



Sheridan Area Water Supply
Joint Powers Board



SPECIAL MEETING MINUTES
WEDNESDAY, DECEMBER 12, 2018 - 12:00 PM
SHERIDAN COUNTY COURTHOUSE, COMMISSIONERS BOARD ROOM #220

The special meeting of the Sheridan Area Water Supply Joint Powers Board was called to order at 12:06 p.m. with Chair Roger Miller presiding. A quorum of members was present including; Bob Rolston, Steve Maier, Tom Ringley and Richard Bridger...

I. REVIEW AND APPROVAL OF AGENDA

Motion by Tom Ringley to approve the agenda as published.
Second by: Steve Maier.
Vote for approval: 4-0

II. BUSINESS

- A. Concept and orientation presentation, on Vista West Estates Subdivision and SaddleCrest Subdivision by Dan Coughlin.
B. Consideration for a Contingent Water Service Agreement for proposed Vista West Estates Subdivision
C. Consideration for a Contingent Water Service Agreement for proposed SaddleCrest Subdivision.

ADJOURNMENT

Motion by Bob Rolston to Adjourn @ 12:13 p.m.
Second by Steve Maier.
Vote for Approval: 5-0

SHERIDAN AREA WATER SUPPLY
JOINT POWERS BOARD:

[Signature]
Roger Miller, Chair

Attest:
[Signature]



Sheridan Area Water Supply Joint Powers Board



Special Meeting
Sheridan County Commissioners Meeting Room
Wednesday, December 12, 2018
12:00 P.M.
MEETING AGENDA

Note: Notice has been published in the Sheridan Press and this meeting is at the call of the Chair.

CALL TO ORDER

REVIEW AND APPROVAL OF AGENDA Motion to approve the agenda as published (or amended).

BUSINESS

- A. Concept and orientation presentation, on Vista West Estates Subdivision and Saddlecrest Subdivision by Dan Coughlin. (Presentation)
- B. Consideration for a Contingent Water Service Agreement for proposed Vista West Estates Subdivision. (Approval)
- C. Consideration for a Contingent Water Service Agreement for proposed Saddlecrest Subdivision. (Approval)

ADJOURNMENT