



## April 23rd, 2025 SLRWD Board of Trustees Meeting #25-04R Agenda

April 23, 2025 6:00pm - 8:00pm

### I. Roll Call:

- a. Rob Moreland, Abby VanVlerah, Michael Stephenson, Renee Clauss, Craig Rice, Judith Rowe, and Kelly Johnson

6:00pm

### II. Public Participation

- a. At the end of the meeting, the public will be given an opportunity to speak. In the interest of time, each person shall be limited to 3 minutes. Your comments will be part of the public record of the meeting so we ask that you present them in a professional manner and speak only to the topics at hand.

### III. Agenda Item 1

- a. Approval of the March 26th , 2025 Meeting Minutes Changes or Additions
  - 1. March 26th, 2025 Meeting Minutes

 [Board Minutes MARCH 26, 2025.pdf](#)

### IV. Agenda Item 2/ FINANCIAL REPORTS

- a. March 2025 Revenue Report

 [MARCH 2025 REVENUE REPORT.pdf](#)

- b. March 2025 Appropriation Report

 [MARCH 2025 APPROPRIATION REPORTS.pdf](#)

- c. March 2025 Capital Expenditures

 [MARCH 2025 CAPITAL EXPENDITURES.pdf](#)

- d. March 2025 Accounts Payable RegisterAppropriation Summary

 [MARCH 2025 ACCOUNTS PAYABLE SUMMARY.pdf](#)

e. **March 2025 Monthly Budget Report with capital**

 [MARCH 2025 MONTHLY BUDGET REPORT with CAPITAL and BANK BALANCES.pdf](#)

f. **March 2025 Fund Report with Investments**

 [MARCH 2025 FUND REPORT WITH INVESTMENTS.pdf](#)

V. **Agenda Item 3/ NEW BUSINESS**

a. **Cross connections**

 [4\\_2\\_25 Rain Event Data.pdf](#)

b. **SBR decant pipe repair**

\$39,030.00

 [Aqua Aerobics Invoice.pdf](#)

 [Carlin Cont. Invoice.pdf](#)

 [Straeffler Invoice.pdf](#)

VI. **Agenda Item 4/ ATTORNEY'S REPORT**

a. **160 Lane 890 Snow Lake & 15 Lane 890B Snow Lake**

 [Deed in Trust re 160 Lane 890 Snow Lake, Fremont - recorded 03.15.2017.pdf](#)

 [Deed in Trust re 15 Lane 890B Snow Lake, Fremont - recorded 03.15.2017.pdf](#)

VII. **Agenda Item 5/ ENGINEERING REPORT**

a. **JPR general project update memo**

 [JPR update memo.pdf](#)

b. **NED phase II Construction update**

 [INED Phase II Construction Project Update.pdf](#)

c. **Pay apps**

1. **Contract B**

 [NED 2 Contract B Pay App 13 - signed JPR.pdf](#)

**2. Contract C**

 [NED 2 Contract C Pay App 7 - signed JPR.pdf](#)

**d. Change orders**

**1. Contract C**

 [NED 2 Contract C Change Order 6-signed JPR, Selge.pdf](#)

**VIII. Agenda Item 6/ OLD BUSINESS**

**IX. Agenda Item 7/ DISTRICT BUSINESS**

**X. Agenda Item 8/ PUBLIC COMMENTS**

**XI. Motion to Adjourn**

END  
8:00pm