

Apple Springs Sanitary District Meeting Minutes

May 22, 2025, 9:00 am Mountain Time

Attendees: Chris Vinich, John Miller, Dan Carlson

Invited Guest: Mike Short

1. 2026 Budget Update

Dan created an operating budget draft for 2026 which will be further reviewed and finalized in the upcoming meetings. The board's goal is to build an operating reserve to cover any unexpected future expenses.

Apple Springs Districts informed Mike Short of the decisions made during a meeting regarding taking over bill payment/collection in 2026 and reviewing Mike's concept for the transition. All 3 board members agreed that it would be a logical way to work towards a future transaction and a benefit to the land/homeowners of Apple Springs. Mike Short will have final determination.

2. Updated Sanitation Purchase Plan

Mike recommended pausing discussions on the potential sale due to the County's septic tank requirements and his focus on delivering a revised master plan.

Minutes prepared by Dan Carson/Chris Vinich

Attest:

Dan Carlson

5/28/2025

Dan Carlson, President

Date Approved