

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING August 7th, 2019

I. CALL TO ORDER

President Fox called the meeting to order at 2:01 p.m.

II. ROLL CALL

Susan Fox, President	Present
Michael Schad, Vice President	Present
David Sommer, Director	Present
Nanette Corley, Director	Absent
Jack Hargrave, Director	Absent

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. ACTION ITEM

1. Consider Annual Adoption of Resolution 19-07: Establishing Special Utilities Improvement and Operational Tax (Original Resolution was 81-07).
Motion to adopt Resolution 19-07: Authorizing the Annual Adoption of Resolution Establishing Special Utilities Improvement and Operational Tax (Original Resolution was 81-07)
Move/Schad, Second/Sommer. Roll call vote. Motion carried. Corley and Hargrave absent.

VI. ADJOURNMENT OF MEETING

President Fox adjourned the meeting at 02:07 p.m.

Respectfully submitted,

Justin R. Robbins
General Manager

Ss

DRAFT