

Rim Trail Domestic Water Improvement Special District Board Meeting Minutes

April 28, 2021

Held via Zoom.

**APPROVED AT THE 061921 BOARD MEETING**

1. The meeting was called to order at 8:00 PM

2. Roll was called – Chairman Bruce Johnson (BJ), Treasurer Ray Tanner (RT), Secretary John Tanner (JT), Vice Chairman Will Regg (WR) were present, Parliamentarian Jeff Manley (JM) was absent, and a quorum was established.

District Manager: Don Ascoli (DA)

Public: Jess Richardson joined at 8:04 PM

3. Discuss and Take Possible Action related to:

a. Approval of revised WIFA Borrowers Authorization Resolution

BJ opened and confirming that everyone present was familiar with WIFA Borrowers Authorization and everything that pertained to it – he went right in to introduce a motion:

8:04 pm - Parliamentarian Jeff Manley (JM) and a member of the public Jesse Richardson (JR) joined the meeting.

BJ motion: “The Chairman of the District (BJ) is hereby authorized and directed to execute the Loan Agreement with the Authority to evidence the Loan in accordance with the Act, the Rules, the District’s application to the Authority, and the Project Summary detailed in Section 2 of the Authority’s Loan Resolution which is approved and attached hereto as Exhibit II, and”

JT seconded the motion. There was no discussion. Motion passed unanimously.

No questions or feedback from the public.

Meeting adjourned at 8:07 PM

Respectfully submitted,

John Tanner

Secretary