

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
REGULAR BOARD MEETING
July 18, 2024**

The Regular Meeting called to order by Chairman Gary Richardson at 11:32am. Board Member present Dan Parks, Joe Taylor, and Pat Murphy. Staff members present Amy Belch. Mr. Lou St. Germain and Mr. Cooper were absent.

1. Call Meeting to Order

2. Pledge of Allegiance

3. Call to the Public

No Public

4. Reading of June 18, 2024, Special Board Meeting

Previously Approved

5. Reading of June 20, 2024, Work Session and Regular Board Meeting

Previously Approved

6. Reading of June 26, 2024, Special Board Meeting

Mr. Taylor made a motion to accept the minutes. Mr. Parks seconded the motion. Motion carried.

7. Treasure's Comments

Mr. Taylor would like to wait to report on the treasure report until CPA finishes closing the financials. Mr. Taylor recommends FLDWID have an audit fiscal year 2024-2025. He would like to see things be cleaner.

8. On-Site Manager's Report for June 2024

Ms. Belch reports \$575.00 in delinquents this month, making a total of \$7343.79. Nine customers with delinquent accounts will receive water turn-off letters soon. Ms. Robinson added 3 more customers to the email billing. Ms. Belch closed the financials in the office. Prepared all documents for Ms. Irwin, CPA. The next step is to scan all documents for the fiscal year 2023-2024.

Pumped water totaled 7,569,456, customers used 6,797,565, Pima paving used 23,822, Coconino County used 217,495, FLFD used 100,000, and unaccountable is 430,574. Giving FLDWID a 6.34% for fiscal year.

New Business

Discussion and Possible Decision of Funding Options for Forest Lakes DWID

Mr. Taylor will provide Mr. Parks with phone numbers to other DWID's and assist him in October/November. Mr. Richardson along with Ms. Belch will talk to other DWID's at upcoming conference. No action required.

Discussion and Possible Decision of Communications for Forest Lakes DWID

No action required

Old Business

Discussion and Possible Decision of Meter Rates and Usage Rates for FLDWID

Mr. Taylor made a motion to adopt the new rates, effective October 1, 2024, and on November 2024 billing, and communication through the mailing of the postcard. Mr. Parks seconded the motion. Motion carried.

Manager to Board

None

Board to Manager

Mr. Parks suggested getting a plaque or communication letter for Mary Hume for years of service. Mr. Taylor added a similar memorial would be nice for Mr. Paul Studer as well. Mr. Parks to investigate.

Mr. Gary Richardson closed the Board Meeting at 12:18 pm.

FOREST LAKES D.W.I.D.

Minutes by:

Amy Belch

Gary Richardson, Chairman of the Board

Dan Parks, Secretary

Date

DRAFT