

**MINUTES**  
**SPECIAL BOARD MEETING**  
**WESTERN ELMORE COUNTY RECREATION DISTRICT**  
**18TH ST PROPERTY SITE**  
**February 22, 2022 at 2:00pm**

**I. CALL MEETING TO ORDER/ ESTABLISH QUORUM**

President Dan Gillies called the meeting to order at 2:00PM, and a quorum was established with Directors Dan Gillies and Doug Meyer present.

Others in attendance:

Michelle Heins, WECRD Administrator

Judy Erwin, WECRD Treasurer

Scott Wendell, Lombard /Conrad Architect

Larry Menges, Superintendent, Wright Brothers, The Building Company

Steve Scott, Project Manager, The Pool Company

Ryan Nachreiner, Project Director, Water Technology Inc

Guests: Vivian Meyer, Frank Marsh

**II. SITE VISIT WITH WATER TECHNOLOGY INC**

Due to the cold weather everyone waited in their vehicles until Ryan Nachreiner arrived. He arrived on site at 2:35pm. Scott Wendell gave introductions and Ryan gave an overview of what his purpose of the field visit is today. Ryan said it would take him a couple hours and he would send the District a copy of the report. The Board agreed they didn't need to be there while he conducted his work.

**III. GENERAL DISCUSSION / PUBLIC COMMENT**

There was no further discussion or public comment.

**IV. ADJOURN**

***Doug Meyer made a motion to adjourn the meeting. Dan Gillies seconded the motion. All Directors voted in favor of the motion. The meeting ended at 2:40pm***

Submitted by:

  
\_\_\_\_\_  
Michelle Heins, Administrator

3/23/22  
Date

APPROVED: as written as amended

  
\_\_\_\_\_  
Dan Gillies, President

3/23/22  
Date