

Special Meeting – January 23, 2008

Board Members

Mike Hayes
Craig Johnston
Jim Matchett
Gary Peterson

Tony Lucas – Excused Absence

Visitors

Staff / Consultants

Diana Miller – District Manager
Scott Monroe – Semocor, Inc.
John Hertz – Semocor, Inc.

1.0 Call To Order - The meeting was called to order at 10:09. Director Hayes stated that the special meeting was called for the single purpose of passing a resolution calling for the 2008 Regular District Election. He noted that as per C.R.S. 24-6-402(2)(c) notification of the meeting was properly posted.

2.0 Adopt Resolution – A motion was made and seconded; (RESOLUTION 08-011) TO PASS A MOTION CALLING FOR THE 2008 REGULAR DISTRICT ELECTION AND THAT DESIGNATES MICKI L. WADHAMS AS THE DESIGNATED ELECTION OFFICIAL. Passed unanimously.

The complete resolution calling for the 2008 Regular District Election is attached.

3.0 Adjournment - A motion was made and seconded; (RESOLUTION 08-012): TO ADJOURN THE SPECIAL MEETING. Passed unanimously. The meeting adjourned at 10:15.

ATTEST:

Secretary