

1 **Director Smith moved, seconded by Director Howe, approval of the**
2 **consent agenda, and the motion passed unanimously.**

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4 Director Walters then announced that the Board would conduct a work session
5 on matters from Committees:

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7 **ADMINISTRATIVE COMMITTEE:** Director Walters stated that the
8 Committee was working on an evaluation of the District manager. He further
9 noted that the Committee was exploring the District's options regarding
10 lighting at the soccer field adjacent to the District office. Director Maxey asked
11 if a lighting engineer had been consulted about the project, and Director
12 Walters said that one had been consulted. Director Howe expressed the hope
13 that residents in the area would be notified and that the District would make
14 sure that the lighting was directed so as to be minimally intrusive. Director
15 Walters said that the Recreation Committee and Facilities Committee would
16 have opportunities to review the project. Director Maxey opined that the lights
17 should be extinguished at 10 p.m. Director O'Donnell responded that the field
18 was of a size that it could only cater to younger players who would have to
19 leave early to get to bed.

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21 **FACILITIES COMMITTEE:** No report. The Committee scheduled a
22 meeting January 9.

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24 **FINANCE COMMITTEE:** No report. The Committee scheduled a meeting
25 January 10.

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27 **PUBLIC SAFETY COMMITTEE:** The Board discussed the process for
28 repairing streetlights that had burned out.

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30 **RECREATION COMMITTEE:** No report. The Committee scheduled a
31 meeting January 10.

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33 Director Walters then announced that the Board would receive
34 announcements from directors. Director Maxey said she had received an e-
35 mail from the parent of a child who was not allowed to use the phone at the
36 Recreation Center to call home. Mr. Williams said the policy had been to
37 restrict access to the phone because the District was unable to control long-
38 distance calling. Director Maxey suggested that the child could supply a phone
39 number to a staff member who could then make the call. Director Walters
40 suggested, and the Board generally agreed, that Mr. Williams research the
41 matter and make a recommendation to the Recreation Committee. Director
42 Howe then suggested, and the Board generally agreed, that when a Board
43 member gets an e-mail complaint, it should be shared with Mr. Williams to
44 prepare a response.

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There being no further business to come before the Board, the meeting adjourned at 6:30 p.m.

Respectfully submitted:

January 17, 2006

Date

Joy Smith, Treasurer
and Assistant Secretary
Board of Directors
Wells Branch Municipal Utility District

(SEAL)