

## **SFTR Metro District Board Meeting Minutes**

**33712 Mt. View Dr., SFTR**

**9:00 AM, 3 Aug 2022**

**Robert L. Scott, President**

**Rick Kinder, Vice President**

**RC Ghormley**

**Carlin Craig**

**Jerry Kirkwood – absent**

**Carol Smith, guest**

**1. Call to order**

**2. Proof of notice – posted per statute**

**3. Roll Call**

**4. Determination of Quorum**

**5. Approval of previous meeting minutes – voted and approved**

**6. Directors matters**

**a. Statutory timeline requirements – Reviewed requirements and will have Abby or Bob submit updates to the appropriate entities.**

**b. Document retention resolution – Voted and agreed to become signatory to the State Archives document program. Bob and Carlin signed the resolution and will forward it to the State.**

**c. State FAMLI program-** The Metro has no direct employees, so requests to opt out of the program indefinitely.

**d. Womens group request** – Discussed the Womens Group request for;

a. A meditation trail with benches, memorial trees, etc. to the South of the building. Denied the request . The Board felt the property best remain unencumbered.

b. No parking on pavilion concrete. Denied. The Board feels it's unnecessary at this time. There hasn't been a problem to date.

c. Request that off-ranch visitors be invited to attend programs at the MOC. Denied. This request has been denied of others in the past and the Board doesn't feel it's right to now make an exception. .

**7. System status-** Discussed the ongoing problems brought on by changing State regulation. No simple solutions in sight.

Our metering method needs to be optimized to function more efficiently with the characteristics of our system. Working on a solution for the problem. In the meantime, underbilling many users significantly.

Discussed the plan to replace more line sections this season. The schedule depends largely on our excavation contractor.

**8. Adjourn**