

Traverse Ridge Special Service District Administrative Control Board
Minutes of December 30, 2016

- Meeting called to order at 6:04 PM by Chair Amy Baird and called the roll for all Board members present. They were Amy Baird, Nathan Lunstad, and Dan Wheatley. Blaine Carlton showed up a few minutes late. Paul Tonks was excused.
- Approval of November 29, 2016 Minutes. Nathan Lunstad makes a motion to approve, Dan Wheatley seconds, all in favor.
- Approval for Resolution No.16-05 authorizing transfer of appropriation balances between accounts in the general fund. Nathan Lunstad makes a motion to approve, Amy Baird seconds, all in favor
- Approval to install new conduit to install a new light pole on Brookside and SunCrest Dr. for \$23,306. Nathan Lunstad makes a motion to approve, Dan Wheatley, makes a second. All in favor.
- Announcement of re-open board seat for the TRSSD Control Board
- Approve and ratify attorney engagement letter. Nathan Lunstad makes a motion to approve, Dan Wheatley seconds, all in favor.
- Approve an amendment to the attorney engagement letter. Amy Baird makes a motion to approve, Dan Wheatley seconds, all in favor.
- No Public Comments
- Adjourned the meeting at 6:19 pm. Motion made by Nathan Lunstad and seconded by Dan Wheatley, all in favor.