

**NRSA Regular Board Meeting
November 21, 2025**

Call to Order- Jim called the regular meeting to order at 9:00 a.m.

Board Members Present: Jim Affolter, Alex Sifford & Christi Clark. Dave Benneth via Teams. Pam Rowland via phone.

Absent: - none.

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

Patrons/Guests: none.

Additions/Changes to the Agenda-

Minutes for 10/23/2025: Christi motioned to approve the October minutes. Alex seconded. Motion carried.

Public Comment- None.

MANAGER'S REPORT – See attached.

OLD BUSINESS-

Walton Easements- There has been no update from the Waltons regarding agreement to the use of the Exhibit 3 survey for the easement.

NEW BUSINESS- none

FINANCIAL

Accounts Payable

The board reviewed the payables for October 24-31 in the amount of \$10,440.88. Alex motioned to approve the remaining October expenses. Christi seconded. Motion carried. Total accounts payable were \$22,678.68.

Payables for November 1-21 in the amount of \$9,033.79 were reviewed. Alex motioned to approve the November expenses to date. Christi seconded. Motion carried.

Accounts Receivable

Receivables were reviewed. Prepaid accounts totaled \$6,136.19. Past due accounts totaled \$8,568.63.

NEXT BOARD MEETING: December 19, 2025 @ 9:00 a.m.

ADJOURN

The meeting adjourned at 9:39 a.m.

Respectfully submitted,
Annis Leslie, Office Manager