

Rim Trail Domestic Water Improvement District

Special Session

June 25th, 2015

Voice conference

Board Meeting Minutes

DRAFT UNTIL APPROVED AT THE NEXT BOARD MEETING

The meeting was called to order at 4:02 PM

Participants

Board: Dave McKibben, Ray Tanner, Bruce Johnson

District Manager: Don Ascoli

Attorney: David Brown

A roll was called. There was a quorum established.

It was moved to go into Executive Session by Chairman McKibben and seconded by Johnson at 4:05 PM.

It was moved to leave Executive Session by Chairman McKibben and seconded by Tanner at 5:01 PM.

The conference was ended at 5:02 PM.

Bruce Johnson, Secretary.