**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**JULY 27, 2022**

1. **PLEDGE OF ALLEGIANCE:**

 President Hogan asks everyone present to join in the Pledge of Allegiance.

1. **ROLL CALL:**

 President Hogan acknowledges as present, Director Tenerelli, Director Thibault, Director Kraai, Director Clark, General Manager Chaisson, and Secretary Burroughs, and Attorney A. Lemieux by teleconference.

1. **PUBLIC COMMENTS:**

None

1. **CONSENT CALENDAR. DISCUSSION AND ACTION:**

1. Approval of Resolution 22-10 Affirming Existing Assessments for Certain Improvements.

2. Approval of Resolution 22-11 affirming water Rates and Meter Connection Fees.

 Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously

 approved.

 Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye Director Thibault – Aye Director Hogan - Aye

1. **ADJOURNMENT:**

The Special Board Meeting of July 27, 2022 is adjourned at 6:50 pm.