

November 13, 2001 Board Meeting Minutes

A quorum was established and the meeting was called to order by President BarbeAnn Nelson-Dodson at 1:15 pm.

Attending the meeting were BarbeAnn Nelson-Dodson, Brian Earls, Kitty Shields, Sherry Evertson, Richard Nored and Rex Leseuer.

Brian moved that the minutes of the October 30, 2001 meeting be approved as presented. Kitty seconded. Motion carried.

Guests:

Rex Leseuer with Bancorp Insurance was in attendance to get updated information on the Districts's status for insurance purposes. As we have yet to receive funding or begin construction, only minor changes to our current policy were made. Rex will begin attending meetings just before we begin construction so that he is able to stay abreast of activities to make sure we have adequate insurance coverage.

The RUS checklist was reviewed. Due to the fact that the Frontier Advertiser is not considered adequate public notice for Ordinances, we must start the public reading process again after notice is published in the Bulletin. There will be a meeting on November 20th and the 27th to conduct this business. Then our 60 day waiting period after bond approval begins.

Bills to be approved were read. Brian moved to pay the bills. Kitty seconded. Motion carried.

Kitty requested that a correspondence log be included with minutes like she did when she was secretary.

Sanderson's subdivision was discussed. Sanderson will hook up to Russel/LIGI system for now. Dick has looked at and sent Sanderson approval of preliminary plans. He will oversee any modifications. The Board directed Sherry to send a letter to Sanderson requesting a letter of intent to construct water improvements in his subdivision and adjoining streets to become a portion of the La Pine Water District's system at no cost to the District.

New Business:

Dick discussed with the board the options for repurchasing the bonds that will be issued. He suggested we check with our bond counsel and make sure we can repurchase the bonds.

There being no further business, the meeting was adjourned.

Sherry Evertson