

**GLACIER VIEW MEADOWS
WATER AND SEWER ASSOCIATION
February 12, 2020**

ROLL CALL:

Jim Petrie – President
Dan Barbour - Treasurer
Gordon Nuttall – Secretary

STAFF:

Larry Maybon – Manager
Deanna Snell – Accountant

ESTABLISH A QUORUM: All were present, and a quorum was established.

CALL TO ORDER:

Jim Petrie, President, called the meeting to order at 3:00 p.m.

REVIEW AGENDA: No amendments

OLD BUSINESS: Work Session to discuss allocation of Capital funds

Follow up discussion from the January 8, 2020 work session. The Board directors and staff continued discussion concerning capital funds and allocation of such. Recommendations will be forwarded to the budget committee for consideration, when they meet in March.

ADJOURN: Jim Petrie, called for adjournment at 4:45 pm.