



5/13/19 SPECIAL MEETING MINUTES

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

President Jameson called the meeting to order at 6:00 p.m.

In Attendance: President Dean Jameson, Director Mike Frazier, Secretary Kim Lehere, Director Matt Gauntt, Director Mike Walker, Director Ken Mitchell, Director Kathryn Langley, Director Wade Veeder, Director Michael Skelton

Absent: Vice President Marc Hodak

Staff: Chris Boyd, Jennifer Bland, Bonnie Larson, Patty Park, Helena Carroll

Consultants: Robert Harris

Visitors: Bruce French, Kelly Dykes, Nelson Mitchell

Invocation: Director Wade Veeder

2. Visitor Comments: Recognition of Visitors and Visitor Comments

None

CONSENT AGENDA

3. 042219 Meeting Minutes

Director Walker made motion to approve the Consent Agenda. 2nd by Director Gauntt. All present were in favor.

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

4. Resolution 051319-01 – Regarding Board Recognition of Director Mike Frazier

Director Walker made motion to approve Resolution 051319-01 – Regarding Board Recognition of Director Mike Frazier. 2nd by Director Langley. All Present were in favor with the exception of Director Frazier who abstained.

5. Canvassing Ballots – Consideration and Action of Canvassing the Results from the May 4, 2019 Board of Directors Election

Director Veeder made motion to approve Canvassing Ballots – Consideration and Action of Canvassing the Results from the May 4, 2019 Board of Directors Election. 2nd by Director Mitchell. All present were in favor.

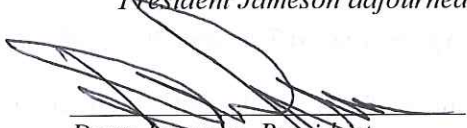
6. Oaths of Office – Administer the Statement of Elected/Appointed Officer and the Oath of Office to the Newly Elected Directors

Jennifer Bland Administered the Statement of Elected/Appointed Officer and the Oath of Office to the Newly Elected Directors.

7. **Officer Elections – Consider and Take Action of Electing the Board of Directors Officers**
Director Veeder made motion to move ahead with the current Officer group. 2nd by Director Gauntt. All present were in favor.
8. **Regarding Approval of Non-Standard Agreement between Mustang SUD and HMH Liberty Development, Inc for Liberty at Providence Village**
Director Veeder made motion to approve the Non-Standard Agreement between Mustang SUD and HMH Liberty Development, Inc for Liberty at Providence Village. 2nd by Director Gauntt. All present were in favor.

DISCUSSION

9. **Regarding Budget Calendar**
Patty Parks discussed the Budget Calendar.
10. **GENERAL REPORTS:**
 - Legal Services Update:** regarding current legal projects, recommended courses of action, review of any District legal matters with actions taken and potential future legal matters which may impact the District.
Robert Harris updated the Board on the status of litigation regarding Perry Marker.
 - Engineer Report:** regarding engineering matters, including current capital projects, planning recommended courses of action, specifications, proposed project reviews operational requirements, and regulatory compliance.
General Manager provided project updates.
 - President’s Report:** regarding conduct of meeting, posted agenda items, committee assignments, and matters of current and future interest to the District.
None
 - General Manager Report:** regarding legislative and regulatory matters, budgets, current projects, daily operational matters, including water and wastewater services, future planning, personnel, and future events and functions.
General Manager updated the Board on legislative cycle decisions.
11. **Recommendations of Items/Issues to be added to the agenda of the next MSUD Board Meeting**
Kim Lehere recommended Board Members send any report requests for budgeting to Patty Parks.
12. **Adjournment:**
President Jameson adjourned the meeting at 7:09 p.m.


Dean Jameson, President
MSUD Board of Directors