

Anderson Mill Limited District Board of Directors Meeting

Minutes

May 14, 2015

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened in a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Thursday, May 14, 2015. Notice of time, place and subject of the meeting were posted at the places and for the time as required by law.

Agenda Item 1 – Call to Order, Invocation and Roll Call

Director Kiracofe called the public meeting to order at 7:30 pm and gave the invocation. Carol Martin called role. Directors present: Directors Morgan, Grampp, Burke, Ottenbacher and Kiracofe. Also attending: Mark Maxwell, Morgan Johnson, Andrea Sivells, Carol Martin, Greg Williams, Officer Jeff Pearson, Phil Denny, and John McDowell.

Agenda Item 2 – Citizen Communication

Phil Denney notes upcoming events: May 19th Imagine Austin where citizens can present ideas to the city, May 23rd AMNA Neighborhood Day may be rescheduled due to weather concerns, May 25th North West Neighborhood Association (districts 6 & 10) meeting will focus on transportation issues mainly concerning the need to upgrade Anderson Mill Road, and May 30th from 1:30-3:00pm Don Zimmerman's open house will be focusing on transportation issues. There was discussion regarding Don Zimmerman's new office location off of Anderson Mill Road.

Agenda Item 3 – First and Second Quarterly Budget Review

During the first quarter AMLD received 122.5 percent of budgeted revenues and 87.5 percent of budgeted expenses. No changes were made to the budget. During the second quarter 102.5 percent of budgeted revenues were met and 93.4 percent of budgeted expenses. No changes were made to the budget. Director Ottenbacher made a motion to approve the First and Second Quarter Budget Reviews, Director Morgan seconded, and Director Burke abstains. Motion carries.

Agenda Item 4 – Add Carol Martin as check signatory with a \$1000 limit on district bank accounts and name her as a records retention officer effective immediately.

Director Morgan made a motion to approve, Director Grampp seconded. Motion carries.

Agenda Item 5 – Remove Andrea as a check signatory, as an investment officer, and as a records retention officer effective immediately.

Director Ottenbacher made a motion to approve, Director Morgan seconded. Motion carries.

Agenda Item 6 – Reports

A. Board Officers

Director Burke would like to review the starting wages for lifeguards. Mark Maxwell states that AMLD starting rates have increased from \$7.75 to \$8.00. Director Burke notes that this will affect the budget. Director Ottenbacher asks if AMLD will be struggling to staff the pools this summer and Director Burke suggests that we re-evaluate hiring methods. Mark Maxwell points out that AMLD trains a significant number of the lifeguards in Austin and typically hires one or two from each class. AMLD will reach out to potential hires at the ACC Job Fair, as well as Westwood High School, Anderson High School, and Barracudas swim teams.

B. District Manager

C. Legal Counsel

Morgan Johnson gives a legislation status update regarding bills being monitored. Packets were provided for SB19 and SB1760. She does not think SB19 will pass requiring officials to be drug tested and provide financial statements. SB1760 requires district to take additional steps in raising tax rates.

D. Parks and Recreation

Greg Williams informs that the playground installations at Mill Run and El Salido parks have been delayed due to weather, the camp is now fully staffed, and the Senior Center is doing well. A packet was provided to the Board about the Neighborhood Partnering Program from City of Austin as a potential way to improve the Lake Creek Pkwy medians through xeroscaping. The Neighborhood Partnering Program will fund 70 percent of projects up to \$150,000 or 50 percent of projects from \$150,000 to \$500,000. Director Ottenbacher asked who would fund the rest of the project. Greg Williams stated that AMNA would need to provide the funds, however AMLD and donors may contribute. Director Kiracofe asked that the damaged irrigation on Lake Creek medians be repaired in the meantime. Director Grampp raised concerns about contributing to this project in light of budget changes that may be made after the lifeguard starting wages have been increased.

E. Security Report: April 2015

Officer Jeff Pearson will be speaking at the CASE conference.

F. Cash Disbursements: April 2015

Director Morgan made a motion to approve the April 2015 Cash Disbursements, Director Ottenbacher seconded, and Director Burke abstains. Motion carries.

G. Tax Report: March 2015

H. Investment Report: March 2015 and Quarter Ending 3/31/2015

Director Morgan made a motion to approve the March 2015 and Quarter Ending 03/31/15 investment reports, Director Ottenbacher seconded, and Director Burke abstains. Motion carries.

I. Approval of Minutes: April 9, 2015

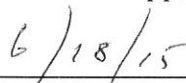
Director Ottenbacher made a motion to approve the April 9, 2015 Minutes, Director Morgan abstains, Director Burke abstains. President Kiracofe tables this item until the next Board Meeting.

Agenda Item 4 – Set date and time of the next meeting. Adjourn.

Director Kiracofe set the next meeting for Thursday, June 18, 2015 at 7:30 p.m. in this building. There being no further business to come before the Board, Director Grampp made a motion to adjourn, Director Ottenbacher seconded. Motion carries. Meeting adjourned at 8:06 p.m.



C. Fred Grampp, Secretary



Date approved by Board