**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**MAY 24, 2023**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

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

1. **PUBLIC COMMENTS:**

None

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

1. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors Approve Resolution 23-21 affirming Water Rates and Meter Connection Fees.

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

1. **ADJOURNMENT:**

The Special Board Meeting of May 24, 2023 is adjourned at 7:17 pm.