

FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
WORK SESSION
October 17, 2019

The Forest Lakes DWID Work Session was called to order by Chairman Lou St. Germain 10:30 am at The Water District Office. Present were Board Members: Mary Hume Ray Grimmett, Sally Rottier, and Paul Studer. Staff member present was Amy Belch. Mr. Cooper was out in the field on an emergency.

1. Discussion of CUSI Email Billing from September 2019

Ms. Belch explains that CUSI updated the fee of the Little Colorado River Coalition to September's billing. It got updated on the printed billing but not the email billing. Ms. Belch contacted CUSI and was able to get it fixed and resend the email bills. Customer's that had already paid will have a balance forward on October's bill of \$3.74 with no late charges. Ms. Belch was able to save the District \$1069.00 because of the glitch CUSI had in their software.

2. Review and Discussion of Property Tax through the County

Mr. Studer reports the mill rate increase was brought to the Districts attention. Mr. Studer, Mr. St. Germain, and Mr. Cooper worked with the Coconino County to get a clear understanding of the mill rate, assessed value, and property tax revenue. Mr. Studer states the District did not raise the mill rate intentionally. The County comes out with the assessed value in February for the community. Ms. Belch determines how much property tax revenue for the following fiscal year using the formula. Ms. Belch determined the property tax revenue to be \$318k for fiscal year 2019-2020 therefore the mill rate was adjusted to that figure by Coconino County. Mr. St. Germain states the mill rate has been adjusted for the prior fiscal years by the county.

3. Discussion of Construction in Progress Timeline

Mr. Studer reports the District and Western Grade signed a contingency giving Western Grade until November 8, 2019. Mr. St. Germain states the November 8 deadline is approaching fast and construction is slow, in saying that the District can not do anything as far as a decision to be made until after November 8th. Mr. St. Germain recommends having a special board meeting the week after November 8th.

Mr. St. Germain Closed meeting at 10:55 am.

Forest Lakes DWID
Minutes By: Amy Belch



Lou St. Germain, Chairman of the Board



Sally Rottier, Secretary

11-21-2019

Date