

# Swan Creek Water District

## Record of Proceedings August 24, 2016 – Special

The meeting began with The Pledge of Allegiance at 6:02 p.m.

Roll call attendance showed the following Board members present: Walt Lange, Randy Walker, Dale Brunner and Mark Fowler. Also present was Tina Whalen, Manager. Visitors included Byron Choka from Spengler Nathanson Law Firm.

### **Executive Session to Discuss Pending Litigation with Attorney**

At 6:03 p.m. **Motion** was made by Trustee Lange, seconded by Trustee Brunner to go into executive session to discuss pending litigation with Attorney, Byron Choka. Roll Call Vote: Walker, yes; Brunner, yes; Lange, yes; and Fowler yes. Motion Carried.

### **Return to Regular Session**

At 7:04 p.m. **Motion** was made by Trustee Fowler, seconded by Trustee Brunner to return to regular session. Roll Call Vote: Walker, yes; Brunner, yes; Lange, yes; and Fowler yes. Motion Carried.

**Adjournment** – At 7:05 p.m. Trustee Brunner moved to adjourn seconded by Trustee Lange. Motion Carried.

### **Up Coming Meetings**

The next two regular meetings are scheduled for Thursday, August 25, and September 8, 2016 @ 6:30 p.m.

## SWAN CREEK WATER DISTRICT BOARD

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Dale Brunner

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Mark Fowler

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Shawn Albert

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Randy Walker

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Walter Lange - Secretary, District Board