

SPECIAL BOARD MEETING MINUTES
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
May 17, 2023

CALL TO ORDER: 6:06 pm

ROLL CALL OF DIRECTORS:

Director's present: DeWitt, Hendrix, Kunkel, O'Connor

VISITORS: None


PUBLIC COMMENT: None

NEW BUSINESS:

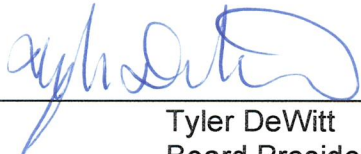
- Consider Resolution 2023-05 Opening and Signers for F&M Bank Depository Account
 - This resolution authorizes the opening of a depository account at F&M bank along with authorized signers Cecil Ray, Tyler DeWitt and Amber Beck.
 - Monthly deposits equal the buyout amount for the Solar Lease at the end of 10 years.
 - A motion was made by Director O'Connor to pass resolution 2023-05 Opening and Signers for F&M Bank Depository Account. Director Kunkel seconded, and the motion passed unanimously with a vote of 4 ayes (DeWitt, Hendrix, O'Connor and Kunkel)

Special Meeting adjourned at 6:09

Submitted, Approved 6/14/2023



Cecil D. Ray
Board Secretary and General Manager



Tyler DeWitt
Board President