

**MINUTES OF PUBLIC MEETING OF THE  
KACHINA VILLAGE DOMESTIC WATER IMPROVEMENT DISTRICT  
July 11, 2019**

1. **Call to order and roll call.** Meeting called to order at 5:11 pm. Board members Tyanna Burton, Peter Smith, Alan Dulaney, and Glen Hoge were present. County Supervisor Matt Ryan, Manager Sam Mossman, attorney Steve Wene, and Ron Bauman were also present.
2. **Call to the Public for Items not on the Agenda.** Supervisor Matt Ryan presented the board a plaque commemorating their hard work to become an independent board.
3. **Manager's Report.** Steve Wene described transition. Sam Mossman described ongoing projects.
4. **Consent Agenda Items.** None.
5. **Executive Session Items.** None.
6. **Regular Agenda Items.**
  - 6.1 **Board members sworn in.**
  - 6.2 **Discuss and possible action re acceptance of Ruth Eaton's resignation from the Board.** Burton moved to accept resignation, Hoge seconded, motion carried unanimously.
  - 6.2 **Discussion and possible action re appointment of new board member.** Board briefly discusses process and qualifications of board members candidates. Burton asked that the record reflect a concern with the lack of diversity on the Board. Smith moved to appoint Ron Bauman to the Board; Dulaney seconded; motion carried unanimously.
  - 6.3 **Discuss and vote on Board terms.** Wene discussed reason for staggered terms. Dulaney moved for the four year terms to be held by Dulaney, Smith, and Burton and the two year terms to be held by Hoge and Bauman; Smith seconded; motion carried unanimously.
  - 6.4 **Discuss rules re hiring and purchasing.** Mossman and Wene discussed hiring staff and purchasing. Mossman and Wene were directed to draft proposals for consideration by the Board.
  - 6.5 **Discuss and possibly formally hire District manager.** Smith moved to hire Mossman as manager; Hoge seconded; motion carried unanimously.
  - 6.6 **Discuss and possibly authorize manager to conduct District business and make expenditures.** Board, Mossman and Wene discussed expenditures and spending limit amounts. Smith moved to for Mossman to draft a proposal; Burton seconded; motion carried unanimously.
  - 6.7 **Discuss and possibly authorize establishing a District bank account for operations.** Mossman discussed process of opening an account and issues with county warrant system. No action taken.
  - 6.8 **Discuss possible Open Meeting Law and Public Records Law training.** Wene discussed training and proposed meeting times.
7. **Announcements.**
  - A. **Future meeting dates.** Tentatively set for August 8 at 5:30 pm.
  - B. **Future Board agenda items.** Dulaney wants agenda item to discuss planning process for maintenance and improvement of system. The Board wants an agenda item to discuss KVID's budget.

**Adjourned at 6:58 pm.**