1. CALL TO ORDER  
President Quong-Vermeire called the meeting to order at 9:00 a.m.

2. APPROVE AGENDA  
Motion duly made and seconded to approve the Agenda as presented. The motion carried unanimously.

3. CONSENT AGENDA  
Motion duly made and seconded to approve the Consent Agenda as presented. The motion carried unanimously.

<table>
<thead>
<tr>
<th>Minutes:</th>
<th>April 15, 2019</th>
</tr>
</thead>
</table>

**WARRANTS**

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Warrant Date</th>
<th>Vouchers</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance</td>
<td>09-075-0010</td>
<td>04/25/19</td>
<td>23799 - 23823</td>
<td>$30,007.56</td>
</tr>
<tr>
<td>Construction</td>
<td>09-075-3030</td>
<td>04/25/19</td>
<td>902214 - 902216</td>
<td>$18,468.60</td>
</tr>
</tbody>
</table>

**ELECTRONIC FUNDS TRANSFERS**

<table>
<thead>
<tr>
<th>Description</th>
<th>Fund No.</th>
<th>Period Ending</th>
<th>EFT Transfer Date</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept of Revenue – B&amp;O Tax</td>
<td>09-075-0010</td>
<td>03/31/19</td>
<td>04/25/19</td>
<td>$83,073.44</td>
</tr>
<tr>
<td>Dept of Licensing – Dyed Diesel Fuel User Tax</td>
<td>09-075-0010</td>
<td>03/31/19</td>
<td>04/08/19</td>
<td>$328.17</td>
</tr>
</tbody>
</table>

**CONSENT AGENDA RESOLUTIONS**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Resolution #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. PUBLIC INPUT  
No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS  
Motion 19-4-23(1) duly made and seconded accepting Petersen North Corporation's (Pete's Towing) request to terminate their site lease agreement at the Mansion Hill Tank Site with the provision per the lease agreement dated 2/25/97, to remove their equipment and restore the Site to the condition existing on the Commencement Date (4/1/97), except for ordinary wear and tear. After discussion the motion carried unanimously.

6. 1ST QUARTER 2019 FINANCIAL STATEMENTS  
Sandi reviewed and discussed with the Board the Statement(s) of Net Position; Revenues, Expenses and Changes in Net Position; and the Sources and Applications of Funds (Budget vs. Actual).
7. SITE LEASE TERMINATION REQUEST – PETERSEN NORTHWEST CORP (PETE’S TOWING)
   Action Taken: Reference Item No. 5 - Motion 19-4-23(1)

8. VALVE WATER REPAIR/CUSTOMER SERVICE
   The District received an email from Laura & Barry Collier to thank the crew for their hard work
   and great customer service.

9. MANSION HILL 0.25 MG ELEVATED TANK DEMOLITION
   A video of the demolition was viewed at the meeting.

10. OTHER
    Jeremy DelMar
    T-Mobile West LLC Proposed Communications Site Use Lease Agreement at Mansion Hill – The
    District has been working with T-Mobile to renegotiate the existing site lease agreement. A
    public hearing will be held at the 5/15/19 regular Board meeting to give the public an
    opportunity to comment on the proposed site lease. The Board will then consider approval.

    Kathleen Quong-Vermeire
    5/1/19 Board Meeting – Kathleen informed the Board and staff that she will not be attending
    the meeting.

There being no further business of the District, President Quong-Vermeire concluded the meeting at
9:29 a.m.

BOARD OF COMMISSIONERS

Kathleen Quong-Vermeire, President

Vince Koester, Secretary

Todd Fultz, Commissioner

Daniel Johnson, Commissioner

George Landon, Commissioner