

KCD Board Meeting Minutes
August 21, 2024

The meeting was called to order at 1:04 pm by President Al Howard

Roll Call: Trustees were present and signed in: Al Howard, Leslie Dunn and Nirvana Haver were present.

Guests: None

Public Comment: None

Approval of the Minutes: July 17, 2024. Leslie made a motion, Nirvana 2nd. Approved

Correspondence: None

Old Business:

- a) Proceed with well pipe repair. Continue to attempt contact with USDA regarding grant- Proceed with Accurate Plumbing proposal. Nirvana made a motion, Leslie 2nd. Approved

New Business:

- a) Review and signing of check registers- Signed and approved.
- b) Tree branch removal bid- Mike Goggia Tree Service bid of \$1600. Leslie made a motion, Al 2nd. Approved

Manager's Report: Keith gave his report

Administrative Report: Melanie gave her report

Acceptance of the Treasurers Report: July 2024. Al made a motion, Leslie 2nd.

Approved subject to audit.

Items from the Floor: None

Next Board Meeting: August 21, 2024, 1:00 pm

There being no further business, the meeting was adjourned at 1:57 pm. Leslie made a motion, Nirvana 2nd. Approved

Respectfully submitted: Melanie McClure