



3. Consider, discuss and take any necessary action to approve the Engagement Letter with Jansen and Gregorczyk for the Fiscal Year 2013-2014 Audit.

*Director Warmuth moved approval of the Engagement Letter with Jansen and Gregorczyk for the Fiscal Year 2013-2014 Audit with a maximum fee of \$15,000; Director Arvay seconded the motion which carried unanimously.*

5. Consider, discuss and take any necessary action on ground water wells and backwash recovery.

*Director Arvay moved to hire James Miertschin to perform preliminary engineering and cost estimate for backwash recovery; Director Wingard seconded the motion which carried unanimously.*

4. Consider, discuss and take any necessary action to renew MUD insurance policies.

*Director Arvay moved to renew MUD insurance policies with AquaSurance; Director Maroney seconded the motion with carried unanimously.*

6. Consider, discuss and take any necessary action regarding drainage.

Director Arvay summarized on-going drainage activities, including surveying along Cottondale at Wingreen Loop.

7. Consider approving minutes of the July 21, 2014 regular Board meeting.

*Director Maroney moved approval of the Minutes of July 21, 2014 with the deletion of "to plan" in item #1; Director Arvay seconded the motion which carried unanimously.*

9. Consider and take action approving Bookkeepers Report and approval of paid and to be paid invoices.

Ryan Ellsworth appeared to review his written report, showing Income of \$152,000 and expenses of \$180,000. The General Fund balance is \$616,000 and Debt Service is \$254,000.

*Director Warmuth moved approval of the Bookkeepers Report; Director Wingard seconded the motion which carried unanimously.*

Ryan Ellsworth and Linda Lunney departed the meeting.

8. Consider, discuss and take action regarding Budget for FY 2014-2015 and 2014 Tax Rate, set date for public hearing on the tax rate and authorize publication of notice of public hearing on the tax rate.

*Director Warmuth moved to allow Dan Roark to work 32 hours a week with a 20% salary reduction; Director Maroney seconded the motion which carried unanimously.*

*Director Warmuth moved approval of a 4% increase for Dan Roark and Earl Wood in addition to a 2-week bonus; Director Arvay seconded the motion which carried unanimously.*

*Director Maroney moved to authorize publication of notice of public hearing on the tax rate; Director Arvay seconded the motion which carried unanimously.*

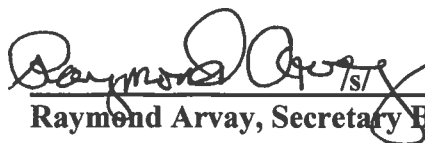
10. Consider, discuss and take any necessary action to approve the Managers Operating Report.

*Director Warmuth moved approval of the Managers Operating Report; Director Arvay seconded the motion which carried unanimously.*

**Signed and sealed this 15<sup>th</sup> day of September, 2014.**

(Seal)



  
Raymond Arvay, Secretary Board of Directors