

# Swan Creek Water District

## Record of Proceedings

July 3, 2017 – Special

The meeting began with The Pledge of Allegiance at 11:00 a.m.

Roll call attendance showed the following Board members present: Shawn Albert, Randy Walker, Dale Brunner and Mark Fowler. Also present was Tina Whalen, Manager.

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

At 11:02 a.m. **Motion** was made by Trustee Fowler, seconded by Trustee Brunner to go into executive session to discuss pending litigation. Roll Call Vote: Albert, yes; Walker, yes; Brunner, yes; and Fowler yes. Motion Carried.

### **Return to Regular Session**

At 12:05 p.m. **Motion** was made by Trustee Fowler, seconded by Trustee Albert to return to regular session. Roll Call Vote: Albert, yes; Walker, yes; Brunner, yes; and Fowler yes. Motion Carried.

**Adjournment** – At 12:06 p.m. Trustee Brunner moved to adjourn seconded by Trustee Walker. Motion Carried.

### **Up Coming Meetings**

The next two regular meetings are scheduled for Thursday, July 13, and July 27, 2017 @ 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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???? Secretary, District Board