

**GLACIER VIEW MEADOWS  
SPECIAL MEETING  
WATER AND SEWER ASSOCIATION  
April 04, 2019**

**ROLL CALL:**

Jim Petrie – President  
CJ Tripoli – Vice-President  
Dan Barbour – Treasurer  
Gordon Nuttall – Secretary  
Lynn Johnson – Director

**STAFF:**

Larry Maybon – Manager  
Mary Keller – Community Relations – Office Assistant

**ESTABLISH A QUORUM:** All were present, and a quorum was established.

**CALL TO ORDER:**

Jim Petrie, President, called the meeting to order at 3:01 p.m.

**REVIEW AGENDA:** No amendments

**ADJOURN:** Jim Petrie, moved to adjourn into Executive Session (personnel discussion) at 3:02 pm. Unanimous motion passed

The Board emerged from Executive session at 3:50pm. No action taken