

# SPECIAL BOARD MEETING MINUTES

January 7, 2025

The meeting was called to order by President Fritzler at approximately 9:00 a.m. at the District office. The following Board members were present: President Ken Fritzler, Vice President Gene Manuello, Treasurer Allen Coyne Zoom, Bruce Gerk, Dan Kendrick, Brian Kembel Zoom, Bob Mari, Jack McClary, Joe Patterson, Kent Pflager, Cody Poitz, Carson Smart, and Brad Stromberger as well as staff members Manager Joe Frank, Rick Fleharty, Craig Brownell, and Deanna Eskew. Director Bryan Ruf was unable to attend today's meeting.

## **Executive Session:**

At approximately 9:03 a.m. Director Manuello made the motion to adjourn into executive session for the following:

Conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) For the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

Director McClary seconded the motion which passed unanimously.

President Fritzler adjourned the executive session and reconvened the board meeting at approximately 1:00 p.m.

## **Old Business:**

Based on the amended Certification of Valuation numbers submitted by Sedgwick County, Director Mari made the motion to approve the updated Resolution to Set the Mill Levy. Director Kendrick seconded. Motion passed unanimously.

Based on the amended Certification of Valuation numbers submitted by Sedgwick County, Director Gerk made the motion to approve the amended Resolution to Appropriate Sums of Money. Director Patterson seconded the motion which passed unanimously.

**New Business:** None

**Adjournment:**

There being no further business, Director Poitz made the motion to adjourn. Director Patterson seconded. Motion passed unanimously. The meeting was adjourned at approximately 11:05 p.m.

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Deanna Eskew, District Secretary