

**MINUTES
WESTON WATER SUPPLY
MONTHLY & ANNUAL MEETING
August 27, 2018**

Board Members: Tony Del Plato
Jason Cole
Larry McNeny
Kevin Thompson

Board Members Absent: Linne Shields

Visitors: Carlos Aguilar, Chad Stone, Dana Stone Hansen, Ephie Goldstein, Glenn Cashon, Mark Patterson, Todd Stone, Martin Sanchez, Brain Smith, Jon Anderson, Rebecca Brewer

Staff: Shannon Burns
Carmen Laguardia

Tony Del Plato called the Meeting to order at 7:02 p.m.

1. Approval of Minutes for July 30, 2018 Meeting:

Motion for approval: Larry McNeny
Second the motion: Jason Cole
Motion passed and was unanimously approved.

2. Approval of Financial Statement, July 30, 2018:

Motion for Approval: Jason Cole
Second the Motion: Tony Del Plato
Motion passed and was unanimously approved.

3. Members Input: Chad Stone asked the board to postpone the approval of the developer for one month. Mr. C. Stone feels the outcome of the approval will directly affect his property. Tony Del Plato said, the proposal is next on the agenda and you will have a opportunity to speak.

4. Board Members/Staff Input:

Jon Anderson approached the board about three easements that still needed signatures.

BOARD WENT INTO CLOSED SESSION

5. Discussion Intro to Mayor's Wanting Early Takeover of Weston Supply

Corp: Carlos Aguilar one of the city's engineers said the city is interested in taking over the Weston Water Supply Corp. within the next six months.

Motion made to adjourn meeting:

Motion for Approval: Kevin Thompson
Second the Motion: Jason Cole
Motion passed and was unanimously approved.

Meeting was adjourned at: 9:29 p.m.

Respectfully submitted: Shannon Burns 9/24/18
Shannon Burns Date

Approved: Tony Del Plato 9-24-18
Tony Del Plato Date