

RECORD OF PROCEEDINGS

A special meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on March 20, 2014.

PRESENT:

Director Town
Director Courrau
Director Strom
Director Schwab

District Manager: Jessie Shaffer

A Special Meeting was held on Thursday, March 20, 2014 for the Director to take tour of the JV Ranch. The meeting began at 8:00 a.m. and adjourned at 12:00 p.m.

Respectfully Submitted,


Beth Courrau, Secretary