TRAILS END WATER DISTRICT 6/9/17 Working Session MINUTES

ATTENDANCE: Joe Morris, Sarah Carlson, Commissioners 0 members of the public.

DISCUSSION TOPICS:

Promissory notes and options were discussed. After the May meeting Ms. Montgomery did some checking on promissory notes and provided the information and her concerns about using that type of document. We discussed what the actual need was. Ms. Carlson explained that she just want to see something supporting the payment plan and the customer's acknowledgment of it. As it is, customers agree to a payment plan with Ms. Snow or one of the commissioners. The rest don't know exactly what that agreement is because it is verbal. He/she might make an agreement with one of us, then go to another and say, "That's not how I understood it," or try to circumvent the original agreement by staff shopping. Mr. Morris also felt that way.

Street Lighting issues were discussed. Mr. Morris is concerned that the people along Razor Road are being charged for lighting. They have none now because the power lines are under ground, not on poles, and the cost is very high to put in the poles. He also felt this issue affected people down Olympic View Drive, Olympic View Court and Trails End Place. There are poles on these three streets, but they did not get the lights. Mr. Morris felt we should gather more information about costs for lighting these four roads. Part of the issue concerns why we are charging the Razor Road customers when they do not benefit.

The agenda was set for the 6/13/17 meeting. Submitted by:	
Deb Watson Commissioner, President	Date
Joe Morris Commissioner, Treasurer	Date