

Approved 05/15/19

**GLACIER VIEW MEADOWS s
ROAD AND RECREATION ASSOCIATION
WATER & SEWER ASSOCIATION
JOINT MEETING MINUTES
April 17, 2019**

ATTENDANCE:

Water and Sewer (W&S)

Jim Petrie – President
CJ Tripoli – Vice-President
Dan Barbour – Treasurer (absent)
Gordon Nuttall – Secretary
Lynn Johnson – Director

Road and Recreation (R&R)

Don Herman – President
David Birks – Vice-President
Linda Petrie – Treasurer
Jim Casadevall – Secretary
Jenny Rogers – Director (absent)

STAFF:

Larry Maybon – Manager
Mary Keller – Community Relations/Office Assistant

ESTABLISH A QUORUM

All are present except Dan Barbour and Jenny Rogers. A quorum was established.

CALL TO ORDER:

Jim Petrie, President, Water & Sewer Association Board, called the meeting to order at 4:40 p.m.

AMEND AGENDA: Old Business: Add: Nominating Committee - New Business Add:
FIREWISE

REVIEW MEETING MINUTES DATED: March 20, 2019

David Birks, Road & Recreation Association, moved to approve the March 20, 2019 minutes as printed, CJ Tripoli, Water & Sewer Association, 2nd. Unanimous – motion passed.

COMMITTEE REPORTS:

1. Rules Committee: Kevin Snell, Committee Chair: Due to the nature of the discussion, the report will be held in Executive Session.

OLD BUSINESS:

1. Update Manager's duty list: David Birks, Chair, Manager's Job Description Committee, presented a revised Manager's Job Description. David Birks, Road & Recreation, moved to approve the Manager's Job description, with the change in wording in #28. Lynn Johnson Water & Sewer, 2nd. Jim Casadevall, opposed. Motion carried.
2. Nominating Committee, Buzz Sweeney, Chair
Minutes from Water & Sewer Meeting 04/17/19: There are two vacancies on the Water & Sewer Board and there are three candidates, Jim Petrie, Lynn

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Johnson and David Lewis. There are three openings on the Road & Recreation Board and there are 5 candidates: Joshua Fleming, AJ Shilling, Dennis Frank, Don Herman and Jim Casadevall. Buzz stated that he plans to hold a Candidate Orientation meeting on May 15th at 1:15pm, Buzz invited all Board members to attend the orientation. Buzz once again, asked if the Board wants a plurality or a majority vote count. Jim Petrie stated that this discussion was held several months ago at that time the consensus was to continue plurality voting. After further discussion David Birks, Road & Recreation Association, moved to continue using the plurality approach and the highest vote getters are elected. Gordon Nuttall, Water & Sewer Association, 2nd. Unanimous motion passed

NEW BUSINESS:

1. FIREWISE: Gordon Nuttall spoke for Cheryl Franz, GV Fire Protection District. The FIREWISE Community Event is planned for Friday June 28th from 4:00 to 8:00 PM, overlapping the Glacier View Meadows (GVM) annual picnic. This might work to both the Association and District's favor by attracting more people to enjoy both festivities. The Board agreed by consensus that it is okay if the GVFD wants to hold the FIREWISE event at the same time as the GVM picnic

PUBLIC INPUT: None

ADJOURN:

David Birks, Road & Recreation moved to adjourn at 5:07 pm into Joint Executive Session (Personnel/Officer discussion). C.J. Tripoli, Water & Sewer 2nd. Unanimous motion passed.

The Joint Board emerged from executive session at 6:00pm