Minutes from a public meeting of Warm Lake Recreational Water District on Saturday, August 10, 2023, at 4:00 PM, at North Shore Lodge & Resort 136 Shoreline Dr, Cascade Idaho 83611.

The meeting was opened by Julia Terteling at 4:05 PM.

All attendees were requested to sign in.

Members of the Warm Lake Recreational Water District Board in attendance were Julia Terteling, Carolyn Bridges, Emily Nelson and Sharon Bixler.

The purpose of the meeting was to hear public comments regarding the proposed 2024 Operations and Maintenance Budget.

The budget items below were described by Julia Terteling to the board members and members of the public who were in attendance:

- CPA AUDIT $400.00
- CONTRACT OPERATOR to turn water off and on, conduct water testing, and conduct maintenance and repairs $12,000.00
- INSURANCE $2,330.00
- NEWSPAPER ADS $200.00
- USFS FEE $650.00
- MAINTENANCE & REPAIRS materials $5,338.00
- IDAHO POWER, UTILITIES $2.650.00
- DEQ FEE $30.00
- WATER TESTS $500.00
- BUDGET TOTAL $24,108.00

A copy of the budget can also be viewed or requested at the District's office at 15344 So. Indiana Ave. Caldwell, Idaho 83607

Julia Terteling explained the increasing costs were due to needing to hire a contractor to maintain the water system and do repairs as needed. In addition, an increase is fees next year will be required to cover increasing maintenance and repair costs for the aging water system.

Julia Terteling opened the meeting to questions or comments from the public. There were no comments or questions.

Emily Nelson moved to accept the budget as proposed. Carolyn Bridges seconded the motion. The motion to accept the budget was unanimously approved by the board.

The meeting was closed at approximately 4:30 P.M. by Julia Terteling.

Carolyn Bridges