

**LITTLE ROCK 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.

2. 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.

3. PUBLIC COMMENTS:

None

4. 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

5. ADJOURNMENT:

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