

STRICT BOARD MEETING
Tuesday Sept 16th 2025
6:30 pm

BOARD MEMBERS

Shannon Heaps - Chairman ✓
Marsha Johnson - Clerk ✓
Holley Fillmore - Treasurer
Kendall Torgerson - Board

BOARD MEMBERS

Bob Teagle - Board ✓
Donny Hansen - Board ✓
Jeff Roberson - Board ✓
Ralph Brown - Commissioner

The Agenda for the meeting consist, in part, of the following:

(1) Call to order (Shannon Heaps)

(2) Approve minutes from previous meetings

Jeff Roberson & Bob Teagle
vote all board members

(3) Financial Budget Report, Holley Fillmore

Compture Jeff Roberson - Bob Teagle

All board member approved

(4) Ratification for Jared Corpin water hookups.

Need payment from Jared Corpin, work prices on hold waiting for payment. Approved movement Donny Hansen & Jeff Roberson go forward.

(5) Need for new board member

NO INTEREST 8 visitors

(6) Old Lizard Bench tank turn over to property owner.

Smith Property
Waiting to gain credit from Jackson & DeMille by turning over to Property owner. Motion Donny Hansen & Jeff Roberson Approved by all members.

(7) Report from Scott Hansen on Water System

Running well, sample good, spring turn on Oct 17, 2025? No surprises on water on ~~the~~ Austin side, Lizer bench in the future.

(8) Review culinary water project Parker Vercimak JDE

Not working 334 Days, out of 450 days (Back to Sept 29, 2025) ← Data 208
days over after this day they will pay ~~the~~ Austin SSD. Final walk true ~~the~~ Sep, 29, 2025

(9) Discuss JDE contract admendment, project overruns and how much funding needed, Parker Vercimak

for punch list to be fixed thru Oct

(10) Canyon view estates policies

Wells future will be disaproved, but well in place are still good & not have to turn over. ~~the~~ No cross connections wells/w system

(11) Annexation of additional properties

New bids open up Motion going ahead looking for bids. Motion Forward by Jeff Roberson & Donny Hansen All board member approved.

(12) Public comments (2 minutes each)

Notes

(13) Call to adjourn

Motion Donny Hansen, Bob Teagle
Approved All