

Nordic Ranches Community Water & Sewer District

Board meeting minutes: November 4, 2025 222 Buckskin 7 PM

In attendance:

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

Budget

No new expenditures. One donation of \$120 by Dave. Balance = \$130.22

Old Business

We began to question our approach to conducting the community vote. After considerable discussion it was agreed that we would do a bulk mailing to all eligible voters in the district. The mailing will contain the board resolution for acquisition of NRW LLC, voting instructions, forms for trusts /LLCs/ Proxy vote, and a return envelope. It was also decided to conduct a community meeting in conjunction with the mail ballot. Meeting to be held December 9, 2025 at the Etna Community Center.

New Business

The final draft of the acquisition resolution was presented, reviewed, and adopted by a unanimous vote. A copy of the resolution and signature page will be available on the district website -nordicrancheswaterdistrict.org.

Meeting adjourned at 9:30 PM