

**Rural Water District No. 3**  
**Minutes**  
**Annual Board Meeting, February 8, 2024**

**Board Members Present:** Dennis Barrett, Donna Courtney, Matthew Romero, Stan Eichorn, Bill Fouts, Jay Lucas and Johnny Culbertson

**Board Members Absent:** David Webster and Kathy Gregg

**Employees:** Susan Jentsch

**Contractor:** Rick Courtney

Meeting called to order at 7:30 pm by Chairman, Matthew Romero

**Proof of Notice was given.**

**Minutes:** Johnny Culbertson made a motion to approve the February 9, 2023 minutes. Bill Fouts seconded the motion. Motion carried.

**REPORTS:**

The 2024 Budget was presented, but was tabled until March because of discussions of another storage building and possible new staff.

**Election of Directors:**

- Board members whose terms have expired are Matthew Romero, Johnny Culbertson and David Webster.
- Dennis Barrett made a motion to nominate Matthew Romero, Johnny Culbertson and David Webster. Donna Courtney seconded the motion. Motion carried.
- Rick Courtney made a motion that nominations cease. Bill Fouts seconded it. Motion carried. The required wait time of 10 minutes was from 7:35 pm to 7:45 pm.
- A vote was taken after the required time. All nominees were re-elected.

**Old Business:**

**New Business:**

Discussion was held regarding a building for sale that the District could use for storage. The owners said they were asking \$125,000, but that is negotiable. Jay Lucas, Dennis Barrett, Rick Courtney and Susan Jentsch were to go take a look at it. Susan would call owners to set up the appointment.

**Adjourn:**

Johnny Culbertson made a motion to adjourn. Dennis Barrett seconded it. Motion carried.

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Chairperson

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Secretary

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## **Special Meeting**

The Special Meeting was called to order at 7:55 pm by Chairman, Matthew Romero.

Board Members Present: Dennis Barrett, Donna Courtney, Matthew Romero, Stan Eichorn, Bill Fouts, Jay Lucas and Johnny Culbertson

Board Members Absent: David Webster and Kathy Gregg

Donna Courtney made a motion to continue with the current Board Members in their present offices.

Chairman – Matthew Romero

Vice Chairman – Johnny Culbertson

Secretary – Kathy Gregg

Treasurer – David Webster

Stan Eichorn seconded it. Motion carried.

Dennis Barrett made a motion to remove Tyler Wright as the alternate for the PWWSD#13 meetings and have Jay Lucas be the alternate. Johnny Culbertson seconded it. Motion carried.

Johnny Culbertson made a motion to adjourn. Dennis Barrett seconded it. Motion carried.

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Chairperson

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Secretary