

**NRSA Regular Board Meeting  
October 27, 2023**

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

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

**Absent:** none

**Staff Present:** Annis Leslie- Office Manager, Derrick Shippee- Operations Manager

**Patrons/Guests:** Shelley Stoll. Alex Sifford via Zoom

**Additions/Changes to the Agenda-** none

**Minutes for 9/26/2023:** Earl motioned to approve the September 2023 minutes. Susan seconded. Motion carried.

**MANAGER'S REPORT** - see attached.

**OLD BUSINESS**

**Hawk Dr. Line Document-** The board reviewed Earl's discussion point list which he would like added to the minutes. Rowan & Jim asked for written documentation for Earl's list to limit exposure to the district. Earl will work on verifying the information in writing.

**NEW BUSINESS:**

**FINANCIAL**

**Accounts Payable**

The board reviewed the payables for September 27-30 in the amount of \$13,914.29. Earl motioned to approve the remaining September expenses. Susan seconded. Motion carried. Total accounts payable for September were \$23,028.58.

Payables for October 1-27 in the amount of \$13,413.05 were reviewed. Earl motioned to approve the October expenses to date. Dave seconded. Motion carried.

**Accounts Receivable**

Receivables were reviewed. Prepaid accounts totaled \$10,628.25. Past due accounts totaled \$9,530.27.

**NEXT BOARD MEETING:** November 30, 2023 @ 9:00 a.m.

**ADJOURN**

The meeting was adjourned at 10:11 a.m.

Respectfully submitted,  
Annis Leslie, Office Manager