

Office of the Secretary Manager
Kittitas Reclamation District Special Board of Directors Meeting
December 16, 2020 Minutes

The Board of Directors of the Kittitas Reclamation District (KRD) met in Special Session on December 16, 2020 at 1:00 p.m. Attending the meeting via conference call, were Division Three Director and Chairman Fred Schnebly, Division One Director and Vice Chairman Mark Hansen, Division Four Director Larry Bland, Division Five Director Brad Haberman, Division Two Director Sherry Swanson, Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, Treasurer Stacy Berg, GIS Specialist Roger Satnik and Field Supervisor Bob Main.

A motion to approve the agenda was made by Director Hansen. The second was made by Director Bland, the motion passed unanimously.

Mr. Eberhart and Treasurer Berg presented the 2021 Budget and explained it in detail. The presentation covered the current status of the investments, the 2020 Budget, assessment collections and known upcoming expenses. Director Haberman made a motion to approve the 2021 Budget of \$4,378,414.34, with 97.15% of the assessments allocated to Operations & Maintenance and 2.85% allocated to Construction Debt Repayment. The second was made by Director Bland. The motion passed unanimously.

Director Hansen made a motion to retain the current rate of assessments. A second was made by Director Bland, the motion passed unanimously.

Other Business: There was no additional business discussed and the board chose not to have an Executive Session.

All business having been concluded the meeting was adjourned.

Mr. Schnebly KRD Board of Directors Chairman

Mr. Eberhart KRD Secretary Manager