

**TRAILS END WATER DISTRICT 2
EMERGENCY SPECIAL MEETING
1/22/25 MINUTES**

CALL TO ORDER: The meeting was called to order at 4:26 pm. A quorum was present.

ATTENDANCE: Deb Watson (by phone), Joe Morris, Sarah Carlson, Commissioners
0 members of the public

Ms. Carlson explained that the purpose of this emergency special meeting is to pay a bill that was overlooked. Ms. Snow posted the notice and purpose of this meeting in the window of the district's office earlier in the day.

Ms. Carlson presented a voucher to cover the October 2024 employee withholding taxes. She explained that the payment was overlooked when she and Ms. Snow were both unavailable for medical reasons. A brief discussion followed.

Ms. Carlson moved to approve the voucher as presented in the amount of \$1489.41. Ms. Watson seconded and the motion passed unanimously.

ADJOURNMENT:

Ms. Watson moved to adjourn the meeting at 4:30 pm.

Submitted by:

Sarah Carlson 2-11-25
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

Deb Watson 11 FEB 2025
Deb Watson Date
Commissioner, President

Joe Morris Date
Commissioner, Treasurer