



080921 SPECIAL MEETING MINUTES

AGENDA

1. Call to Order: Invocation, Roll Call of Directors

President Walker called the meeting to order at 6:02 p.m.

In Attendance: President Michael Walker, Vice President Marc Hodak, Secretary Matt Gauntt, Director Ken Mitchell, Director Kim Lehere, Director Jeff Stafford, Director Kathryn Langley

Absent: Director Michael Skelton, Director Michael Bolton

Staff: Chris Boyd, Jennifer Bland

Consultants: Robert Harris, John Carlton

Visitors: None

Invocation: President Walker

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

THE BOARD WILL DISCUSS AND ACT ON THE FOLLOWING INDIVIDUAL ITEMS:

3. Regarding Consolidation Agreement between Mustang SUD and Marilee SUD

Vice President Hodak made motion to approve Consolidation Agreement between Mustang SUD and Marilee SUD. 2nd by Director Langley. All present were in favor.

4. Order 080921-01 – Regarding Special Election – November 2, 2021

Secretary Gauntt made motion to approve Order 080921-01 – Regarding Special Election – November 2, 2021. 2nd by Director Mitchell. All present were in favor.

5. Regarding Management Agreement between Mustang SUD and Marilee SUD

Secretary Gauntt made motion to approve Management Agreement between Mustang SUD and Marilee SUD. 2nd by Director Stafford. All present were in favor.

6. Adjournment:

President Walker adjourned the meeting at 6:39 p.m.

A handwritten signature in cursive script that reads "Mike Walker".

Mike Walker, President
MSUD Board of Directors