

SPECIAL BOARD MEETING MINUTES
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
July 13, 2022

CALL TO ORDER: 7:35 pm

ROLL CALL OF DIRECTORS:

Director's present: DeWitt, Hendrix, Monath, Colby, Kunkel

VISITORS: None

PUBLIC COMMENT: None

COMMUNICATIONS: None

CONSENT AGENDA: None

NEW BUSINESS:

- Consider Resolution 2022-07 Specifications of the Election Order
 - Three Board Members up for Renewal: Ron Colby, Tyler DeWitt, Brett Hendrix
 - A motion was made by Director DeWitt to accept the Specifications of the Election Order for Resolution 2022-07. Chairman Monath seconded, and the motion passed unanimously with a vote of 5 ayes (DeWitt, Hendrix, Monath, Colby & Kunkel)

Special Meeting adjourned at 7:40 pm

Date of Approval: *July 13, 2022*



General Manager



Board President