

RECORD OF PROCEEDINGS

A special meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on June 6, 2017 at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT: Director Taylor
 Director Bush
 Director Schwab

Assistant: Manager: Randy Gillette

Secretary: Marsha Howland

Visitors: Barrie Town - Woodmoor Resident
 Marion Taylor - Woodmoor Resident

I. Call to Order:

President Taylor called the meeting to order at 1:33 p.m.

The Board watched the broadcast of the Colorado Court of Appeals regarding the Woodmoor Water & Sanitation District No. 1 versus Monument Sanitation District court case.

II. Adjournment:

There being no other business to come before the Board, it was moved and duly seconded that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 2:38 p.m.

Respectfully Submitted,



Tommy Schwab, Secretary