



SPECIAL BOARD MEETING MINUTES

Board of Directors Special Meeting: April 3, 2022, at the Sierraville School

- **MEETING CALLED TO ORDER:** 4:03 PM
- **DIRECTORS ROLL CALL:** Lee Wright (X) Tom McElroy (X) Tim Larson (X)
Glenn Hawxhurst (Absent) Travis Spencer (X)
- **PUBLIC COMMENT:** None
The public may address the Board on any subject that is within the jurisdiction of the District that does not appear on the Agenda.
- **ITEM:** Discussion: Review and consider approval of Resolution 2022-01 to Borrow Funds from Rural Community Assistance Corporation (RCAC) to be utilized for the development of the Booster Pump Station Replacement Project. Director McElroy made a motion to proceed; Director Spencer 2nd; Motion passed unanimously.

ADJOURNMENT: 4:17 PM

Meeting is adjourned to the next regular Board meeting Wednesday

April 20, 2022

at 6:00 PM at the Sierraville School.