

## Meeting Minutes 9/13/2008:

- Approved the minutes
  
- Kelly Whitmer and Chris Cholas announced their resignation from the board. Need to work through hand off plans
- Announced new board members
  - Jeff Nieusma
  - Robert Trent
  - Steve Carlson, Matt Nunn, Dan Zwart to help DRC and Enforcement
- Pump Update
  - Check valves are out according to Arvada pump
  - \$3000-\$6000 per pump
  - Board approved work.
- Ditch Repair
  - Need to repair ditch cave in on Rinn Valley Ranch Rd.
- Financial Report
  - Covered proposed budget to be added to next newsletter.
- DRC Update
  - No update
- Enforcement
  - Held their first meeting. Determining their next step.
- Next meeting 10/13/2008 @ 7:30pm