



05/26/2020 SPECIAL MEETING MINUTES

AGENDA

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

President Walker called the meeting to order at 2:02 p.m.

In Attendance via Conference Call: President Michael Walker, Vice President Marc Hodak, Secretary Kim Lehere, Director Matt Gauntt, Director Ken Mitchell, Director Wade Veeder, Director Michael Skelton

Absent: Director Jeff Stafford,

Staff via Conference Call: Chris Boyd, Jennifer Bland, Bonnie Larson, Emily Davis, Alyssa Bennett

Consultants via Conference Call: Robert Harris

Visitors: None

Invocation: Director Veeder

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

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

3. Regarding Amending of Non-Standard Agreement between Mustang SUD and Silverado

Director Veeder made motion to approved Amending of Non-Standard Agreement between Mustang SUD and The Lakes Freshwater Supply District (Silverado), pending final approval between General Manager and General Counsel. 2nd by Director Mitchell. All present were in favor.

4. Regarding Covid-19 Updates Including District Operations

Vice President Hodak made motion to approved Covid-19 Updates Including District Operations of Waving Disconnects through June 30, 2020. 2nd by Director Wade Veeder. All present were in favor.

5. Adjournment:

President Walker adjourned the meeting at 2:56 p.m.

Michael Walker, President
MSUD Board of Directors