

Nordic Ranches Community Water and Sewer District

Board meeting minutes: October 7, 2025 463 Lariat Dr. @ 7 PM

In attendance:

Dave Mosgeller - President
Steve Munger - Vice President
John Edwards - Director
Gerald Rock - Secretary/Treasurer

Budget

No new expenditures or donations. Balance in account \$10.22

Old Business

Discussions continue about water system (NRW LLC) acquisition. Attempts to schedule an inspection of the system have not yet been successful. The board would like to complete the inspection prior to a community vote as it may influence final purchase price negotiations.

New Business

Board discussed how to conduct the community vote for or against acquisition. A motion was made that there will be one vote per property owned with at least 25% eligible voters casting a vote to establish a quorum and a simple majority deciding the outcome. 1st John 2nd Gerald - motion passed. Post cards will be mailed to all property owners from a list provided by the Lincoln County assessor's office. The postcard will contain information directing property owners to the district website for information about the vote and instructions for the request for a ballot. There will also be an option to attend a community meeting (date TBD) to participate in an open discussion and vote. The board is preparing a draft resolution for the acquisition of NRW LLC.

Meeting adjourned: 8:45 PM