

Approved 01/15/2020

**GLACIER VIEW MEADOWS  
ROAD AND RECREATION ASSOCIATION  
WATER & SEWER ASSOCIATION  
JOINT MEETING MINUTES  
November 20, 2019**

**ATTENDANCE:**

Water and Sewer (W&S)

Jim Petrie – President  
CJ Tripoli – Vice president  
Dan Barbour – Treasurer  
Gordon Nuttall – Secretary  
Lynn Johnson – Director

Road and Recreation (R&R)

David Birks – President  
Jim Casadevall – Vice president  
AJ Shilling – Treasurer  
Kevin Snell – Secretary  
Don Herman – Director (absent)

**STAFF:**

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

**ESTABLISH A QUORUM**

All are present except Don Herman who is excused, and a quorum was established.

**CALL TO ORDER:**

David Birks, President, Road & Recreation Association, called the meeting to order at 4:34 p.m.

**REVIEW AGENDA:** No business amendments – correct agenda numbering sequence

**REVIEW MEETING MINUTES DATED: October 16, 2019**

Approved as printed

**APPLICABLE COMMITTEE REPORTS: None**

**OLD BUSINESS:**

- A. Revised Board member Code of Conduct Policy: Kevin Snell, Road & Recreation moved to adopt the revised Board Code of Conduct policy. Gordon Nuttall Water & Sewer Association 2<sup>nd</sup>. Gordon noted that the policy revision included in the packet is not the most recent revision and others agreed. Motion failed AJ shilling, Road & Recreation Association moved to table topic to next Joint meeting allowing the Board to review the latest revision of the policy CJ Tripoli, Water and Sewer Association 2<sup>nd</sup>. Motion passed.  
The board agreed that the rules committee has completed its assignment related to the Code of Conduct revision.

**NEW BUSINESS:**

- A. Joint ownership/agreement of the skid-steer loader: AJ Shilling presented a synopsis of the joint user agreement between Glacier View Meadows (GVM) and the Glacier View Fire Protection District (GVFPD). On March 19, 2019 the Joint

board approved the joint purchase of a JCB Skid-steer. The Glacier View R&R Association and Glacier View W&S Association contributed \$5,000 each, for a total of \$10,000 towards the purchase of the skid-steer. During the summer of 2018 the Skid-steer was moved from the GVM yard into the Fire Station under the control of the Fire District. The Association has not used the skid-steer since September of 2018. AJ Shilling, Road and Recreation Association, moved to request a refund of the prorated investment into the JCB skid-steer from the GVFPD, at the depreciated cost of \$6,000 (\$3,000 each board). Dan Barbour, Water & Sewer Association 2<sup>nd</sup>. Seven for and Jim Casadevall and Gordon Nuttall against. Motion carried.

Gordon Nuttall exercised his right to entertain a second motion: Gordon moved that a member of each board approach the GVFPD and attempt a resolution. Jim Casadevall 2<sup>nd</sup>. Two for and David Birks, AJ Shilling, Kevin Snell, Jim Petrie, CJ Tripoli, Dan Barbour and Lynn Johnson against. Motion failed.

Note: Second motion voted on first

- B. The generator agreement with the GVFD: Jim Petrie stated that the generator in the GVM yard is owned by the GVFPD. In the event of a power outage the generator should power the Fire station, GVM, shop, and the gas pumps. There is an agreement of understanding between the GVFPD Board of Directors and the GVM Board of Directors. Under the agreement the access to the generator is at the sole discretion of the Fire District. The GVM manager was given a key for emergency access only to be used only if the GVFPD personnel are unavailable. Unauthorized access to the generator could result in the removal of the GVM manager access to the generator.

The agreement further states that maintenance of the generator will be performed by the GVFPD. The GVM Board of Directors agreed to pay an annual payment of \$130.00 (\$65.00 each board) to the GVFPD towards the cost of maintenance and batteries.

Jim suggested that the board approach the GVFPD and volunteer the GVM staff to take over the maintenance of the generator. Gordon Nuttall stated that the GVFPD has someone that volunteered to take over the maintenance of the generator.

Kevin Snell, Road & Recreation Association, moved that the GVM Board approach the GVFPD Board and suggest that if the generator agreement continues the GVM staff take will care of the generator maintenance and intern request that the GVFPD agree to pay \$130.00 to GVM for maintenance. Lynn Johnson, Water & Sewer Association, 2<sup>nd</sup>. Eight for and one Gordon Nuttall against. Motion carried.

Gordon stated that he voted against the motion because he believes the entire agreement should be re written. David Birks clarified procedurally, that both Board president's and the GVM manager will request a meeting with GVFPD to discuss options for both the skid-steer and generator.

ADJOURN: David Birks, Road & Recreation Association, called the meeting at 5:12pm. David Birks motioned to move into Joint Executive Session - personnel

Approved 01/15/2020

discussion. Jim Petrie, Water & Sewer Association, 2<sup>nd</sup>. Unanimous motion passed. The Joint Board of Directors emerged from executive session at 5:30pm.