

SPECIAL BOARD MEETING MINUTES
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
June 12, 2024

CALL TO ORDER: 6:27 pm

ROLL CALL OF DIRECTORS:

Director's present: DeWitt, Hendrix, O'Connor
Absent: Lopez

VISITORS: None

PUBLIC COMMENT: None

NEW BUSINESS:

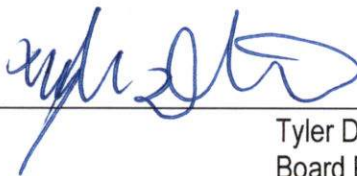
- Consider Resolution 2024-04 Consolidation of Elections and Specification of the Election Order (D) (A) (I)
 - Resolution required by the county for the District to be included in the November Election
 - A motion was made by Director Hendrix to pass resolution 2024-04 Consolidation of Elections and Specification of the Election Order. Director O'Connor seconded, and the motion passed unanimously with a vote of 3 ayes (DeWitt, Hendrix, O'Connor)

Special Meeting adjourned at 6:29

Submitted and Approved,



Cecil D. Ray
Board Secretary and General Manager



Tyler DeWitt
Board President