Hoback Water and Sewer District Board Meeting October 9, 2024 11:00 am

<u>Board Members Present</u> Bob Frodeman, Chair Chris Jaubert, Vice Chair Austin Sessions, Treasurer Marty Camino, Secretary Trevor Robinson

<u>Guests Present</u> None

Meeting Minutes

<u>Call to Order</u> Meeting was called to order at 11:03 am by Bob Frodeman, Chair. It was noted there was a quorum.

Approval of Previous Minutes

Marty Camino moved to approve the August and September minutes. Austin Sessions seconded and the motion carried unanimously.

Chair Report

LEVEL III FUNDING - Bob reviewed funding secured and funding still needed for the Level III.

WWDC has a meeting in Casper on November 13-14, 2024 where our application will be considered. George Mosier suggested representatives of this district attend that meeting to advocate for our project. Teton County representatives are also considering attending.

OPERATING CAPITAL - Bob reviewed funding opportunities for operating funds, including the Community Foundation of Jackson Hole, Protect Our Waters JH, and Crowley Capital.

BYRON EASEMENT - We are waiting for the delivery of the original signed easement to file with Teton County.

COMMUNICATING WITH CONSTITUENTS - This fall we will work on a written update to district members and then host an open meeting.

Treasurer's Report

There was no Treasurer's report.

Other Business

There was no additional business.

The meeting was adjourned at 11:35 am.