

Jackson Water Precinct Monthly Meeting
Wednesday, February 13th, 2024, at 5:30 PM at the Whitney's Center (Unofficial until approved)

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, Francine Rowe, and Kathleen Flammia

Karl called the meeting to order at 5:40 PM.

Monthly financials and checks were signed.

Reviewed minutes of the last meeting, no changes, Karl made a motion to pass minutes from last meeting, Kevin 2nd, all approved and passed.

Francine handed out financial documentation for the Annual Budget Meeting at 6 PM. All reviewed and discussed. Made final preparations for the Annual Budget Meeting.

Scott updated all on office status. Scott recommended that we purchase an underwater drone which he believes would be more cost effective than having to hire a scuba diver or other to do the inspection of the water tanks. The investment would be \$450 and can be used time and time again. All agreed it is the right way to proceed. Scott will be moving forward within the next two weeks and secure an underwater drone.

Scott stated the Wentworth Condo situation has been completed. Worked out invoicing and did not do a 10% upcharge only invoicing for work done.

Scott feels that the "As Builts" is still a work in progress. He will stay on top of this and we should be able to get all the information we need with a little more work. Will update again next meeting.

Scott has been in communication with Ellen from the Jackson Ski Touring Foundation regarding a situation a Water Precinct Camera caught. A skier came off the trail walked all the way behind the building and relieved themselves. This is a security issue as well as other concerns. Ellen was very receptive to working with us to resolve this from happening again in the future. She agreed to do more communication on this issue with skiers.

Karl asked if there were any questions or new business? None was brought up.

Karl motioned to end the regular meeting at 5:55 PM all in favor and meeting was adjourned.

6:00 PM Moderator Robert Flammia and Sarah Clemmons were present for the review of the proposed Annual Budget Meeting.

6 PM Robert Flammia moved onto the review of the Annual Budget Meeting for the Water Precinct.

Robert Flammia moved through each category asking if there were any questions and or further input. Continuing through each category.

Robert Flammia finished going through the budget line by line and opened the floor to any final questions.

Sarah Clemmons wished to clarify that the excess general funding was used to reduce taxes?
Commissioners confirmed that it was in fact used to reduce taxes.

Robert Flammia asked if there were any other questions. None.

With no other questions or input Robert Flammia adjourned the meeting at 6:25 PM.

The next annual meeting is scheduled for Wednesday, March 13th, in the Unified Arts Room at the Whitney's Center Commissioners at 5:30 PM open to Public at 6 PM

Respectfully Submitted by: Kathleen L. Flammia