

V. REQUEST FOR APPROVAL OF ARCHITECTURAL SERVICES CONTRACT FOR NEW OFFICE BUILDING

Trustee Jackson made a motion to approve the architectural services contract for the new office building. Trustee Nelson seconded the motion. The motion was approved 3/1.

VI. COMMITTEE UPDATE(S)

Military Committee: Trustee Tompkins requested that Mrs. Lehr be invited to the November Board meeting to discuss the possibility of a Storm Stadium Memorial Day Project.

Engineering Committee: The new cemetery sign is forthcoming.

Finance Committee: CFO, Kristine Anderson prepared a request for future investments and going out to bid in January 2024.

DISTRICT MANAGER COMMENTS

None

DISTRICT COUNSEL COMMENTS

Jeanie Corral has resigned from the board.

BOARD COMMENTS

- *Chair Bryant – Nothing*
- *Vice-Chairwoman Corral – Absent*
- *Trustee Jackson – Nothing*
- *Trustee Nelson – Nothing*
- *Trustee Tompkins – Nothing*

ADJOURNMENT

Trustee Jackson made a motion to adjourn the meeting. Trustee Nelson seconded the motion at 10:43 a.m.