

WATERVILLE ESTATES VILLAGE DISTRICT

MAY 23, 2019

AGENDA

- I. Meeting called to order at 3 PM
- II. Review, corrections and acceptance of April 24 and May 5<sup>th</sup> meeting minutes
- III. Treasurer's Report
  - a. Account Balances
  - b. Tax Collections
- IV. Manager's Report
  - a. Water System updates
  - b. Reserve Advisors
  - c. Mahogany Fence estimate from roofers
  - d. Short term rental tax
  - e. Ski Area update
    - i. Chair lift safety circuit re-wiring estimate
    - ii. Ski area septic design estimate
  - f. Round Table with legal counsel
- V. Financials
  - a. District Operating Account
  - b. Water Department Account
  - c. Rec. Fund Account
  - d. Friends of Campton Mt. Account
- VI. New business
- VII. Old business
  - a. Voter input on snow making
- VIII. Set next meeting
- IX. Executive session
- X. Adjournment

**Waterville Estates Village District  
Board Meeting Policy**

The commissioners will continue to post an agenda at least 48 hours prior to holding meetings.

You may request to be placed on the agenda:

Request must be submitted to Judy Kinney or Corey Smith at least 10 days prior to a scheduled meeting.

The request must contain the subject matter of the request.

Any discussion pertaining to the WEA not pertaining to the Village District will not be discussed.

The final decision to allow such requests resides with the commission.  
Any attendee will be granted up to three (3) minutes to make a statement at the end of the meeting.

Video recording equipment shall only be placed at designated locations determined by the commission.

The commissioners reserve the right to allow exceptions to this policy

Art Marks  
Chairman WEVD