Minutes of the
Timbers Water Supply Water Activity Enterprise Board Meeting
October 13, 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 October 13, 2025 at 6:10 pm, noting a quorum was present.

Consent Agenda: The Board reviewed the Regular Meeting minutes and financial statements from September 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: $10000 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 13th day of October 2025.

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