

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING May 21st, 2020

I. CALL TO ORDER

President Michael Schad called the meeting to order at 9:03 a.m.

II. ROLL CALL

Michael Schad, President
Susan Fox, Vice President
Nanette Corley, Director
David Sommer, Director
Jack Hargrave, Director

Present
Present - Teleconference
Present - Teleconference
Present - Teleconference
Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

None.

V. CONSENT CALENDAR

1. Approve Minutes of the April 16th, 2020 Regular Board Meeting and the May 7th, 2020 Special Board Meeting.
2. Approve Bills for Month of April 2020.
Motion to approve the Consent Calendar as presented.
Move/Corley, Second/Hargrave. Roll Call Vote:
Ayes: Schad, Hargrave, Fox, Sommer, Corley. Motion carried unanimously.

VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.

2. Review Third Quarter Financial Report.
3. Responses to Director Questions Regarding Future Changes to Property Liability Coverage and Current Airport Insurance Coverage.
4. Residential Customer Water and Sewer Rate Adjustment Protest Letters.

VII. BOARD MEMBER / STAFF REPORTS

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

VIII. UNFINISHED BUSINESS

None.

IX. ACTION ITEMS

1. Consider Amendments to the Monthly Water and Sewer Utility Ordinance: Ordinance #73: Administrative Rate Schedule Regulating Monthly Water and Sewer Rates. (First Reading).
Motion to approve proposed changes to Ordinance #73 effective July 1, 2021 and bring back for a second reading and a Public Hearing on June 18, 2020. Move/Fox, Second/Corley. Roll Call Vote:
Ayes: Schad, Hargrave, Fox, Sommer, Corley. Motion carried unanimously.
2. Consider Renewal of General Manager's Contract and Consider Changes to the Terms and Compensation of the Contract.
Motion to approve extending the General Manager's contract for 4 years and compensate the General Manager as agreed in Closed Session. See attached contract.
Move/Hargrave, Second/Corley. Roll Call Vote:
Ayes: Schad, Hargrave, Fox, Sommer, Corley. Motion carried unanimously.
3. Consider Draft of the 2020-2021 Resort Improvement District No. 1 and Shelter Cove Fire Department Budget Presentation. (First Reading)
Motion to recommend changes to be incorporated into the draft budget and bring back next month for final approval and adoption.
Move/Fox, Second/Hargrave. Roll Call Vote:

Ayes: Schad, Hargrave, Fox, Sommer, Corley. Motion carried unanimously.

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 11:33 p.m.

Respectfully submitted,

Justin R. Robbins
Board Secretary
Ss