

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
FEBRUARY 22, 2017**

CALL TO ORDER

Chairwoman Stringer called the meeting to order at 4:00 p.m. Board members present were Ed Graves and Bill Meany. Board members Ed Short and Ed Burke were absent. Attorney's Mike Schmidt and Danielle Quade, Engineer Ashley Williams and Accountant Stephanie Sherman were present as representatives of the Board. Administrator Lynn Hagman recorded the minutes of the meeting.

AGENDA/MINUTES

**Board member Meany moved to approve the agenda, seconded by Board member Graves.  
The motion carried. The minutes were carried to the next meeting.**

ENGINEER

Ashley Williams reviewed the presentation for LID 7A public hearing on March 14, 2017. A power point presentation was shown with Board and staff giving their input. Ms. Williams informed the Board the notices for the public hearing will be sent out this week. Ms. Williams discussed filing the assessment roll with the County and informed the Board only those who will do annual installments will be on the roll to be filed.

March 15, 2017 at 9:00 a.m. the Board will meet to adopt the final assessment roll. At the end of the 30 day period giving customers the option to pay in full, the assessment roll will be revised and those who paid will be taken off the roll. Ms. Williams felt the presentation should last 20 to 30 minutes.

Chairwoman Stringer will work on a FAQ for handout at the hearing.

ACCOUNTANT

Ms. Sherman reviewed the financial report showing new reports from QuickBooks and invoices for approval.

**Board member Graves moved to approve the financial statement and pays the invoices.  
Board member Meany seconded the motion. The motion carried.**

Ms. Sherman informed the Board she has been in communication with Mr. Johnston who is working on the District audit and he has the files he needs.

BOARD DISCUSSIONS

Chairwoman Stringer continued the fee schedule discussion to the next meeting. The amount the customers who are outside the District will pay for the upgrades will be done in the form of a one- time fee. Administrator Hagman will post notice of public hearing for creating a new fee with hearing date to be March 22, 2017.

ADJOURN

With no further business before the Board, Chairwoman Stringer adjourned the meeting at 6:20 p.m.

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Carole Stringer, CHAIRWOMAN

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Lynn Hagman, ADMINISTRATOR