**MEETING CALLED TO ORDER**

Vice-Chairman Elizabeth Moore called the meeting to order at 6:20 p.m.

The following is a list of Board Members Present: Kathy Martinez, Elizabeth Moore, Daniel Kujak

**GUEST INTRODUCTIONS**

None

**APPROVAL OF AGENDA**

Elizabeth inquired if there were any additions or corrections to the agenda for the March 13, 2025 meeting. Motion to accept the agenda was made by Daniel and seconded by Kathy.

MOTION CARRIED

**APPROVAL OF MINUTES**

Motion to approve the February 13, 2025 minutes was made by Daniel and seconded by Kathy.

MOTION CARRIED

**MAINTENANCE REPORT**

Fire hydrant #39 has been repaired and is operational. There was one expansion tank failure this month which has been replaced. Another resident had a leak and was made aware of this leak. District seems to be running smoothly. Motion to approve the maintenance report made by Daniel and seconded by Kathy.

MOTION CARRIED

**OFFICE REPORT**

February financial report was included in the board packets. We currently remain within our budget. Motion to pay the bills as they were presented made by Daniel seconded by Kathy. MOTION CARRIED Motion to approve the financial report made by Daniel and seconded by Kathy. MOTION CARRIED The online payment platform is up and running smoothly. In order to pay your bill online you will need your customer ID which is the account number on your bill. Past due customers with large balances will be offered a one-time settlement offer. Motion to approve office report made by Daniel and seconded by Kathy.

MOTION CARRIED

**OTHER BUSINESS**

None

**STAFF DIRECTIVES**

Check in with the county to see if they are still planning to maintain the Adam Walter’s Botanical Park.

**EXECUTIVE SESSION**

None

**ADJOURN**

Motion to adjourn meeting made by

Daniel and seconded by Kathy at 7:03 p.m.

MOTION CARRIED

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Chairman-Ricardo Nelson Secretary