

Regular Board Meeting Minutes

August 10, 2023 at 2:00 pm at the PID Board Room and Zoom

- A. Call to Order** – Vice Chairman Borgeson called the meeting to order at 2:02 PM
- B. Roll Call** – Present were Vice Chairman Don Borgeson, Chairman Alan Young (late by Zoom), Director Dan Rakes (by Zoom), and Director Cassidy (by Zoom). Director Kevin Mutz was absent. A quorum was present. Christine Breault, District Administrator, was also present.
- C. Approval of Agenda** – Director Rakes moved to approve the agenda. Director Cassidy seconded. Roll call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, and Director Cassidy; aye. The motion carried with none opposed.
- D. Approval July 13 2023 Regular Meeting Minutes** Director Cassidy moved to approve the June 13, 2023 Minutes. Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, and Director Cassidy; aye. The motion carried with none opposed.
- E. Requests and Responses from the Audience** – None.
- F. Announcements and Proclamations** – None
- G. New Business**
1. Consider and Approve Resolution 2024-4 Appointing Thomas McDonald and Mark Manley as the Ex-Officio members of the Board
Christine Breault explained that the Board is allowed 2 non-voting Ex Officios by Resolution. Director Cassidy moved to approve Resolution 2024-04. Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, and Director Cassidy; aye. The motion carried with none opposed.
- H. Consent Agenda** – Director Cassidy moved to approve the consent agenda. Director Rakes seconded. Roll call vote: Vice Chairman Borgeson; aye, Director Rakes; aye, and Director Cassidy; aye. The motion carried with none opposed.
1. Christine Breault \$2,721.62
 2. Hasford Rentals \$300.00
 3. Kit Carson Electric \$46.08
 4. T-Mobile 44.24
 5. Stelzner, Winter et al \$172.40
 6. Cincinnati Insurance-General Liability \$2,221.00
 7. Cincinnati Insurance-Directors and Officers Coverage \$7,326.00
- I. Reports**
1. Administrative Report

Some calls asking for the PID to give some construction bids. Most other calls were for information on lots and PID in general

2. Real Estate Report

Vice Chairman Borgeson reported that land sales year to date are 110 with 23 of those being PID lots. The average home price is down a little to \$781k

3. Treasurer's Report-see attached

J. Adjournment - Vice Chairman Borgeson adjourned the meeting at 2:30 pm.

Next Regular Board Meeting will be August 10, 2023

Don Borgeson, Vice Chairman

ATTEST: _____
Christine Breault, District Administrator