TRAILS END WATER DISTRICT 7/29/16 Special Meeting MINUTES

CALL TO ORDER: The meeting was called to order at 10:00 am. A quorum was present.

ATTENDANCE: Joe Morris, Sarah Carlson, Commissioners 0 members of the public.

The purpose of this meeting was to sign a special voucher to pay the Department of Health for the annual operating permit. Ms. Carlson moved to authorize the voucher of \$525.16 to the Department of Health. Mr. Morris seconded and the motion passed unanimously.

ADJOURNMENT:

Ms. Carlson moved to adjourn the meeting at 10:10 am. Following this meeting, the commissioners went on to the special working session.

Submitted by:

Sarah Carlson Commissioner, Secretary

Date

APPROVED:

Deb Watson Commissioner, President Date

Joe Morris Commissioner, Treasurer Date