

MINUTES

**RESORT IMPROVEMENT DISTRICT NO. 1
BOARD OF DIRECTORS
REGULAR BOARD MEETING
December 17th, 2020**

I. CALL TO ORDER

President Michael Schad called the meeting to order at 9:02 a.m.

II. ROLL CALL

Michael Schad, President	Present
Susan Fox, Vice President	Present
Jack Hargrave, Director	Present
David Sommer, Director	Present - Teleconference
Celeste Myers, Director	Present

III. PLEDGE OF ALLEGIANCE

IV. ACTION ITEMS

1. Ceremonial Oath of Office and Seating of Newly Elected Board Members.
2. Election of Officers for a One-Year Term Beginning December 17th, 2020:
 - A. President
 - B. Vice President

Nomination by Susan Fox of Michael Schad as President of the Board of Directors for a one-year term beginning with the December 17, 2020, Board Meeting (and ending with the December 2021 Board Meeting)

Roll Call Vote:

Ayes: Schad, Fox, Hargrave, Sommer, Myers.

Motion carried unanimously.

Nomination by Michael Sched of Susan Fox as Vice President of the Board of Directors for a one-year term beginning with the December 17, 2020, Board Meeting (and ending with the December 2021 Board Meeting)

Roll Call Vote:

Ayes: Schad, Fox, Hargrave, Sommer, Myers.

Motion carried unanimously.

V. PUBLIC COMMENT

Public comment taken.

VI. CONSENT CALENDAR

1. Approve Minutes of the November 19, 2020 Regular Board Meeting.
2. Approve Bills for Month of November 2020.

Motion to approve the Consent Calendar.

Move/Hargrave, Second/Fox. Roll Call Vote:

Ayes: Schad, Fox, Hargrave Sommer, Myers.

Motion carried unanimously.

VII. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. Fire Department Third Quarter Report.
3. Speed of Trust Board Member Book Assignment.
4. WAPA Operations and Maintenance Funding Agreement.

VIII. BOARD MEMBER / STAFF REPORTS

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

IX. UNFINISHED BUSINESS

None.

X. ACTION ITEMS

1. Consider Customer Opt-out Policy for Electrical Equipment Upgrades.

Motion to not have a Customer Opt-out Policy for Electrical Equipment.

Move/Fox. Second/Sommer. Roll Call Vote:

Ayes: Schad, Fox, Hargrave, Sommer, Myers.

Motion carried unanimously.

2. Consider Commercial Cannabis Nursery and Processing Facility.

Motion to approve the application for commercial electrical service at 246 Parsons Road.

**Move/Hargrave. Second/Fox. Roll Call Vote:
Ayes: Schad, Fox, Hargrave, Sommer, Myers.
Motion carried unanimously.**

Motion to approve the application for commercial electrical service at 266 Parsons Road.

**Move/Fox. Second/Hargrave. Roll Call Vote:
Ayes: Schad, Fox, Hargrave, Sommer, Myers.
Motion carried unanimously.**

XI. OVERLOOKED ISSUES

None.

XII. ADJOURNMENT OF MEETING

Board President, Michael Schad adjourned the meeting at 10:54 a.m.

Respectfully submitted,

On file
Justin R. Robbins
Board Secretary
Ss