

KCD Board Meeting Minutes
February 21, 2024

The meeting was called to order at 1:04 pm by President Al Howard

Roll Call: Trustees were present and signed in: Al Howard, Leslie Dunn, Nirvana Haver and Catherine Armstrong were present.

Guests:

Public Comment: None

Approval of the Minutes: January 17, 2024. Catherine made a motion, Leslie 2nd.
Approved

Correspondence: None

Old Business: None

New Business:

- a) Review and signing of check registers- Signed and approved.
- b) Appropriate \$40,000 to Capital Assets for the new roof on the office building- Appropriate \$40,000 from Fund Balance F2190 to Capital Assets fund 560000. Nirvana made a motion, Al 2nd. Approved.
- c) Purchase shipping container- Not to exceed \$2500 after insurance payment of \$1100. Al made a motion, Leslie 2nd. Approved
- d) Bid for abatement- The bid of \$4606.29 for the lead and mold abatement for the office building. The District's property insurance will cover the cost. Leslie made a motion, Catherine 2nd. Approved
- e) Bid for construction by CRBR- The bid for \$17,455.80 for reconstructing the office building after abatement. The District's property insurance will cover the cost. Catherine made a motion, Al 2nd. Approved

Manager's Report: Keith gave his report

Administrative Report: Melanie gave her report

Acceptance of the Treasurers Report: January 2024. Catherine made a motion, Nirvana 2nd. Approved subject to audit.

Items from the Floor: None

Next Board Meeting: February 21, 2024, 1:00 pm

There being no further business, the meeting was adjourned at 1:52 pm. Nirvana made a motion, Leslie 2nd. Approved

Respectfully submitted: Melanie McClure