

**Thunderbird Water & Sanitation District
Board of Directors Monthly Meeting Minutes
May 14, 2026**

Call to Order:

7:03 P.M.

TWSD Board Members Present:

Larry Morris, Christy Harrington, Jeff Tilton, Bruce Speidel and Gary Cammarata

Other TWSD Present/ Zoom:

Timothy J. Flynn (TWSD Attorney)
Sarah Shephard (CC Rider President - TWSD Accounting)
Alan Matlosz (Managing Director/ Stifel Public Finance)

Residents Present:

Dan Soo (lot #153), Sandy Stavnes (lot #177, Barry Gager (lot #174),
Bruce Boydston (lot #51 and Betty Purkey-Huck

Minutes:

The Board minutes (DRAFT) for the April 9, 2026 Monthly TWSD Board of Directors meeting was approved by the Board (5-0)

Certification of Bond Resolution:

The Secretary of the Board of Directors of the Thunderbird Water and Sanitation District certified that: A motion was made by Christy Harrington to adopt a Bond Resolution. The move was seconded and voted to proceed by all five TWSD Board members. The Bond Resolution is dated May 14, 2026 and has been sent to Timothy J. Flynn, TWSD Attorney. The Resolution and Bond documents have been signed as needed by TWSD Secretary, Gary Cammarata and TWSD President Larry Morris. According to Alan Matlosz, the Bonds will be rated A- and sale will begin at the end of June.

Resolution 2026-5-2 Increase in Rates and Fees:

This Resolution needs to have its ID# **changed to 2026-5-1**. This number will be changed by Timothy J Flynn, TWSD Attorney.

TWSD has determined that it is necessary to increase the District's rates, fees and charges as set forth in Resolution 206-5-2. Those changes will be made unless immediate research by Bruce Speidel indicates additional changes are needed. Bruce Speidel was voted by the Board (5-0) to oversee the Rate changes.

Fees and Charges

The Resolution for Rates and Fees have included many new increased amounts for Rates and Fees. However, the TWSD Board meeting of May 14, 2026 there is an indication that more changes are needed than were included in the Resolution 2026-5-2. More changes need to be made before the Resolution is finalized. The Board Delegated by vote of 5to0 to have Bruce Speidel quickly modify, enhance and present to the Board the current Resolution listing.

The fees will include Inclusion Fees and Tap Fees.

Closing Sold Houses

A member of the TWSD Board will observe the water meter for the last usage reading of the seller of the house. The meter reading will be relayed to the Title Company prior to Closing.

System Operation

Chlorine Operation	OK
Pumps	OK
SCADA	OK - Got Paul involved in system
Well #1 and Well #3	Working OK as usual ??#1
Well #4	Jan 2027 before on line

Billing

There is a need to neaten-up the bills. Bruce Speidel will review the bills. Bruce Boydston reviewed the current process for follow-up on nonpayer customers.

Financial

Pay Bills

The Board voted 5-0 to pay all bills including the bill from Michael Kavanaugh.

Adjourn: 9:22 (5-0)

Submitted by:

Gary D. Cammarata
TWSD Board Secretary