

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Thursday, April 21st, 2022**

Board Directors Present:	Eric Sullwold Patricia (Pat) Carlstad John Green Darlene (Dar) Hollingsworth	Robert (Bob) Hedden George (Dr.) Orndorff Joseph (Hart) Krumrine
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Board Directors Absent:	None
District Staff Present:	Dara Duffy
Public Present:	None
Clerk of the Board:	Luis Rodriguez

1. Call to Order and Roll Call – Chair, Eric Sullwold

The meeting was called to order at 9:00AM by Chair, Eric Sullwold

Roll call was taken. All seven (7) Board members were present; therefore, a quorum was announced.

- Motion to: Enter Executive Session to discuss District personnel matters.

Move: Hart Krumrine Second: Dr. George Approved: 6/0 Abstain: Chair

2. Executive Session – The Chair reminded everyone of the restricted nature of Executive sessions and that confidentiality requirements apply pursuant to A.R.S. §38-431.03(c).

3. The Board entered Executive Session at 9:01AM and reconvened the Regular Session at 10:29AM.

4. Adjournment

- Motion to Adjourn the meeting.

Move: Pat Carlstad Second: Hart Krumrine Approved: 6/0 Abstain: Vice Chair.

The meeting was adjourned at 10:31AM.

Minutes approved April 28th, 2022.

Green Valley Domestic Water Improvement District