



**Scott Lake Maintenance Company
Board of Trustees
March 18, 2021 | 6:00 PM**

Due to public health concerns this meeting will be conducted remotely

This meeting may be attended using the following methods:

Video Connection via Zoom

<https://us02web.zoom.us/j/87993819774?pwd=NTRnMmVRajJSSWVYKzdIK0k3ZjNVUT09>

Meeting ID: 879 9381 9774

Password: BOARD21

Telephone Dial-In

+1 253 215 8782 | Meeting ID 879 9381 9774 | Password 7947535

SLMC Member Comment

Registering to Speak: Individuals wishing to speak during SLMC Member Comment will need to register their request with the SLMC Office at (360) 352-4787 or email office@scottlake.net before 4:00 PM on the day of the meeting.

Each speaker will be allowed three (3) minutes to speak.

Submitting Written Comments: Written comments may be submitted to the SLMC Office at office@scottlake.net. Written comments received by 4:00 PM on the day of the meeting will be read aloud during SLMC Member Comment.

1. Call to Order

President Tom Culleton

2. Agenda Review and Approval | ACTION REQUESTED

President Tom Culleton

3. Consent Agenda | ACTION REQUESTED

President Tom Culleton

- a. [Minutes of the February 18, 2021 Board of Trustees Meeting](#)
- b. [February 2021 Financial Report](#)

4. SLMC Member Comment

5. President's Report

President Tom Culleton

6. Executive Secretary's Report

Caitlin Magee, Exec. Secretary

- a. Water System Maintenance/Scheduled Shutdown
- b. [Aged Receivables Report](#)
- c. Board Candidate Application Update
- d. [Board Educational Opportunities](#)

7. Water Rate and Reserve Study

Caitlin Magee, Exec. Secretary

- a. [Water Rate and Reserve Study Report](#)

- b. [Recommended Rate Structure](#) | ACTION REQUESTED
- c. Community Meeting: Water Rate and Reserve Study

8. Treasurer's Report

Treasurer Ruth Elder

- a. [Recommended 2021-2022 Budget](#) | ACTION REQUESTED

9. Event Fund Ownership | DISCUSSION

Caitlin Magee, Exec. Secretary

10. For the Good of the Order

11. Adjourn