## Waterville Estates Village District

### Commission Non Public Session Minutes – February 17, 2021

The Non-Public session was called to order at 19:34 hours on February 17, 2021. Present were Maureen Patti, John Herlihy, Corey Smith, Judy Kinney, John Scruton and Gerry Panuczak.

Mr. Scruton shared that the Association board has stated they will fund the Recreation Fund at a minimum of $50,000 at all times, and not recognize the agreed to budget number. Mr. Scruton shared the following issues that need to be discussed and resolved:

1) Need to resolve what items should be included in the recreation fund
2) Need to be clear on what recreation programs will be supported by the District
3) Need to set water rates from the General fund for the first six months of the 2021 budget, and from the Water fund for the second six months of the 2021 budget
4) Capital projects need to be handled through non lapsing funding sources

The Non-Public session was concluded at 21:08 hours on February17, 2021 by unanimous roll call vote of Commissioners present. The Commissioners returned to Public session.

Respectfully Submitted

Gerry Panuczak