

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF SPECIAL MEETING
MARCH 15, 2017**

CALL TO ORDER

Chairwoman Stringer called the special meeting to order at 9:00 a.m. Board members present were Ed Graves and Ed Short. Board members Ed Burke and Bill Meany were absent. Attorney's Mike Schmidt and Danielle Quade, and Engineer Ashley Williams were present as representative of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

Visitors present at the meeting were Allen Fulleton.

Board member Graves moved to approve the agenda, seconded by Board member Burke. The motion carried.

Board members reviewed all objections heard and written from the public hearing held on March 14, 2017. The following are the written objections received.

Mr. Fulleton explained to the Board he has two lots that are being consolidated by Kootenai County and he owns 2 RU's. He is requesting relinquishment of 1 RU back to the District. Mr. Fulleton's home and garage are built over the lot line of the lots being consolidated.

Chairwoman Stringer felt the Board can't make a determination based on intent. Attorney Quade stated the District would need to pay the full assessment if they take the RU. Board member Graves suggested giving Mr. Fulleton 90 days to get the consolidation done. Attorney Schmidt suggested adding verbiage to the relinquishment form regarding the consolidation of the lots. Mr. Fulleton agreed. The Board agreed to allow the relinquishment on 1 RU from Mr. Fulleton.

David Wait's objection was that he owns 2 RU's and his home was built over the lot line of two lots and cannot use two RU's. Board members reviewed Mr. Wait's property by aerial photo and County records and approved the relinquishment of 1 RU in which he could not benefit from.

Vivian Hays requested the relinquishment of an RU that is on a lot she owns because there is a sale of the lot in progress to two buyers who will split the lot and then consolidate their half with their existing lot. After reviewing the sale agreement between the parties and other documents the Board approved the relinquishment of the RU as the buyers of the property could not benefit.

Penny Mahieu owns one lot with 2 RU's attached to it. Ms. Mahieu asks for relinquishment of 1 of the RU's. It was determined that Mrs. Mahieu's home was built over the lot line and she could not benefit from the second RU. The Board agreed to relinquishment of the RU.

James and Denise Rickard objected to having 2 RU's due to their home is on both lots that are very steep and the driveway crosses both lots. The Board determined there was no benefit for the 2nd RU and approved the relinquishment of the RU back to the District.

Robert Joss also objected to having 2 RU's on one lot in the City of Hayden Lake. There is one residence on the property and city code would not allow another residence to be built on the same property. The Board determined there was no benefit for the 2nd RU and approved the relinquishment of the RU back to the District.

Wayne and Ruth Johnson requested relinquishment of 1 RU from a vacant lot. Looking at the lot it was determined to be a buildable lot and could therefore benefit from the RU. The Board denied the request for relinquishment.

John Pennings requested the District not assess his vacant lot that is between his home and his guest house for the LID. The vacant lot was found to be a buildable lot and could therefore benefit from the RU. The Board denied Mr. Pennings request.

Greg Lambert objected to having been assessed for 2 RU's when there is only one home. There are two lots that have been consolidated and an agreement to hold platted lots as one parcel that was signed with the County. Mr. Lambert requests 1 RU be relinquished to the District. The Board approved the relinquishment of 1 RU back to the District.

Sam Jankovich objected to having 3 RU's on one lot. Mr. Jankovich is the owner of one lot in Hayden Lake and has no benefit of 2 of the 3 RU's. Board members approved the relinquishment of 2 RU's back to the District.

Wayne Earling, F&G Timberlands objected to 3 RU's on one parcel in the City of Hayden Lake. It was found that there had been 3 lots that were all consolidated and there couldn't be another residence on the parcel. The Board approved the relinquishment of 2 RU's back to the District.

Other written objections were reviewed by the Board and no action was needed.

Board members reviewed the verbal objection heard at the public hearing. The action taken on all objections received was to adopt the list compiled and incorporate in the ordinance.

Motion made by Board member Short, the Board has reviewed all objections and dispensed with them in accordance with the summary of objections drafted by Welch Comer Engineers. Board member Graves seconded the motion. The motion carried.

ORDINANCE 17-001

Board member Short moved to approve Ordinance 17-001, to suspend the rule requiring the ordinance be read on three separate occasions and to be read in full. Board member Graves seconded the motion. A roll call vote was taken; Board member Short, "aye", Board member Graves, "aye" and Board member Stringer, "aye". The motion was unanimously carried.

Attorney Quade read Ordinance 17-001 by Title

Board member Short moved to adopt Ordinance 17-001, to publish by summary only and to adopt the summary. Board member Graves seconded the motion. A roll call vote showed; Board member Graves, "aye", Board member Short, "aye" and Board member Stringer, "aye". The motion was unanimously carried.

Ashley Williams informed the Board the District now has 87 RU's which included the non-District customers. The collection portion will now be \$ 1,351.04 and the treatment portion will be \$2,469.62 which totals \$3,820.66 for the assessment.

The District's contribution will be \$262,143.34 which includes the non-District customers. The District will pay at the loan closing.

ADJOURN

With no further business to discuss, Chairwoman adjourned the meeting at 11:35 a.m.

Carole Stringer, CHAIRWOMAN

Lynn Hagman, ADMINISTRATOR