

Director Maroney moved to authorize Beth Caccamisi to transfer funds collected from trash once a month from Hurst Creek MUD to the Village without pre-authorization; Director Kener seconded the motion which carried unanimously.

3. Consider, discuss and take any necessary action regarding drainage.

Kasey Belote reported that the Club Estates culvert repair should begin on January 30th and take about two weeks to complete.

4. Consider approving the minutes of the December 19, 2016 regular Board meeting

Director Warmuth moved approval of the minutes of the December 19, 2016 regular Board meeting; Director Wingard seconded the motion which carried unanimously.

5. Consider and take action approving the Bookkeeper's Report and approval of paid invoices

Beth Caccamisi reviewed her written report showing \$872,386.46 in the General Fund and \$498,848.58 in the Debt Service Fund.

Director Warmuth moved approval of the Bookkeeper's report; Director Kener seconded the motion which carried unanimously.

6. Consider, discuss and take any necessary action regarding the Interlocal agreement with the Village of The Hills.

Director Wingard reported on the Interlocal Agreement which is temporary and will be reviewed once job descriptions are written, office expense is allocated and an annual review added. The Agreement will be finalized by the end of April with a yearly review.

Director Wingard moved to approve the Interlocal Agreement as written; Director Warmuth seconded the motion which carried unanimously.

7. Consider and take necessary action to approve Manager's Operating Report

Earl Wood reviewed the written report and reported on the following:

- The MUD's financial advisor will put a schedule of payments together to pay off the bonds early
- The BOD would like the Manager's Operating Report to reflect backwash recovery numbers
- The elevated tower maintenance and repair should be completed in four to six weeks

The BOD feels it would not be a good use of MUD funds for the Directors to attend the volunteer dinner and declined to participate.

Director Wingard moved approval of the Manager's Operating Report; Director Maroney seconded the motion which carried unanimously.

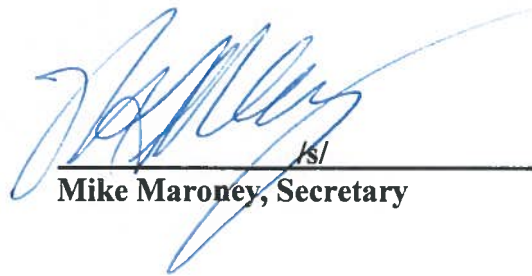
8. Consider and take any necessary action on office renovations

Earl Wood reported on the progress of the renovations.

There being no further business, the meeting was adjourned at 10:39 am.

Signed this 20th day of February, 2017




_____/s/
Mike Maroney, Secretary