

**NRSA Regular Board Meeting
April 26, 2024**

Call to Order- Rowan called the regular meeting to order at 9:03 a.m.

Board Members Present: Rowan Mizer, Susan Amort, Dave Benneth, Jim Affolter & Earl Ingle.

Absent: none.

Staff Present: Annis Leslie- Office Manager & Derrick Shippee- Operations Manager

Patrons/Guests: Dave Brown, Rani Savoy-Brown, Pam Rowland, Jim Edmonds, Mark Lyman, Denny McNally, Mike Morrison, Skip Schick, Blake Fry & Alex Sifford via Zoom.

Additions/Changes to the Agenda- none.

Minutes for 3/29/2024: Dave motioned to approve the March 2024 minutes. Susan seconded. Motion carried.

Rowan opened the floor for Public Comment.

Denny McNally expressed concern regarding the Walton litigation. Specifically costs to proceed vs. settling the suit. He wanted to know the amount spent by the district since the suit began. \$262,784.07 to date.

Mike Morrison introduced himself as a new property owner that wanted to attend to become more acquainted with the community.

Skip Schick had questions regarding the counter claim in the Walton litigation.

Rowan suggested that Denny & Skip submit their questions via email, and we would forward them to NRSA counsel for further comment.

All Zoom attendees logged off except for Mike Morrison & Alex Sifford.

MANAGER'S REPORT – See attached.

OLD BUSINESS: None.

NEW BUSINESS: **Retroactive Employee Bonus for 2023-** Dave motioned to approve employee bonuses retroactively to December 2023. Susan seconded. 4 ayes, 1 nay- Earl. Motion carried.

Earl left at 9:58 a.m.

FINANCIAL

Accounts Payable

The board reviewed the payables for March 30-31 in the amount of \$1,898.57. Susan motioned to approve the remaining March expenses. Jim seconded. Motion carried. Total accounts payable for March were \$22,253.16.

Payables for April 1-26 in the amount of \$136,006.85 were reviewed. Susan motioned to approve the April expenses to date. Dave seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$12,777.31. Past due accounts totaled \$4,570.21.

NEXT BOARD MEETING: May 30, 2024 @ 9:00 a.m. Budget Committee followed by Regular & Executive Session.

ADJOURN

The meeting was adjourned at 10:05 a.m.

Respectfully submitted,
Annis Leslie, Office Manager