

**Minutes of the  
Timbers Water Supply Water Activity Enterprise Board Meeting  
August 11, 2025**

**Members Present:** The following Directors were present and acting:

- Jodi Lightfoot
- Larry Ioffredo
- Gary Osteen
- Mike Lomas
- Erica Fisher

District Manager

- Kasey O'Halloran

**Call to Order:** The Regular Meeting of the Board of Directors of Timbers Water & Sanitation District was called to order on August 11, 2025 at 6:10 pm, noting a quorum was present.

**Consent Agenda:** The Board reviewed the Regular Meeting minutes and financial statements from July 2025 meeting and the open invoices to be paid. Upon motion duly made, seconded and unanimously approved, it was

**RESOLVED** to approve the consent agenda.

**Transfer Funds:** None needed

**Old Business:** No Old Business

**New Business:** No New Business

With business concluded and upon motion duly made, seconded and unanimously approved, it was

**RESOLVED** to adjourn the Regular Meeting of the Timbers Water Supply Enterprise Board of Directors at 6:10 pm, this 11<sup>th</sup> day of August 2025.

Respectfully submitted,  
Kasey O'Halloran, District Manager  
Timbers Water and Sanitation District