

MEETING MINUTES

Board of Directors

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

Date of Meeting: January 16, 2025
Time of Meeting: 6:00 p.m.

Board Members Present: Rick Lawler (RL), President; Bryce Langley (BL), Vice-President; Richard Roe (RR), Treasurer
Board Members Absent: Roy Scott (RS), Director

A quorum was established.

1. The meeting was convened at 6:00 p.m.
2. We had 10 people in attendance with introductions.
3. Jim Weathers gave a Civic Association briefing.
4. Terry Pierce gave a brief update on the winterization procedures accomplished at the water plant.
5. BL made a motion to approve the previous meeting minutes. RR seconded the motion. Motion passed unanimously.
6. RR provided a summary of the bills incurred this month. RR made a motion to approve payment of bills and BL seconded the motion. Motion passed unanimously.
7. Volunteerism opportunities – No volunteerism opportunities to report at this meeting. TIMUD appreciates the willingness of residents who volunteer when needs arise.
8. RL spoke on the Board Vacancy and the opportunity to volunteer in the community. Encouraged residents to be involved. Next Board Election will be May of 2026.
9. BL reported that TIMUD received 2 applicants for the Permanent Office Executive Vacancy. Both resumes received were impressive, one would require a long commute. RR made a motion to hire Tamera Mikusek for the Permanent Office Executive position. BL seconded the motion. Motion passed unanimously.
10. RR gave update on Flock Camera System with a 5-year contract at \$7500 annual payment per year and an automatic renewal for 24 months unless cancelled with a 30 day notice. On February 8, 2024 meeting prior Board approved a plan extension for 3 years that would save us \$3500 a year. Current Board does not see a fit for our community and the cost of these cameras. BL made a motion to discontinue the Flock Camera System contingent on cancellation fees. RR seconded the motion.

Motion passed unanimously.

11. BL led discussion of the purchase of Bright Lite. The property is unrestricted land, 2+ acres, fits the needs for a new location for the community building, water plant and trailer storage. The terms are reasonable. Contract would be completed next week at \$475,000, owner financed. Payment plan established over 5 year term.

12. Board Officer Reports

RR reported update of TIMUD financial status. RR made a motion to renew CD's by staggering them 3 month, 6 month and 9 month. BL seconded the motion. Motion passed unanimously.

BL reported no significant news regarding CEPRA 1731. Reestablishment of Gulf Beach drive will be directly impacted by the CEPRA 1731, finances and FEMA funding. We currently purchased a new loader which is working great and Terry concurs. I believe it will ultimately pay for itself. Terry & I made repairs at the barn in a cost effective manner. Terry has completed his resiliency training and Class D training. Monthly generator inspections are being performed by Terry and myself and that is saving money as well.

RL provided update regarding FEMA application status. All projects are moving forward. Drainage/ditches are included with the FEMA project. Will resume talks/meetings after the first of the year. Board position still open, please volunteer.

13. Went into closed session at 7:20 p.m.
14. Reconvened the meeting at 7:55 p.m.
15. RL made a motion to move forward with property purchase contingent on RS's approval. BL seconded. RR voted No. Motion passed.
16. Meeting adjourned at 7:59 p.m.



Rick Lawler, President of Board of Directors