

**Mayer Domestic Water Improvement District
Minutes of Special Board Meeting
Saturday, April 29, 2017
2:00 p.m.**

Call to Order at 2:00 p.m.

Members present were Ron Good and Kathy King

Ron Good served as Acting Clerk, Kathy King served as Acting Chair

**Ron Good moved to appoint Jacqueline Burruss to the open board position
(to serve the remainder of the four year term made vacant by Ms. Atwater).**

Kathy King seconded the motion.

**It was moved and seconded to appoint Jacqueline Burruss to the open board
position.**

Ron Good and Kathy King voted aye, motion passes.

**Kathy King moves to adjourn, Ron seconds, all in favor.
Meeting adjourns at 2:01 p.m.**