

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
HIDDEN VALLEY WATER DISTRICT**

January 18, 2021 at 7:00 p.m.

A Special meeting of the Board of Directors of the Hidden Valley Water District was held on Monday, January 18, 2021, at the hour of 7:00 p.m. via Zoom conference. Directors present were Willie Gibson, Harv Teitelbaum, Erik Foster, Sue Harley, and Abby Hugill. Also attending were Nicki Simonson and Rebecca Hill with Simonson & Associates, Inc., and a few residents of the community.

1. Agenda & Administrative Matters

- a. Disclosure of Conflicts of Interest.** There were no changes to the Board member disclosures.
- b. Open Forum for the Public.** There were no items brought to the Board by the public.
- c. Minutes.** The November 24, 2020 meeting minutes were approved upon motion by Abby Hugill and second by Harv Teitelbaum.
- d. Sunshine Resolution No. 1.** The Resolution specifying the date, time and location of public meetings and the location of posting meeting notifications was approved upon motion by Erik Foster and second by Sue Harley.
- e. Board Member Changes.** It was noted that both Willie Gibson and Abby Hugill will soon be moving out of the District after selling their homes so there will be two vacant board positions that need to be filled.

2. JVA 2021 On-Call Services Proposal. Sue Harley moved to approve the JVA

proposal. Abby Hugill seconded the motion, and it was approved.

3. Financial Matters.

Sue Harley moved to ratify the approval of the December 2020 check register. Erik Foster seconded the motion, and it was approved. Sue Harley moved to approve the January 2021 check register requesting to hold check #249 payable to NORM until a breakdown of charges is provided. Erik Foster seconded the motion, and it was approved.

4. Legal Matters.

a. **District Property.** Evergreen Surveying completed a survey of the District's property. The Board would like to see the survey presented with an aerial overlay. Nicki will reach out to Evergreen Surveying to request that information. The Board decided to hold off on having the property lines staked until the spring when the ground will not be frozen.

5. Other Business.

There being no other business, Chairman Willie Gibson, adjourned the meeting at 7:52pm.

Respectfully submitted,



Sue Harley, Secretary