

Minutes  
Emergency Meeting via Email  
September 17, 2024

At 8:54 AM, General Manager D. Cortez emailed the Board of Directors requesting an emergency email meeting to approve an estimate from Valley Paving for \$4,000 for repairs to the Scenic tank access road.

Directors present: L. Dennis, C. Kelly, C. Linstrum, D. Pattillo, C.

A motion to conduct a meeting via email was seconded and approved.

The meeting began at 9:40, and President P. Gonda joined the directors listed above at 9:58. Two motions were made, one for the amount in the estimate and one based on an email with a numerical error. Due to the discrepancy, an amended motion—to approve the estimate from Valley Paving for \$4,400 (#10465)—was seconded and approved by all directors present.

Meeting concluded at 10:04 AM