

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF SPECIAL MEETING
DECEMBER 1, 2008**

CALL TO ORDER

Vice Chairman, Tom DePew called the special meeting to order at 9:00 a.m. Board members present were George Anderl, Dave Weinstein and Ken Sewell. Attorney Mike Schmidt was present representing the Board. Visitors present were Gerry House and Mr. Merlin Duerkson. Administrator Lynn Hagman recorded the minutes of the meeting.

BOARD VACANCY

Mr. Schmidt discussed the actions needed to fill the vacancy on the Board and explained that this appointment is only until the next election.

Board member Ken Sewell moved to appoint Gerry House to fill the vacancy on the Board created, or possibly created, by the failure to conduct an election in August of 2008 for Chairman House's position. Board member Weinstein seconded the motion. The motion carried.

Board member Weinstein further moves that the Board adopt the benefits and ratify all actions taken by Gerry House from the end of his elected position in August of 2008 to the present, including any actions requiring formal motion of the Board in which he participated, or other actions and undertakings made strictly in a representative capacity, provided the actions and undertakings were previously authorized by the Board. Board member Sewell seconded this motion. The motion was carried.

Board member Weinstein moved to appoint Gerry House as Chairman of the Hayden Lake Recreational Water and Sewer District for the remainder of his appointed term. Board member Sewell seconded the motion. The motion carried.

TIMBER CREEK

Chairman House informed the Board that the work is progressing on Timber Creek. Chairman House voiced his concern with the written agreement with the County regarding this project and that this agreement is not being upheld. Roads have been cleared and graveled and the agreement states that before any work is done, the Sewer District will be able to review the plans.

Board member Weinstein informed the Board that he had been in contact with the County Planning Dept. and discussed a new map showing a different development plan that a citizen had brought to his attention.

Board member Weinstein was told by the County that a logging permit had been taken out on this property which included roads to be built. Mike Schmidt reminded the Board of the letter from May, 24, 2007 and suggested the County be contacted with pictures of the violations. Board member Weinstein asked for direction from the Board as to whether he should again give the May 24th letter to the County. The Board replied that he should with Board member DePew's suggestion for demanding a written response back.

Chairman House volunteered to draft a new letter to Scott Clark, County Planning and will be ready for review at the meeting on December 3, 2008. Board member Weinstein will hand deliver the May, 2007 letter to Mr. Clark before the new letter goes out. Mr. Schmidt suggested that the Board proceed with the letters immediately.

ADJOURN

With no further business before the Board, Board member DePew moved to adjourn at 10:00 a.m., seconded by Board member Anderl. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR