

Windsor Square Irrigation District 27
Minutes: Jan. 12, 2021 trustees meeting

All trustees present, plus Tom Hilditch and Kelly Dudley.

1. Ken distributed a financial update for the warrant and water delivery accounts; number of current customers; and percent of budget spent so far.
2. Linda moved to approve the minutes of the Nov. 17, 2020 meeting. Seconded by Barry. All approved.
3. Suggested amendments to the bylaws were presented and discussed. Barry moved to approve them; Phil seconded. All approved.
4. Ken created a password-protected cloud account in which to store all electronic records of IWDD27, including account numbers and passwords to access the warrant account and water delivery account. He created a physical document showing the location of all paper records of the District. This information was provided to the trustees.
5. Adjourn.

Windsor Square Irrigation District 27
Minutes: May 11, 2021 trustees meeting

Phil & Barry present, plus Tom Hilditch and Mary Stoffel.

1. Ken distributed a financial update for the warrant and water delivery accounts; number of current customers; and percent of budget spent so far.
2. Phil moved to approve the minutes of the Jan. 12, 2021 meeting. Seconded by Barry. Approved.
3. The trustees proposed and adopted a budget of \$16,000 for FY 2021-2022. Ken to complete required forms and submit to COBX not later than June 30, 2021.
4. We discussed the thousands of dollars in damage to the infrastructure caused in the past year by homeowners engaged in renovation and improvement projects. Many mistakenly believe that Blue Stake reports the location of irrigation lines, which it does not. We need to raise awareness about the existence and location of water delivery lines. To that end, Ken will submit

an article for the next WS newsletter and offer maps showing the location of the water delivery lines.

5. Pursuant to the above item, we also discussed best ways to keep in touch with District members w.r.t. meeting announcements, District news, meeting agendas and minutes. Not everyone in the district uses the Internet and the SRP sign-up board, which was formerly the official means of dispersing news & information, has been discontinued. Barry suggested using the Windsor Square website, which will be discussed at the next meeting.

6. Adjourn.