

**Minutes of the  
Timbers Water Supply Water Activity Enterprise Board Meeting  
April 8, 2024**

**Members Present:** The following Directors were present and acting:

- Jodi Lightfoot (absent)
- Larry Ioffredo
- Gary Osteen
- Mike Lomas
- Erica Fisher

District Manager

- Kasey O'Halloran

**Call to Order:** The Regular Meeting of the Board of Directors of Timbers Water & Sanitation District was called to order on April 8 2024 at 6:10 pm, noting a quorum was present.

**Consent Agenda:** The Board reviewed the Regular Meeting minutes and financial statements from March 2024 meeting and the open invoices to be paid. Upon motion duly made, seconded and unanimously approved, it was

**RESOLVED** to approve the consent agenda.

**Transfer Funds:** \$5000 transfer

**Old Business:** No Old Business

**New Business:** No New Business

With business concluded and upon motion duly made, seconded and unanimously approved, it was

**RESOLVED** to adjourn the Regular Meeting of the Timbers Water Supply Enterprise Board of Directors at 6:10 pm, this 8th day of April 2024.

Respectfully submitted,  
Kasey O'Halloran, District Manager  
Timbers Water and Sanitation District