

TRAILS END WATER DISTRICT
Emergency Special Session
1/18/24 MINUTES

CALL TO ORDER: The emergency working session came to order at 2:30 pm

ATTENDANCE: Deb Watson and Joe Morris, Commissioners

Because of the emergent need of this payment and meeting, Ms. Carlson was unable to attend because she was at work.

The purpose of the emergency special session is to pay the closing costs on the recently purchased property. These costs were not available when the final payment was authorized at the 12/12/23 Open Public Meeting.

Ms. Watson moved to approve payment of \$3402.87 to Land Title Company of Kitsap County to cover closing costs of the recently purchased property.

ADJOURNMENT:

The meeting adjourned at 2:05 pm.

Submitted by:

Sarah Carlson 2-4-24
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson 04 Feb 2024
Deb Watson Date
Commissioner, President

Joe Morris 23 Jan 24
Joe Morris Date
Commissioner, Treasurer