

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HAVANA WATER & SANITATION DISTRICT (THE “DISTRICT”)
HELD
JUNE 8, 2022

A special meeting of the Board of Directors of the Havana Water & Sanitation District (referred to hereafter as the “Board”) was convened on Wednesday, June 8, 2022, at 5:00 p.m. virtually via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Bernard F. Gehris, President
David Mohrhaus, Secretary
Steve Hellman, Treasurer
Blake Hodges, Assistant Secretary

Also In Attendance Were:

Lisa Johnson, Nic Carlson & Shauna D’Amato; CliftonLarsonAllen LLP
Anna Wool; Icenogle Seaver Pogue, P.C.
Timothy Duggan – Board Candidate

ADMINISTRATIVE MATTERS

Call to Order and Approval of Agenda: Director Gehris called the meeting to order at 5:01 p.m.

Upon a motion duly made by Director Mohrhaus, seconded by Director Hodges and, upon vote, unanimously carried, the Board approved the agenda as presented.

Confirm Quorum, Location of Meeting and Posting of Meeting Notices: A quorum was confirmed, and the Board further noted that notice providing the time, date and video conference link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within the District’s boundaries.

Public Comments: None.

Consider Interview of Potential Candidates to fill vacancy: Mr. Duggan addressed the Board regarding his interest in serving on the Board of Directors.

1. **Consider Appointment of Eligible Elector to fill vacancy:** Upon a motion duly made by Director Hodges, seconded by Director Mohrhaus and, upon vote, unanimously carried, the Board appointed Timothy

RECORD OF PROCEEDINGS

Duggan to the Board of Directors and to fill the seat of Assistant Secretary.

OTHER BUSINESS

Quorum for Next Meeting – July 20, 2022 at 5:00 p.m.: The Board confirmed a quorum for the July 20, 2022 meeting at 5:00 p.m. to be held as a hybrid meeting including in-person and video conference attendance.

Other: None.

ADJOURNMENT

Upon a motion duly made by Director Hellman, seconded by Director Mohrhaus and, upon vote, unanimously carried, the Board adjourned the meeting at 5:06 p.m.

Respectfully submitted,

DocuSigned by:
Bernard Gelvin

FA00369E4156474...
Secretary for the Meeting