the Douglas County Municipal Roundtable, all municipalities in Douglas County will be coming together on a regular basis as determined by the managers beginning Monday. The roundtable will decide if the host municipality changes or what. This is to make sure that we understand the legislative priorities by municipalities in Douglas County to give that proper voice to the legislature also with respect to infrastructure priorities, they ask that each municipality give a list of priorities and what they heard from Indian Hills was you need help with infrastructure. The Town's and GID's did not get an influx of money like the Counties did from the state so they did not get anything to address infrastructure needs. They asked for projects from Indian Hills to take to the Governor's office, they got back painting the inside and outside of two water storage tanks, replacing district streets that are below 25% on the CPI, aging water lines under those streets and lining five effluent storage ponds with poly liner at a total cost of \$16,400,000. They advanced that to the Governor's office they had a different priority for funds. There are other funds that have been allocated for the stated. They had a conversation with the Governor's office yesterday to get their endorsement on this plan, there are cities and towns have paving needs if we collect all of them statewide that will get the federal governments attention as a statewide initiative, it spreads their impact to every community in the state. The question to the Governor's office is if we do this will you endorse it. They said probably so, it sounds good to us. The reason it sounds good to them is because they would rather not spend their allocation on things that local governments are requesting. They would rather spend their allocation on the state identified projects that they already have. The idea of them blessing something that we collectively put together and send off to the feds was music to their ears. So, this is where we are directly with Indian Hills but there is also the voice in the legislature, part of the round table discussions is to make sure we are clear as to what municipality needs there are so they can elevate it.

Trustee Eisele stated he has nothing at this time.

Vice Chairman Dunham stated that he has read through this, and he saw Indian Hills and what we are asking for and it would be nice to get \$16,000,000. At this time, he is getting a sense that we have to pay dues and that is coming out of a very small pocket. Dale stated that he sees the advantage but on the other hand there are so many things that we are short on financially he knows it is not in the budget this year because they just approved that. Dale stated in his mind it could be feasible that we could get help for this program but at this time it is no, we would have to push this off until next year.

General Manager Chris Johnson stated we actually are a member of the league. Vice Chairman Dunham stated oh we are. He didn't see that in the budget. Wes Henderson stated oh yeah, that is why he is here. He is reporting to the board. Vice Chairman Dunham stated oh ok he is barely a year in on this seat so forgive him for that. He has lived here for 36

years and has a lot of people calling saying they need money. Has the district been given any money from the league. Have we got anything. Wes stated since he has been the Executive Director no, difficulties with GID's, they are not part of the distribution with the Cares Act, not part of the distribution with the American Rescue Plan and bipartisan infrastructure is competitive. The job of the league is to raise the probability of that Indian Hills can compete for some of this money, so that is what he is attempting to explain. Vice Chairman Dunham stated he understands that now that we are members. He would parallel it with being in the union. Wes Henderson stated that is fair. Vice Chairman Dunham stated unfortunately he never stayed with the union; he likes being in control of his own funds. He sees the advantages now that he is 70. Wes stated there are advantages to collective action especially if you would otherwise be squeezed out by those with more influence, this is the advantage frankly for Indian Hills. Vice Chairman Dunham stated he is glad we are a member. Wes Henderson stated on the topic of dues last year Indian Hills paid \$3,006.92 annual. The One Nevada Plan is requesting annual dues of \$10,978.94. So that last year that was about \$251.00 per month, under this request it is \$915.00 per month. Trustee Eisele stated that is a lot of money with no guarantees at all. Bill stated he has been on the board for a long time, he cannot remember once the league doing anything for us, we have requested several times, but nothing ever happened. This is a lot of money to be putting out. Wes Henderson stated he agrees, the caveat to that. The experience that you just explained is the experience of most of the member municipalities. When he did his travels the first-time last summer that is what he heard a lot, not feeling the partnership, not feeling the value and nothing is happening. Wes stated he would characterize what the league had been more of a social organization versus an operational organization. To the extent that there was value in the comradery and sharing experiences around governing there is value there but in terms of moving municipalities forward with priorities he did not see that much. Which is why all this happened, the strategic plan, the member survey and the One Nevada Plan were created. They have a practical situation which is with just the two of them they don't have the bandwidth to really provide the kind of partnership that municipalities are asking for. Here's the caveat, this is what he was about to say. The requested amount of dues under the One Nevada Plan is that it is a request, it is not a mandatory amount in order to maintain your membership. This is the amount that they are looking for in order to bring on the capability to fully implement the One Nevada Plan, because they had early commits, they had more revenue which allowed them to bring on the member manager. There is a long history with the league of it not being a real partner to their municipalities, he recognizes that. Some municipalities need to see and experience it before they are willing to buy in, that is completely appropriate. Wherever Indian Hills GID is, that is completely fine. They are going to prove it the best they can with the capabilities they have. Wes stated with bringing on the member manager she has begun her interaction with all municipalities that have responded to her. They have about twenty-five municipalities about twenty responded and she has been in regular communications with.

Public comment: Resident Brian Patrick stated he wants the board to understand something, economic development is a big thing right, he asked each board member if they are going to go to the legislature. This man is a partner, he is a partner of over twenty municipalities, partner with federal and state agencies. This is going to help us if we call them, if you don't call them, you are a member. It is on you the board and on Chris to work with them and make something happen for you. He is a partner; the league of cities is the one who will go to the legislature and ask for money

on behalf of these municipalities. He is the one that will help you write a grant to the federal government. If you don't ask him, he is not going to write anything for you. He is providing you a platform, which is what this is all about.

Wes Henderson thanked Brian for his comments. Wes stated they have a retreat in Fallon June 8-10, this is about everyone getting to know each other. Their annual conference is in Las Vegas August 9-12 inside. He hopes to see all of the board there.

Chairman Clark-Ross stated her personal experience with the league is when they went to Winnemucca, they were quite valuable because they got together with all other small GID's, it was helpful to have that support system.

8. Discussion and possible action to approve a three-year agreement for legal services with Minden Lawyers.

General Manager Chris Johnson stated this is our contract to continue with Minden Lawyers. It states in there records reflect the \$3,000.00 monthly retainer was first implemented in 2013 and they are not seeking any change or increase in the contract. Chris stated in his opinion it is a no brainer.

District Counsel Chuck Zumpft stated he enjoys the opportunity and as he indicated in his correspondence the staff that we have makes his job easy.

General Manager Chris Johnson stated that Chuck adds a level of comfort for him. He is always keeping Chris from stepping on the line.

Vice Chairman Dunham stated he just wants to get the right idea here, if it is pertaining to the district, he can call Chucks office and ask him questions. Even as a landowner that is in this district has a right to have access to him. General Manager Chris Johnson stated no trustees can but not landowners. District Counsel Chuck Zumpft stated he represents the district not the residents of the district.

Vice Chairman Dunham stated for the most part Chris, Brooke and John always answer his questions. It is good to know that Chuck is available for him if needed.

Trustee Garcia stated that he has taken the opportunity to call Chuck and Minden Lawyers to ask questions and he has always found that Chuck is very responsive and direct him accordingly. He appreciates the years of service that you have provided to the district. He thanks you that you have not increased your rates and everything else is going up.

Trustee Eisele stated he has contacted Chuck in the past and he is excellent.

Chairman Clark-Ross stated she agrees Chuck does a wonderful job.

Public comment: none

Trustee Garcia motioned to approve a three-year agreement for legal services with Minden Lawyers. Trustee Eisele seconded. Motion carried unanimously.

9. Reports to the Board:

a. General Manager Report

General Manager Chris Johnson reviewed his report with the Board. Chris stated as you see in his report, we have had a month of successes. The first thing is the Valley Vista water tank, if you remember he showed pictures of when they first went into the tank. It was so dingy and rusty it was a mess in there. As you can see now it is spotless clean, Chris stated when he walked in

there, he was shocked. We are getting into the busy season now, so he is happy that the tank is online and flowing. The SCADA upgrades have been moving forward. On page 50 you will see the picture of Star link mounted on the top of the wastewater plant. They currently have a micro shot of up 8mb of data. It is not a very good speed, now they have 237mb, they have true broadband, and it is very reliable. We received the last piece of equipment for the water plants star link which will be installed shortly. Chris stated that Douglas County Commissioners approved our RTC project for the dog park at South Sunridge Park, he will be following up with Scott Morgan on that, to get the funding and start the project. Chris stated that he is very very pleased to announce that we are at 100% staff. Our new billing coordinator and field staff started. Chris stated you might remember that once Miranda left Brooke and Stacie talked to him and stated that the billing coordinator position didn't really need to be a fulltime position. After talking with Stacie making the field position fulltime and the billing position parttime we save money, about \$1,400.00 a year. We saved money and moved our staff hours outdoors in utilities where it is needed. We had our first community clean up day and approximately 115 vehicles. It was a busy day. Chris stated that he wanted to take a moment to thank Common Ground Church for their help, they come out every time and are great volunteers. Chairman Clark-Ross stated don't forget we have our Summer Kick off party coming up on June 18th. Trustee Garcia stated he has a follow up question on the RTC funds and project approved because we asked for a lot of things, is this phase one of what we asked for or. General Manager Chris Johnson stated the only thing that was in that grant, and he will clarify that with Scott but the only thing that mentioned in there is the dog park for south Sunridge. Trustee Garcia asked if that would exhaust the RTC funds that are currently available, his understanding is that we are the only place left that has the opportunity to put those funds to use. General Manager Chris Johnson stated not necessarily all the different communities can use those funds, with the funds we can not reallocate them once received. We have to use them for the project approved through the grant. He will call Scott Morgan to clarify what is in there. Trustee Garcia stated please check with Scott and report back to the board next month. He thought there were multi phases to this project and the detailed plans. There was talk about hard courts for instance pickleball, horseshoe pits and those type of things. General Manager Chris Johnson stated there has been talk about a lot of things at south park, the last time he spoke to Scott it was only the dog park. Chairman Clark-Ross stated she doesn't not remember voting on this. She thought there were other things that were more of a priority than a dog park. She sees people walking their dogs and they are happy with that.

1. Administrative

General Manager Chris Johnson reviewed the administrative report with the Board.

2. Water

General Manager Chris Johnson reviewed the water report with the Board.

3. Wastewater

General Manager Chris Johnson reviewed the wastewater report with the Board.

b. District Accountant Report

General Manager Chris Johnson reviewed the accountant report with the Board.

c. Engineer Report

District Engineer Tim Russell stated thankfully the tank is done and there are not other projects out there. He has been working on the Indian Drive project, getting close to submitting to different agencies for permitting. Once that is done, we will wait to see when we want to put it out to bid. Minor coordination with Chris on some projects for the budget. General Manager Chris Johnson stated one thing that he did ask Tim to look into was as they were talking about pickleball, the soccer field is not used so he asked Tim to see what it would cost to convert that soccer field to a pickleball court. It is the fastest growing sport in the United States. It will also get rid of a bunch of grass that people don't use, it will reduce water usage and maintenance. Most of that work can be done in house.

d. Attorney Report

District Counsel Chuck Zumpft stated that next Friday the 27th he and Chris have mediation on that litigation that was filed. Chuck asks that the board after this meeting adjourns meet with him for just a few minutes to get some authority on. Trustee Eisele stated what was this on. District Counsel Chuck Zumpft stated the oil spill. Chuck thanked the board for the confidence, he enjoys being here.

10. Discussion and possible action to approve Draft Minutes from the April 13, 2022, Board Meeting.

Trustee Garcia motioned to approve Draft Minutes from the April 13, 2022, Board Meeting. Chairman Clark-Ross seconded. Motion carried unanimously.

11. Chairman and Trustees Reports, Correspondence

Under this item the Board Members will briefly identify relevant communications received by them before the meeting, or meetings attended, or potential business of the district. No action will be taken on any of these items, but a member may request such item or topic be placed on a future agenda.

Vice Chairman Dale Dunham stated this has come about within the last couple three months. One of the things he noticed the other day and he called Chris on it was a concrete washing out in the gutters. Also, in the past people wash out their paint after painting their house, you can see the stains in the gutters. Somewhere along the line he doesn't know if the crew are out there seeing things and reporting them to Chris this leads to also, there has been a lot of questioning of him about our street sweeper. With that being said it has been told that there is a logbook, so with there being a logbook do they discuss the hours ran that day, that week, where they were and something that was supposed to happen when John was the manager that he could help with that, is discussing a route plan for the street sweeper to be given to people so they know not to park there. This will make sure it is a success and we take care of

the community. He doesn't know how much that thing costs he knows it wasn't cheap and in the last year he saw it one time, in person here in the parking lot. Obviously on Vista Grande you can tell it was swept. There are people who have gravel driveways that when they back out rocks get into the gutter and in the middle of the street, they are the size of his fist sometimes. Dale stated the maintenance is definitely a money eating machine in his opinion there is a lack of maintenance by a lot of homeowners who don't care they have huge weeds. The most important thing to him right now is this logbook with this piece of equipment and is it paying for itself, like he said people ask him questions friends, neighbors and he is obligated to get him answers and right now he does not have an answer as to why people are not taking care of their property all he knows is he cant afford to buy another mini cooper because the rocks hit. The other day the speeding is a problem in the district also. At this time, we can't do everything, right now he would like to get some answers for his friends and neighbors. Some are going a little fast for the next board meeting he hopes to have these answers. General Manager Chris Johnson stated Dale if you remember you called me, and we spoke about this, Vice Chairman Dunham stated yes and you said you would come look at it, General Manager Chris Johnson stated no you are talking about the gravel which Dale called him about on Tuesday and Chris stated he is sorry he has been in the ER for the last two days and has not had a chance to drive out and look at the gravel. Vice Chairman Dunham stated he understands that. General Manager Chris Johnson stated but when you called me about the street sweeper he told you that as of right now we do not have a regular schedule because we did not have the staff for it, we now have full staff, right now we are getting all the parks online which is priority but then we will start running the street sweeper. The street sweeper has not run once since we have gotten it, it runs multiple times a week. Vice Chairman Dunham stated he still wants to see the logbook. General Manager Chris Johnson stated ok. Vice Chairman Dunham stated yeah, he wants to take that information so when someone says something to him because they think maybe he has some kind of power, which apparently, he does have a little bit of power because he is sitting there in this seat. So, you only believe half of what you read and nothing that you see, if he has this in front of him with a copy this is for everybody to see it is being done. General Manager Chris Johnson stated to clarify you want a copy of the logbook every time something is done. Vice Chairman Dunham stated he wants a copy and to see it anytime he wants to see it. General Manager Chris Johnson stated ok. Vice Chairman Dunham stated along with that, he knows personally and right now from what he sees we are top heavy with equipment, we have payments on a new truck, payments on a sweeper, payments he has been in maintenance for quite a while on a different hand where the people he worked for they set the budget he believes we have a lot of good equipment out there but how often is someone in the backhoe. General Manager Chris Johnson stated he can't give an answer, but they use the backhoe regularly. It is used during the winter for clearing snow from cul-de-sac's, we use it for removing someone's tv stand that they dumped on the side of the road. Vice Chairman Dunham how about the trailer that was dumped. General Manager Chris Johnson stated we can't take someone's private property. Vice Chairman Dunham stated he is just saying that we have a lot of equipment that cost money, we have three parks' people, three streets' people. General Manager Chris Johnson stated we do have a lot of equipment but none of that equipment is useless, we use it all the time. Vice Chairman Dunham stated he understands that but is there a logbook on each and every piece of equipment. General Manager Chris Johnson stated yes Ray our mechanic tracks everything. They don't sit down and write down every minute that they use a piece of equipment, but we have maintenance

logs on them. Vice Chairman Dunham stated ok but there is an hour log on these pieces of equipment. General Manager Chris Johnson stated yes but they don't log every minute the fire up that piece of equipment. Vice Chairman Dunham stated perspective wise it is something that he has been involved with the union and operating equipment and they did keep track of the hours. This is part of being with a company that has set regulations. General Manager Chris Johnson stated so in the same sentence we are talking about how we have limited staff to take care of things and the street sweeper has not been out there enough for you and now you want to add an additional task to it to where every time they move a piece of equipment, they have to log the time on it. Vice Chairman Dunham stated yeah. General Manager Chris Johnson stated that is now realistic. Vice Chairman Dunham stated well that is your perspective he comes from a different perspective where we are here to make money, he sees that towns, districts and counties are not designed to make money, they cost money. As he is looking at this what he has done in his career working in unions and non-unions, what does that piece of equipment need, how old is it. General Manager Chris Johnson stated yes, we have logbooks like that. Vice Chairman Dunham stated ok how many hours are on the equipment. General Manager Chris Johnson stated of course but every single time that the use the backhoe they don't keep a log it is not like an aircraft. Vice Chairman Dunham stated the thing is our equipment is not being utilized like companies he has worked for where he is using them day in and day out. We have equipment setting there that cost money and it is not working. The equipment can make you money.

Trustee Garcia stated now that we have full staff, we can get a schedule published at some point so that will be a non-issue. General Manager Chris Johnson stated yes that is something he will work on in the near future. Trustee Garcia stated ok great so that addresses that issue the rest he is not grasping.

Trustee Eisele stated realistically we are not here to make money; this is not union, and we are not a contractor to make money. We need to maintain what we have; we are fortunate to have a full crew. He saw the street sweeper out yesterday; it will not be on every street every month. We have to pick up stuff per a contract with the state. We do not have a lot of equipment, but our guys use it. We keep a maintenance log on everything we have other than that that is why we have a manager he keeps track of all of that. He needs to tell us if we need to get a replacement and if we have a problem, we talk to Chris not the people. Vice Chairman Dunham stated he understands, and he is talking about people who voted for him. Trustee Eisele stated so is he that is why we hire a manager. Vice Chairman Dunham stated I know but I need answers they voted for me. Trustee Eisele stated no what you know is that is why we hired a manager they can call Chris, which is his job.

Vice Chairman Dunham stated so his job is a political person he wants to have answers. Trustee Eisele stated tell them to talk to the manager. Vice Chairman Dunham stated so tell them to call Chris, he is not allowed to tell them anything or ask questions for them. Trustee Eisele stated well sure you can. Vice Chairman Dunham stated that is what I'm doing right here. Trustee Eisele stated no you are asking them to keep a log on everything. Vice Chairman Dunham stated yes. Trustee Eisele stated that is something our manager is supposed to be doing not us the board. Vice Chairman Dunham stated ok, I disagree he thinks for the people who voted for him and are asking him how come a blinking light wont be installed. Chairman Clark-Ross stated ok you voiced your concerns and Chris will work this out.

General Manager Chris Johnson stated regarding comments about the weeds growing the district has no teeth in that, that is code enforcement. Code enforcement doesn't go looking

for things, it is all complaint driven. If you have an issue, you can call us, and Brooke sends it down to code enforcement. Every single complaint Brooke fills out the form and sends it down to them. Vice Chairman Dunham stated he has. General Manager Chris Johnson stated she keeps a binder of all of the complaints sent. Vice Chairman Dunham stated so other than personally seeing them get the same ticket three times and still after two years nothing has changed so we have no real chance to get something done because they don't have enough code enforcers. General Manager Chris Johnson stated they are giving out tickets. Vice Chairman Dunham stated warnings is all he has seen. District Counsel Chuck Zumpft stated the reality is this district does not have any nuisance abatement authority. Vice Chairman Dunham stated so we are between a rock and a hard place. District Counsel Chuck Zumpft stated kind of. Vice Chairman Dunham stated the other point he is trying to make is he feels responsible for his neighbors that voted for him and to bring these questions up and to answer them back. General Manager Chris Johnson stated yes or tell them what you and I already talked about on these issues. It is code enforcement. Vice Chairman Dunham stated ok, and we have no power. General Manager Chris Johnson we have no teeth. Vice Chairman Dunham stated ok he knows it has been a long hard battle he has been here 30 years in this area. He got a notice twice and right away he obliged; he doesn't know why everything is going it is just the same answers we have no power. Now he needs to go to Douglas County and confront the county in person. General Manager Chris Johnson stated if that is the route you feel you need to take, you could go to the county commissioners and express your concerns there and encourage them to hire more code enforcement. Vice Chairman Dunham stated in his mind this is part of Chris' responsibility you are the manager of this district; you are the only teeth that he really sees and evidentially John didn't have any luck with it and your not have very good luck with it either. You're the district manager. General Manager Chris Johnson stated I am aware of that. Vice Chairman Dunham stated I don't really know all of your responsibilities. General Manger Chris Johnson stated he will reach out to code enforcement. Vice Chairman Dunham stated like he said he really feels like he has a responsibility when asked what are you doing for me Dale I voted for you. That is why he brought this up not because he wants to say Chris is a bad person or our district sucks. He is just pointing out some things that are very important to him and his neighbors. Dale stated he is very passionate about this place and he hopes you realize that. He voted for you Chris because he thinks that Chris is the right guy, no animosities he is just trying to speak for the public.

Chairman Clark-Ross stated thank you Dale for your concerns. Kathryn stated her neighborhood wants to have a block party and she was asked to find out if they need any permits for that. General Manager Chris Johnson stated let him verify because he thinks you do, if you are blocking off the road you would need a permit from the sheriff's office. Kathryn stated but they will give them access on the other side.

12. Adjournment

*Trustee Eisele motioned to adjourn the meeting. Chairman Clark-Ross seconded.
Motion carried unanimously.*

Meeting adjourned at 7:23P.M.

FINAL APPROVED MINUTES AS PRESENTED

**Trustee
Bill Eisele**