TRAILS END WATER DISTRICT
7/29/16 Special Meeting
MINUTES

CALL TO ORDER: The meeting was called to order at 10:00 am. A quorum was present.

ATTENDANCE: Joe Morris, Sarah Carlson, Commissioners
0 members of the public.

The purpose of this meeting was to sign a special voucher to pay the Department of Health for the annual operating permit. Ms. Carlson moved to authorize the voucher of $525.16 to the Department of Health. Mr. Morris seconded and the motion passed unanimously.

ADJOURNMENT:

Ms. Carlson moved to adjourn the meeting at 10:10 am. Following this meeting, the commissioners went on to the special working session.

Submitted by:

_____
Sarah Carlson Date
Commissioner, Secretary

APPROVED:

_____
Deb Watson Date
Commissioner, President

_____
Joe Morris Date
Commissioner, Treasurer