

JULY 28, 2017
SPECIAL MEETING

Board Members Present:

Staff Present:

Stephen Savant, President
Tom Smith, Director
Terry Jackson, Director

Thomas McDonald, General Manager

Call Special Meeting to Order at 2:06 p.m. by Savant

Invocation

Pledge of Allegiance

FIRST motion by Jackson, second by Smith to reconsider motion passed at the July 20, 2017 Regular Board Meeting and add Alternative A-1 in the amount of \$490,000 bringing the total bond issuance to \$5,440,000

Director's Comments:

None

MEETING ADJOURNED

_____ Minutes read and approved