**Ticaboo Utility Improvement District**

**Board Meeting Minutes March 8, 2023**

**5:30 pm**

**Board Members present via video call: Alexa Wilson, Mike Morlang, and Amy Golden**

**Also present as interim management: Ray Golden, John Motley, and Tim Kelly**

**Also present: Tom Hill, Rodney Hurst, and Mari Broadbent**

* At 5:30 the meeting was called to order by Alexa Wilson.
* Roll call was taken, all board members were present.
* The agenda was adopted unanimously and the meetings from the February 7 were approved.
* Alexa opened the floor for public comment. Mari Broadbent spoke about concerns regarding contact information, office hours, and tariffs. Alexa stated that this was not a question and answer session, but commented that concerns would be addressed immediately as soon as we got a new management company and asked Mari to contact Mike Morlang for assistance with current billing.
* Alexa asked if anyone else desired to address the board. No one spoke.
* Alexa addressed Rodney Hurst’s letter that was in regards to incorrect posting. Alexa apologized, stating that we would strive to do better in the future.
* Amy and Mike were asked by Alexa to report on what they had been working on. Amy stated that she had been getting the mail and keeping an eye on the office. Amy stated that she and Mike had gotten the budget resubmitted correctly with the help of Sophie Miller, the accountant. Mike stated that he was working on keeping the billing moving forward and trying to work out the posting issues on the public notice website.
* Alexa spoke of the meeting with Energy Strategies. She stated that she had been working with Jones & DeMile to get TUID registered with Blue Stakes.
* Alexa stated that TUID had two applicants for the management position, as well as on RFP.
* One applicant had a great resume, but lacked the necessary experience. The other applicant was in contact with NLP and would join them on the management team.
* Ray Golden gave a presentation regarding the RFP.
* Ray Golden and Mike Morlang gave an interim management update.
* Alexa stated that there was no old business.
* Alexa requested a motion to enter into negotiations with NLP for the management contract and sign the contract, generally along the lines of Rays presentation.
* Mike made the motion, Amy seconded the motion.
* Alexa asked for a vote to enter into negotiations with NLP. Mike voted yes, Amy recused herself due to a potential conflict of interest, and Alexa voted yes. The motion carried.
* Alexa requested a motion to adjourn the meeting. Amy made the motion, Mike seconded.
* Alexa, Mike, and Amy all voted to adjourn the meeting.

The meeting was adjourned at 5:41pm.