

GREENFERRY WATER DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 31, 2020 2:00 PM, District Office, Coeur d'Alene, Idaho

CALL TO ORDER AND ROLL CALL

Chairman Stephen Tanner opened the meeting at 2:00 PM via Zoom. A roll call confirmed that Ron Utz and Rex Grace (in the office) and Carol Rassier and Bob Stiger via Zoom were also present. Staff included John Austin, Manager in the office and Bob Kuchenski, Water Operator via Zoom. Guest was Erik Campbell from Aspen Homes.

OLD BUSINESS

Next, the Board discussed the Construction Improvement Agreement (CIA) with Aspen Homes on the Riverview Heights subdivision. Mr. Campbell asked if the CIA could be amended to allow for the payment of fees at a different time, since the District's delay in getting the water facility plan approved. He said he can record the final plat and sell lots but the owner can't get a building permit without an approved water system. He'd like to move ahead with the final plat but have the fees payable until after water facility plan (and booster station preliminary engineering report) is approved by DEQ and the improvements are in and accepted by the District.

Next, the Board entered into an executive session at 2:25 pm, after a motion by Mr. Grace and second by Ms. Rassier.

The Board exited executive session at 3:45 pm following a motion by Mr. Stiger and second by Ms. Rassier, and took the following action:

1. Tabled the request from Aspen Homes, after a motion by Mr. Utz and second by Ms. Rassier, and directed staff to send the change in the CIA with Aspen Homes to legal counsel to allow for the payment of fees after district acceptance of the system. The change would be to change the timeline for payment, while also releasing the \$30,000 to pay for the outstanding costs. The Board will then meet again with legal counsel upon her review.

Next, the Board tabled the annexation policy, Section X, reviewing polices from Greenacres as well as from Utah and North Carolina.

The Board then set a special call meeting for Friday, April 3, 2020 at 2:00 PM, and invited legal counsel to attend if possible.

ADJOURN

With no further business to come before the Board, the meeting was adjourned at 3:50 PM, following a motion by Mr. Utz and second by Ms. Rassier.

Respectfully Submitted,

Stephen Tanner, Chairman

John Austin, Manager