



# Special Board of Commissioners Meeting

MINUTES

AUGUST 19, 2021

5:00PM

VIA ZOOM

MEETING CALLED BY	Commissioner Jerry Kennedy called meeting to order at 5:00pm
TYPE OF MEETING	Special Board Meeting
FACILITATOR	Jerry Kennedy
NOTE TAKER	Leha Neilsen
ATTENDEES	Jerry Kennedy, Kris Hare, Geary Oliver, Brad Parrish, Ramona Hicks, Kelly Hughes, Leha Neilsen Randy Stamper

## Special Board Meeting

15 MINUTES

HUD REFINANCE

KELLY HUGHES

DISCUSSION	<ul style="list-style-type: none"> <li>Commissioners were presented with information regarding the HUD refinance rates.</li> </ul>	
	<ul style="list-style-type: none"> <li>Supporting information was distributed prior to the meeting regarding Resolution 1151 that was brought forward for approval.</li> <li>Randy Stamper made a suggestion to change language on the resolution presented on item G and item N.</li> </ul>	
CONCLUSIONS	A motion was made by Commissioner Geary Oliver to approve Resolution 1151, with the suggested changes Authorizing the District's Superintendent to move forward with final steps of refinancing. Motion was seconded by Commissioner Brad Parrish Motion Carried	
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED
Approval of resolution 1151	Geary Oliver and Brad Parrish	✓
ACTION ITEMS	PERSON RESPONSIBLE	MOTION CARRIED
ADJOURNMENT	Commissioner Geary Oliver made a motion to adjourn the meeting. The motion was seconded by Kris Hare. Motion Carried. Meeting adjourned at 5:25pm.	

Respectfully submitted by:

DocuSigned by:

*Leha Neilsen* 9/13/2021

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Leha Neilsen  
Recorder

Approved by:

DocuSigned by:

*Kris Hare* 9/14/2021

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Kris Hare  
Secretary, Board of Commissioners