



FLETCHER CREEK IMPROVEMENT DISTRICT

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TRUSTEE MEETING MINUTES

FEBRUARY 28, 1:00 P.M.

4749 TWIN BAYS ROAD (KELLY RESIDENCE)

1	Call to Order – 1:05 p.m. In Attendance: John Command, Neil Kelly, Barbara Neelands (by speaker phone), Jorg Schreiber, Donna Butt (C/O).
2	Approval of Agenda – N. Kelly/ J. Command. Approved.
3	<p>Administration</p> <p>a) Term Deposit Update – KSCU Term Deposit Total: \$. Term #19 - \$106,937.23, matures on March 27. Reinvesting Term #19 will be decided at the March 21 Trustee Meeting.</p> <p>b) 2026 Budget – The final touches of the 2025 Budget presentation for the AGM were discussed and accepted by The Trustees.</p> <p>c) Trustees' Report – The Trustees' Report was accepted by the Trustees for presentation at the AGM</p> <p>d) Survey Results – The Survey results were discussed and will be presented at the AGM. There are three take-away results: 1.) The majority do not support Central Treating, 2.) The majority would support applying for POE treatment, 3.) At this time, membership would not recall any of the current trustees.</p> <p>e) AGM Planning –</p> <ul style="list-style-type: none"> • Electronic Meeting Platform (DB) • Letter of advice to those prohibited from live attendance (NK) • RCMP letter of Advice (NK) • Video Recording (NK) • Sign-in desk (JC), Sign-in sheets (DB) • Volunteer sign-in sheets (DB, JC) • Voter Eligibility List (DB) • Statutory Declaration Sheets (DB) • Notice of Meeting (NK)
4	<p>Water System</p> <p>a) Maintenance System Report – what to do with the old pump will be discussed at the March 21, 2026 Trustee Meeting.</p> <p>b) McLaren Leak - the plan is to fix leak at McLaren's on March 1</p>
5	<p>Correspondence</p> <p>a) Response to S. Dahl re: Survey question – N. Kelly has responded to S. Dahl's question about the cost of operating POE.</p> <p>b) Response to K. Bergen re: Survey question 13 – N. Kelly responded to K. Bergen's question about who is responsible for the application to The Ministry of Health.</p>
6	Adjournment – 2:13 p.m.

Donna Butt, Corporate Office

Chair