

**Startup Water District
Special Meeting Minutes
8/27/2018**

Commissioner Kate Roesler called the Special Meeting of the Startup Water District Commissioners to order at 7:00 p.m. Monday, August 27, 2018. Meeting was held at Sultan Elementary

Commissioners and others present:

Startup Water:

Renette Villella
Kate Roesler
Jaycee DeWees

Community

Sultan School Board

Purpose -

At request of Debbie Copple (SVAC) the Sultan School Board proposed to amend the office lease they have with SWD. The purpose of the amendment was to allow for the storage of fuel and yard equipment to be used by Sky Valley Arts Council (SVAC). The SVAC, a 501c3 non-profit org, would not pay rent. The SWD has spent more than \$2,000, in Attorney Costs and Special Meetings, defending the lease and the use of the building.

SWD and their attorney were opposed to the amendment due to safety issues caused by the storing of fuel and equipment on property leased by SWD. Our Attorney, Eric Frimotd, was concerned that this could be construed as a gifting of public property. SWD now uses the space for storage purposes.

Agreement

At the beginning of the meeting it was explained to the Commissioner's that a solution had already been made earlier in the day that the Sultan School Board would drop the request to amend the Lease and would instead purchase a portable building to store the fuel and equipment.

We were asked if this was OK and we answered with a resounding yes.

This Special Meeting of the Startup Water District was adjourned at 7:07 pm.

Prepared by: _____

Signed: _____

Commissioner