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**Board Meeting Minutes**

**Wednesday, November 20, 2024**

**Special Meeting - 11:00 AM – Held Virtually Only**

1. Tim called the Board meeting to order at 11:14 a.m.
2. Board Members in Attendance: Tim Brown, Kristin Yurdin and Guy Vernon.
3. Others in Attendance: Ryan Rudnick, Linda Swearingen and Jim Wilhelm.
4. Tim stated that the Board had a few individuals who expressed interest in becoming Board Members. However, most were disqualified because they were not electors in the district or the property they owned was not located within the District boundary. He stated that Dylan Stott is interested in serving on the Board. Dylan is both a property owner and an elector in the district. Tim moved and Guy seconded the motion to name Dylan Stott to fill Board Position #5. The motion carried unanimously. Dylan will need to take his Oath of Office prior to acting in his capacity as a Board member. He will do this as soon as possible.
5. Tim adjourned the Board meeting at 11:22 a.m.

Respectfully submitted,

Linda Swearingen