

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF THE MEETING  
October 14, 2015**

CALL TO ORDER

Chairman Walker called the meeting to order at 9:00 a.m. Board members present were Ed Short, Ed Burke, Ed Graves, and Carole Stringer. Attorney Mike Schmidt was also present, and recorded the minutes of the meeting.

AGENDA/MINUTES

**Board member Carole Stringer moved to approve the agenda, seconded by Board member Short. The motion carried.**

No minutes were presented for approval.

ENGINEER:

There was no engineer report presented.

ATTORNEY REPORT

Attorney Schmidt indicated that with respect to the LID7A status update, the only update related to the Hayden Lake Country Club easement and agreement. Other than that there was nothing new to report that was not already discussed at the last meeting.

Attorney Schmidt next discussed the periodic non-residential ER evaluation process that had been used in the past, and questioned the Board with respect to whether or not it would be appropriate to begin a new review after adoption of the Wastewater Unit, or "WU". The Board felt that an evaluation would be appropriate.

Next Attorney Schmidt presented a draft of the letter he was proposing to send to non-District customers reminding them of the coming assessment of approximately \$4,000 that would be due in the Fall of 2016. The Board suggested edits, and chose November 18, 2015 at 5:00 pm as the date for proposing to meet with the non-District customers to answer any questions they might have. Attorney Schmidt indicated he would make the requested changes and provide the updated letter to Lynn Hagman for mailing out to the non-District customers. The Board and Attorney Schmidt discussed the history related to the non-District customers, as well as the legal reasons that the non-District customers could not participate in the LID. The Board also discussed possible options for charging additional fees to non-District customers, and remedies that would be available if non-District customers failed to pay the assessment.

Lastly, attorney Schmidt advised the Board that the Country Club Agreement and Easement had been signed by all parties and just needed to be recorded. Attorney Schmidt stated he would record the Easement as soon as he was able to obtain the original signed document from Laurie Robb.

ACCOUNTANT:

There was no accounting report.

SUPERINTENDENT REPORT:

There was no superintendent report.

ADJOURN

With no further business before the Board, Chairman Walker adjourned the meeting at approximately 10:00 a.m.

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Todd Walker, CHAIRMAN

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Lynn Hagman, ADMINISTRATOR