

Waterville Estates Village District

February 14, 2018 Special Meeting Minutes

Attendees: Art Marks, Lloyd Willey, Judy Kinney & Corey Smith

Guest: Becky & Ned McElroy, Samantha Ciaston and Harry Bertino

Lloyd called the meeting to order at 9:28 am

Lloyd explained the purpose of the special meeting is to accept the resignation of Mike Baumann due to health issues and appoint a temporary commissioner until the annual meeting in March at what time a commissioner is voted on to fill the position of commissioner for the next 3-year term.

Lloyd recommended Samantha Ciaston to fill the temporary position of commissioner until the annual meeting in March. Art added that he has worked with Samantha on other committee's and feels she is a good candidate.

Art made a motion to appoint Samantha Ciaston as a temporary commissioner, Lloyd seconded.

Samantha thanked the commission for their vote of confidence and **accepted** the position of temporary commissioner.

Corey went over the water department budget with the commissioners showing the water department having a deficit and asked how do we apply funds to support the water department, discussion followed.

There was a brief review of the budget.

Corey showed the commission an analysis of the rec fund, he did showing a break down of fees vs. services for each type of services (Ski Area, Rec Center, Weddings). The analysis showed that the rec center is where the most **loss** is coming from.

Judy swore Samantha in as commissioner.

Sam made a motion to adjourn, Art second.

The meeting adjourned at 10:30am